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## Board of Director Meeting Minutes

Time/Date: 5.30pm (AEST), Thursday 28 July 2022

Location: Microsoft Teams

### Present

Joshua Himbury, Tim Bland, Gemma McMillan, Sarah Lyster, Jenna Shaw, Tina Burford, Paul Lorenz, Eliza Hunter

### Apologies

### Secretary

Eliza Hunter

### Meeting Open

Meeting was opened at 5.32pm

### Agenda Items

Agenda Item	Action
<b>Welcome, Acknowledgment of Country and Apologies</b> No apologies received.	
<b>Acceptance of Minutes from previous meeting held on 30<sup>th</sup> June</b> Proposed by: T.Bland Seconded by: J.Shaw	
<b>GM update</b> <ul style="list-style-type: none"><li>- The APSI neck buffs have arrived. There is a minor issue with the printing where ink has transferred on to APSI white text. The GM has communicated with XTM who will provide a statement to members to say there was an error with manufacturing.</li><li>- A decision has been made on the design for the National Team uniform. The design template will also be used on the website.</li><li>- The Interski webpages have been created with information for members and supporters wishing to attend or support the Team.</li><li>- A lot of accommodation for Interski in Levi, Finland has already been booked out. The office is working closely with Interski to reserve rooms prior to knowing the final numbers.</li></ul>	

<ul style="list-style-type: none"> <li>- The GM has spoken with the Technical Directors to propose a meeting be held following their recent meeting with the Executive. The TD's are very busy and not able to commit to a meeting currently.</li> </ul> <p><b>National Team funding</b></p> <ul style="list-style-type: none"> <li>- Every second Demo Team member can attend for free (for up to 10 Demo Team members), flights not included.</li> <li>- This new information opens an opportunity to potentially send more Team members.</li> <li>- The GM presented 5 possible scenarios to the Board as a guide for additional funding on top of what is currently in the Interski account Scenario 1 required no additional funding at \$52,160 and scenario 5 required a budget of \$156,480 (additional funding required \$89,059).</li> <li>- The Board agreed that scenario 3 at \$113,014 (additional funding \$45,592) goes a long way to ensure members get optimum benefits without putting the APSI in a difficult financial position.</li> <li>- If it is possible to take more Team members, the Board would like attendance to be given to the smaller disciplines to support their TD.</li> <li>- The GM said that fundraising hasn't been included in the budget and it would be good to have stipulations put into place as to where that money will go (i.e., sending another Team member or putting the money back into the APSI).</li> </ul> <p>The Board proposed a vote to adopt Scenario 3 utilizing a budget of \$113,014, which requires an additional \$45,592 on top of the funds currently held in the Interski account. <i>The Board approved this proposal, 6 in favour, 0 against.</i></p> <p><b>Treasurer appointment</b></p> <ul style="list-style-type: none"> <li>- Seven applications were received for the role of interim Treasurer.</li> <li>- The Board thanked G.McMillan for stepping into the role and it has been a privilege to have her.</li> </ul> <p>6.17pm - G.McMillan left the meeting</p> <ul style="list-style-type: none"> <li>- We are in a unique position as the Board is able to appoint a Treasurer who is the best fit for the role and should use that to their full advantage.</li> <li>- Three applications were received from VIC members. The Board would like to see more Victorian representation on the Board.</li> <li>- The Board have shortlisted 3 applicants and will arrange meetings/phone calls with all 3 to determine who would best fit the role.</li> <li>- The Board will contact the shortlisted applicants and appoint a Treasurer in the coming weeks following their discussions.</li> </ul>	
<p><b>Other business</b> No other business discussed.</p>	
<p><b>Next Meeting</b> Next meeting not yet scheduled.</p>	

## Meeting closed

Meeting closed at 6.41pm.