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Board of Director Meeting Minutes

Time/Date: 6.00pm AEDT, Wednesday 12 January 2022

Location: Microsoft Teams

Present

Paul Lorenz, Sarah Lyster, Jenna Shaw, Gemma McMillan, Scott Sanderson, Kylie Dwyer, Suzanna Brown

Apologies

Joshua Himbury, Tina Burford

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 6.02pm

Agenda Items

Agenda Item	Action
Acceptance of Minutes from the previous meeting held on 22nd November 2021 Proposed by: Sarah Lyster Seconded by: Gemma McMillan	
General Update <ul style="list-style-type: none">The office team are back on board for 2022. T.Ingle working Monday to Wednesday, S.Brown working Wednesday to Friday, P.Lorenz working WednesdayNational Team update – team document has been created and will be socialised with TD's and Board	
GM Recruitment <ul style="list-style-type: none">A smaller number of applicants were received this year with S.Lyster vetting the applicants.The full Board agreed that the applicants received did not meet the required criteria for eligibility to proceed with the next phase of recruitment.Seek advert to finished Midnight 13 January 2022.Board members discussed other individuals within the Industry that could be approached with S.Lyster tasked with following up these leads.Delay is to be expected with recruitment timeline.	
GM Package & Conditions <ul style="list-style-type: none">The Board will consider further the need to be more flexible with the GM packaged based on experience and aptitude.	

<ul style="list-style-type: none"> • Location of role to be discussed with an option to be considered of being located in Jindabyne from May to October and elsewhere November to April. • Package to be discussed at next board meeting 	
<p>Interview Panel</p> <ul style="list-style-type: none"> • Suggestion to have 3 people on the interview panel as previous years • It would be valuable to have the ASAA rep involved in interview panel. • Consider having an external/independent individual on the interview panel • Suggestions to be discussed at next Board meeting 	
<p>Other business</p> <p><u>A non-member purchasing a Manual</u></p> <p>Suggestion:</p> <ul style="list-style-type: none"> • Member price to continue at \$95 per manual (Alpine & Snowboard) • Non-Member Manual (Alpine & Snowboard) price to be \$145 which would include a 1 Year Associate membership <p>Board supports package to be created for Non-Members to purchase a Manual (Snowboard & Alpine) which will include a 1 year Associate membership for \$145.00 4 in favour, 1 against</p>	
<p>Next Meeting</p> <p>Next meeting to be held on Thursday 27th January at 6pm</p>	

Meeting closed

Meeting closed at 7.10pm