



Email: apsi@apsi.net.au

Post: PO Box 131

Jindabyne, NSW 2627

Phone: +61 2 64561255

Board of Director Meeting Minutes

4pm, Thursday 30 April 2020

Online meeting via Skype

Present

Anthony Hill, Deborah Meehan, Richard Jameson, Kylie Dwyer, Adam Hosie, Dive Burton, Richard Hocking, Zac Zaharias, Tom Hodges

Apologies

Tiff Ingle

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 4.00pm

Agenda Items

Agenda Item	Action
Acceptance of Minutes from the previous meetings Proposed by: Deb Meehan Seconded by: Dive Burton	
Jobkeeper Update Ant has reached out to ATO regarding TD's/Trainers Outcome: Ant to continue the discussion with the ATO	
AGM Committee Update Kylie/Comms Team to look through Board Nominations website for review Tied Votes – proposed for any position will be resolved a re-cast vote for the 5 days following the AGM. The outgoing person would stay on the Board for the 5 day period. Voting to close 48 Hours prior to AGM with any Ties to be announced at the AGM Notification for AGM – 21 Days prior (13 th May) to include all reports to be included with Communications.	

<p>Have tested MS Teams Platform and performed well, with a few hiccups which can easily be ironed out. Additional cost of \$130 for an additional licence to provide the functionality we require to run the meeting.</p> <p>Outcome: Communication to be sent to the membership early next week regarding nominations etc. AGM Documentation – to be sent 13 May</p> <p>Motion: Board approves RH to spend \$130 to upgrade the MS Teams platform</p>	
<p>Office Task Lists</p> <p>To be reviewed on a fortnightly basis.</p>	
<p>Membership Offers</p> <p>Do we offer the 2 for 1 membership offer? TH – votes for 2 for 1 RJ – too early to make a decision DM – too early to make a decision and to be offered to all members, taking into consideration their current membership status (ie paid for 3 years) RH – happy to delay decision KD – happy to delay decision, perhaps DB – happy to delay decisions, supports pay for 3 years get 4 ZZ – happy to delay decisions Outcome: Keep on agenda item and discuss at next meeting</p>	
<p>Constitution Discrepancy</p> <p>New Constitution is silent on the notice period for the AGM.</p> <p>Motion to be drafted and sent to Membership as a Special Resolution with 21 Days Notice prior to the AGM.</p> <p>Motion: Boards supports the change to the Constitution with a Motion to be drafted by A Hill and communicated with the membership 21 days prior to the AGM</p>	<p>A Hill to draft the Motion and send to the AGM Committee</p>
<p>Office Accessibility</p> <p>D. Meehan spoke to the Board regarding office accessibility.</p>	
<p>Scholarship Discussion</p> <p>Run the scholarships as per normal, if no season, or specific course not available, the scholarship can be offered next season. Include a “No season/Covid-19” disclaimer for the successful candidates. Motion: Proceed with awarding a scholarship for 2020.</p>	<p>SB to pull together applications for voting by the Board.</p>
<p>Other Business</p> <p>Dive – request to sort nominees in a specific order to alleviate donkey voting.</p> <p>RH – Start the process of hiring a Telemark TD. ZZ & RJ happy to assist with recruitment process.</p>	

AH – Request Trainers and TD Contracts to be discussed at the next meeting	
--	--

Meeting closed

Meeting closed at 4.50pm

Next Meeting

Next Board meeting to be held on Tuesday 12th May 2020 at 3.00pm. An updated agenda will be sent around closer to the time.