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Board of Management Meeting Minutes

Time/Date: 5.30pm (AEDT), Wednesday 8th March 2023

Location: Microsoft Teams

Present

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

Apologies

Tina Burford

Secretary

Lisa Ingegneri

Meeting Open

Meeting was opened at 5:34pm

Agenda Items

Agenda Item	Action
Welcome, Acknowledgment of Country and Apologies <ul style="list-style-type: none">- Meeting opened by the GM.- Acknowledgement of Country conducted by the VP. Apologies recorded.	
Acceptance of Minutes from previous meeting held on 25th July 2022 Proposed by: S. Lyster Seconded by: T. Bland	
Acceptance of Minutes from previous meeting held on 28th July 2022 Proposed by: J. Shaw Seconded by: T. Bland	
Acceptance of Minutes from previous meeting held on 4th December 2022 Proposed by: D. Clapton Seconded by: G. McMillan	
Sodergren Scholarship	

<ul style="list-style-type: none"> - GM reminded Board of vague application criteria regarding the number of disciplines that a member can apply in. This has caused issue in the past and consideration should be given. - Discussion had regarding the ability to apply in multiple disciplines. Points put forward in support of multiple and single discipline applications. Board agreed that it is difficult to focus on two disciplines concurrently during one season if awarded the scholarship in the applicant's "non-primary" discipline. - GM Proposed members can only apply in one discipline which must be nominated at the time of application. <p><i>The Board approved this proposal, 6 in favour, 0 against.</i></p>	<p>GM to update website and application form.</p>
<p>GM Report</p> <ul style="list-style-type: none"> - The GM provided an update on Japanese events and is pleased to share a positive outcome. The GM is waiting for final expenses but believes the events should just break even despite significant event cancellation due to insufficient interest. <p>J. Himbury enters the meeting at 6:05pm</p> <ul style="list-style-type: none"> - The GM provided an update on Interski preparations and finances. The GM is pleased to advise that Interski expenses should not exceed the forecasted budgeted amounts. <p>J. Shaw exits the meeting at 6:19pm S. Lyster exits the meeting</p>	
<p>Honours Thesis Proposal</p> <ul style="list-style-type: none"> - A student who previously held APSI membership has approached the APSI about collaboration for their Honours Thesis. The intention of the study is to gather data to produce information to assist members in coping with performance and exam situations. Any participation by an APSI member would be voluntary. - The Board believes this will be beneficial to our members but raised concerns over the findings being property of the student and the University. - The board suggests that the APSI acquire assurance that the thesis will focus on positive application of the findings. 	<p>GM to communicate with student and communicate concerns.</p>
<p>TD Representative Description</p> <ul style="list-style-type: none"> - Board discusses TD Representative Role description provided by the GM and agrees the role description provided is accurate. D. Clapton suggests the addition of the TD Representatives assistance in communicating budgetary processes and deadlines to TD group. 	<p>D. Clapton to add suggested text to TD representative's role description</p>
<p>Other Business</p> <ul style="list-style-type: none"> - No other Business to discuss. 	
<p>Next Meeting</p> <p>Next meeting not yet scheduled. GM to prepare 2023 pricing and call a meeting once proposal is ready.</p>	

Meeting closed

Meeting closed at 6:48pm

Action Register

Date	Action	To be Actioned By	Date Due	Completed