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Board of Director Meeting Minutes

6pm, Monday 25 May 2020

Online meeting via Microsoft Teams

Present

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

Apologies

Zac Zaharias

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 6.00pm

Agenda Items

Agenda Item	Action
Acceptance of Minutes from the previous meetings Proposed by: Tom Hodges Seconded by: Richard Jameson	
Jobkeeper Update Seasonal employees are included in some instances. If you have 2 years of a tax summary and consistent hours you can apply for Jobkeeper. Waiting to hear back from Emma before proceeding. Looking at TDs to receive full period of Jobkeeper Looking for Trainers to receive Jobkeeper from June onwards for 3 months. All to be engaged on meaningful duties. A Hill to update Board with updates later this week.	
Trainer & TD Contracts R. Hocking and A Hill to work through Contacts this week.	
AGM & Communications Committee Update Suggested Agenda for Tuesdays Members Update: - Allow time to connect	

<ul style="list-style-type: none"> - Intro of Board Members (2 mins) - Operational Update (AGM mechanics etc) from RH (10 Mins) - TD Update for each discipline (2 mins each) - Open to members for Questions (10 mins) <p>Kylie to provide a document to Board tonight with a logistics etc for running the call.</p> <p>Socials Retro Post to go up tonight and will also promote Tuesdays Members Q&A, stating this is a trail for the AGM</p> <p>Additionally, send 2 emails, one to members with the link to the meeting and the other email to non financial members.</p> <p>Keep it positive and about the membership and what they need to move forward this season.</p>	
<p>Other Business</p> <ul style="list-style-type: none"> - Draft response to Andy from Richard. Should we include large expenses in the response? - RJ, A.Hill, T.H – this is a matter for the GM to respond to a member. - A. Hosie - What does the Interski event cost the APSI? Need to provide a tangible number back to the membership? - Additional question, what is the return of investment back to the members for Interski? - Does Interski become its own Entity? 	

D.Meehan left the meeting at 7.45pm

Meeting closed

Meeting closed at 7.50pm

Next Meeting

Next Board meeting to be confirmed. An updated agenda will be sent around closer to the time.