

BRINDABELLA SKI CLUB

GENERAL MEETING 7.30pm Thursday 27 October 2022 Online meeting via Zoom

DRAFT MINUTES

Attendance

Life or Full Members – Voting

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|--------------------|-------------------|---------------------|
| Adrienne Bradley | Helen Cox | Mark Jacquemin |
| Alex Down | Holly Lawrence | Max Chapman |
| Alissa Botfield | Ilea Buffier | Meg Pounder |
| Andrew Jones | Jack Hartican | Michael Lewis |
| Andrew Lawrence | Jacqueline Wicks | Mike Barlow |
| Annette Pilat | James Brown | Mike Bromfield |
| Ben Coutts | James Lawrence | Natalie Cooper |
| Beryl Cuthbertson | Jane Foley | Paul Bradley |
| Beth Hilton-Thorp | Janet Hall | Paul Sayers |
| Brad Haynes | Jenny Hartican | Penny Dilworth |
| Bruce Hartican | Joshua McKim | Phillip Baker |
| Catherine Horan | Jude Lonergan | Prue Down |
| Chris Botfield | Julie Bass | Rasa Mauragis |
| Cliff Henderson | Julie McKim | Richard Radajewski |
| Conrad Buffier | Karen Pember | Rob Bradley |
| Daniel Philippa | Karyn Semler | Rob McGregor |
| Darrell Porter | Kathryn Chapman | Robert Knight |
| Darren Parker | Kathy Knight | Roger McKim |
| David Cooper | Keith Fairbrother | Ross McKay |
| David Pember | Keith Besgrove | Russell Kerrison |
| Declan King | Kerry Bell | Sally Brown |
| Deneille Johnson | Kerry Vlatkovic | Simon Bass |
| Diana Crow | Laurelle Besgrove | Stephanie Dennett |
| Eskil Julliard | Libby Stewart | Steve Pearce |
| Georgina Dudzinski | Luisa De Conti | Susan Williams |
| Gary Buffinton | Lynne Wyatt | Therese Maher |
| Ghafur Barchia | Marc Fauvet | Thomas Lawrence |
| Gray McLaren | Margaret Simpson | Timothy Azzopardi |
| Gregory Wicks | Margaret Smythe | Timothy Kannegieter |
| Heather Frisken | Maria Stavreas | Tony Hill |
| | | Warwick Forster |

Observers – Non-voting

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1. Welcome

The President, James Lawrence, welcomed members to the General Meeting. The purpose of the meeting was to make clear the status of the Club's Mandatory Vaccination Policy before membership renewals are due.

2. Apologies

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| Susanne Weress | Lisa Cuthbertson | David Perry |
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3. Status of the Mandatory Vaccination Policy

The primary motion for the meeting was: *That the Club rescind the Mandatory Vaccination Policy implemented due to a resolution at the AGM of March 2022.*

The President suggested the procedure for the meeting. He would speak for the primary motion (effectively move the motion) to rescind the Mandatory Vaccination Policy and invited others to speak against. Members would then vote on a procedural motion (that the motion be put) to ensure they had had their say and for the membership to effectively second the primary motion. If carried, members would then vote on the primary motion.

There were no objections to the President's suggested procedure for the meeting.

James Lawrence spoke for the motion and invited members to speak against the motion.

Simon Bass spoke against the motion.

Procedural motion: *That the motion be put*

Moved: Darrell Porter

Motion carried: of the 91 members eligible to vote, 90% voted for the motion and 10% voted against.

Primary motion: *That the Club rescind the Mandatory Vaccination Policy implemented due to a resolution at the AGM of March 2022.*

Moved: James Lawrence

Seconded: Ghafur Barchia

Motion carried: 73 (83%) voted for the motion and 15 (17%) voted against.

The Club's Mandatory Vaccination Policy was rescinded.

4. Other business

No other business was raised.

Questions and discussions from the floor:

BRINDABELLA SKI CLUB

- Question: What procedures will the Club have in place to mitigate transmission of communicable diseases like COVID and influenza?

Response: The Pre-Stay Declaration will remain in place to limit the spread of COVID and influenza. The full refund policy for COVID-like symptoms will also remain.

- Question: Will the committee rebalance membership fees vis-a-vis accommodation rates given the recent significant increase in membership fees. It was suggested that relatively high membership fees subsidise heavy lodge users.

Response: Annual membership fees (due next month) have already been set with no change from last year. Insurance costs (the club's largest cost) have increased substantially and energy costs are expected to also increase. Nevertheless, the Committee will assess the rebalancing of fees and rates.

The President closed the General Meeting at 7:50pm.

Darrell Porter
Secretary
27 October 2023