



Email: apsi@apsi.net.au

Post: PO Box 131

Jindabyne, NSW 2627

Phone: +61 2 64561255

Board of Director Meeting Minutes

Time/Date: 6.00pm (AEDT), Thursday 27th January 2022

Location: Microsoft Teams

Present

Joshua Himbury, Gemma McMillan, Sarah Lyster, Jenna Shaw, Scott Sanderson, Tina Burford, Suzanna Brown

Apologies

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 6.00pm

Agenda Items

Agenda Item	Action
Welcome, Acknowledgment of Country and Apologies No apologies received	
Acceptance of Minutes from the previous meetings held on 12th January 2022 Proposed by: Sarah Lyster Seconded by: Tina Burford 18th January 2022 Proposed by: Jenna Shaw Seconded by: Sarah Lyster	
GM Recruitment Update <ul style="list-style-type: none">4 applications have been received since reopening GM job advertisement, with an additional 2 applications potentially to be received prior to close of application period.Independent Panel members have been approached with both R.Taylor and B.Spalding interested in participating in Interview process and will make themselves availableS.Lyster to provide the Board with a Summary of the Applications received and recommendations for interview	

<ul style="list-style-type: none"> • Interview questions have been compiled by T.Burford • Summary from Interviews will be provided to Board with proposal of who would be put forward with Board to vote • GM Contract to be amended prior to offer. J.Himbury to look at amendments. • Communications to applicants and members to be drafted • B.Spalding has provided some valuable feedback from the recruitment process from 2021 with this feedback taken onboard • T.Burford suggested a communication to membership regarding process of recruitment once applications close. 	<p>S.Lyster to draft comms</p> <p>K.Dwyer to provide a draft comms to the Board.</p>
<p>Term Deposit & Financial Planning</p> <ul style="list-style-type: none"> • When term deposit was transferred, Gemma sought assistance from Westpac with the transaction, however the additional investment amount of \$50,000 on top of the reinvestment amount doesn't appear to have been transferred. Albeit, the return on investment is so little, following it up seems pointless, given the amount of time and effort would be involved to have it rectified. Gemma suggested the Board would be better to explore financial planning options. To that extent, Gemma will follow-up with the accountants/auditors whether they have any suggestions of who to approach. • Options to be discussed further at the February meeting 	<p>S.Brown to add Term Deposit to February meeting</p>
<p>Acknowledgement of Country</p> <ul style="list-style-type: none"> • J.Shaw requested to introduce an Acknowledgement of Country to all meetings including Board meetings, AGM, End of Season etc. • J.Shaw suggested that an Acknowledgement of Country be included at the start of all courses and exams with K.Dwyer to speak with TD's to seek feedback on ease of conducting Acknowledgement of Country at the start of each course and exam • J.Shaw to share further information with the Board <p>The Board proposes that an appropriate Acknowledgement of Country be included at the start of all Board meetings.</p> <p>The Board approves 6 in favour</p>	
<p>National Team/Coach Role</p> <ul style="list-style-type: none"> • TD's have started to reconnect with the Squad after the Christmas period • National Team Uniforms are being discussed with the TD's and P.Lorenz • Discussion around the role of the Coach position to be discussed at February meeting • K.Dwyer to share National Team/Team Coach/Interski funding recommendation document with the Board. 	<p>S.Brown to add to February Meeting agenda</p>
<p>Other Business</p> <p>Nil</p>	
<p>Next Meeting</p> <p>Next meeting scheduled for 6.00pm, Thursday 24th February 2022</p>	

Meeting closed

Meeting closed at 6.55pm

