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Board of Director Meeting Minutes

Time/Date: 5.30pm (AEST), Tuesday 10 May 2022

Location: Microsoft Teams

Present

Joshua Himbury, Gemma McMillan, Sarah Lyster, Jenna Shaw, Scott Sanderson, Tina Burford, Paul Lorenz, Eliza Hunter

Apologies

Secretary

Eliza Hunter

Meeting Open

Meeting was opened at 5.30pm

Agenda Items

Agenda Item	Action
Welcome, Acknowledgment of Country and Apologies No apologies received.	
Acceptance of Minutes from previous meeting held on 5th & 6th April Proposed by: G.McMillan Seconded by: T.Burford	
GM Update <ul style="list-style-type: none">• P.Lorenz and E.Hunter visited the Station Resort to determine which facilities would be best used for Trainer's Coordination. The appropriate facilities will be booked in the coming weeks.• P.Lorenz had a meeting with the Technical Directors on Monday 9th of May and everything is going well in preparation for the season.• Credit carried forward from cancelled 2021 events amounts to \$19,017.50 across 34 people. These candidates will be reminded to use their credit this season which will otherwise be refunded at the end of the season, so the liability is not carried into the New Year.	
Sodergren Scholarship <ul style="list-style-type: none">• 7 applications have been received for the Sodergren Scholarship.• Applications will be sent to the Board and a voting process will be determined.	

- The successful applicant/s will be announced at the AGM.

AGM Documents

- AGM documents will be sent out to members by Saturday 14th of May.
- AWS nomination forms will be sent to members along with AGM documents as the voting will run alongside the Board member nominations.
- J.Shaw will speak with J.Himbury, P.Lorenz and G.McMillan about a description of the open Board member positions to publish on the APSI website so applicants will have full visibility of the position.
- The Board will meet again on Monday 30th of May to have a practice for the AGM.

Level 1 Staff Exam Discount

- One of the resorts have asked whether a discount will be offered again to resorts paying the exam day cost for staff attending the level 1 exam.
- The Board referred to the discussion they had in 2021 when the discount was offered and agreed that this was a stand-alone offering to assist the ASAA resorts when foreign staff were unavailable. This would not continue each year and has not been factored into pricing for 2022. The ASAA representative addressed the points put forward regarding the support provided by the resorts as an item agreed to as part of the MOU.
- Through discussion the Board agreed unanimously that this discount would not be offered in 2022.

Trainer's Coordination

- The GM was approached by a staff member requesting the rate of pay for attending Trainers Coordination.

The Board proposed that day 1 (Saturday 4th of June) 'APSI staff induction day' be a mandatory staff training event which would require payment for attendance.

The Board approved this proposal, 6 in favour, 0 against.

New information came to light and therefore a secondary vote was conducted via email on 16th of May. The Board proposed that both days of Trainers Coordination (Saturday 4th and Sunday 5th June) be mandatory training days with payment provided for attendance.

The Board approved this proposal, 6 in favour, 0 against.

6.45pm – J.Shaw left the meeting

Neck Buffs

- The Board agreed that in the past, the purchase of neck buffs for members have been a great value-add to membership.
- Members have previously questioned what they get with their membership and the Board agreed neck buffs give members something tangible to connect them to the APSI.
- The Board agreed the neck buffs would be best distributed via post to ensure all members will receive one.

The Board proposes that neck buffs be purchased and distributed to all 2022 members. <i>The Board approved this proposal, 5 in favour, 0 against.</i>	
Next Meeting Next meeting scheduled for 5.00pm, Monday 30 th May 2022.	

Meeting closed

Meeting closed at 7.06pm