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Board of Director Meeting Minutes

Time/Date: 5.30pm, Thursday 1 June 2023

Location: Microsoft Teams

Present

Joshua Himbury, Tim Bland, Daryl Clapton, Gemma McMillan, Sarah Lyster, Jenna Shaw, Tina Burford, Ben Jackson, Paul Lorenz, Lisa Ingegneri

Apologies

N/A

Secretary

Lisa Ingegneri

Meeting Open

Meeting was opened at 5:31pm AEST.

Agenda Items

Agenda Item	Action
Welcome, Acknowledgement of Country, and Apologies <ul style="list-style-type: none">- Meeting opened and acknowledgement of country conducted by the President.- No apologies recorded.	
Acceptance of Minutes from meeting held on 26 April 2023 <p>Proposed by: S. Lyster Seconded by T. Bland</p> Acceptance of Minutes from meeting held on 9 May 2023 <p>Proposed by: T. Bland Seconded by: S. Lyster</p>	
GM Update <ul style="list-style-type: none">- Monthly GM Report will be provided to the Board at a later time.- The GM thanks those Board members who will stand down at the AGM. The GM acknowledges J. shaw who will not be rerunning and thanks her for her years and contribution to the Board.	

<ul style="list-style-type: none"> - The GM congratulates D. Clapton on being elected Treasurer due to his running unopposed. - The GM provides an update on Trainers Coordination and gives an outline of the timeline. - The GM provides an update on staff contracts and gathering of pre-employment information. - The GM advises the difficult of securing staff for events and suggests proposing an amendment to the MOU providing flexibility to employ non-ASAA employees while still supporting the resorts and their needs. 	
<p>Sodergren Scholarship</p> <ul style="list-style-type: none"> - The online vote by the Board has provided an outcome for the Alpine applicants and a tie for two of the Snowboard Applicants. It is suggested that another vote is done in the next 24-48 hours to resolve the tie. 	
<p>Life Membership Award</p> <ul style="list-style-type: none"> - The Board discussed the Life Membership application that was received and agreed that it is not eligible for consideration due to the lack of supporting signatures and incomplete application. 	
<p>AWS Scholarship Proposal</p> <ul style="list-style-type: none"> - Discussion has been had with the AWS Chairperson and the proposed scholarship proposal document has been refined. - The Board discuss the eligibility requirements of the AWS Scholarship, number of scholarships per year, timeline and applicant communication and agree that the AWS Scholarship details need to be clear before introducing it to the membership. 	
<p>AWS Terms of Reference (ToR) Amendment</p> <ul style="list-style-type: none"> - AWS ToR are silent on the process if insufficient nominations are received. - It has been proposed by AWS Chairperson that 3.4 of the AWS ToR is amended to include the same line as the APSI constitution in regards to this matter (4.5 (b)). The Board discuss this. <p>The Board proposes to amend the AWS ToR to include a process for insufficient nominations being received. <i>The Board approves this proposal, 5 in favour, 2 against.</i></p>	
<p>Long Service Awards</p> <ul style="list-style-type: none"> - The GM would like to see long service awards reengaged and suggests that this could be presented by the Board at Trainers Coordination. - It is suggested that staff receive an award on milestone years (10, 20, 30 years) and staff in between milestones would be verbally recognised and receive a backdated certificate in the mail. - The Board discuss the importance of appreciation and acknowledgement of staff. 	
<p>AGM Operation</p> <ul style="list-style-type: none"> - It is suggested that a hybrid meeting (in person and online) would be the most appropriate and accessible format for all members, although may present some challenges. 	

- The Board discuss the necessary technology and various roles that would be necessary to facilitate this hybrid AGM.	
Other Business - No other business to discuss	
Next Meeting - Next meeting not yet scheduled.	

Meeting closed

Meeting closed at 6:59pm AEST.

Action Register

Date	Action	To be Actioned By	Date Due	Completed