



Email: apsi@apsi.net.au

Post: PO Box 131

Jindabyne, NSW 2627

Phone: +61 2 64561255

Board of Director Meeting Minutes

Time/Date: 5.00pm (AEST), Monday 30 May 2022

Location: Microsoft Teams

Present

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

Apologies

Scott Sanderson

Secretary

Eliza Hunter

Meeting Open

Meeting was opened at 5.07pm

Agenda Items

Agenda Item	Action
Welcome, Acknowledgment of Country and Apologies S.Sanderson sends his apologies.	
Acceptance of Minutes from previous meeting held on 10th May Proposed by: T.Burford Seconded by: G.McMillan	
GM update <ul style="list-style-type: none">• First meeting with the whole National Squad was held. Feedback from the Technical Directors was very positive, and everyone is working well together. National Squad will present at the staff induction day.• There have been five applications received for Rookie selection on Thursday 2nd June.• Lifts to open Friday midday – Technical Committee training will start inside on Friday 3rd June and finish on the hill in the afternoon.• XTM stock has arrived – new APSI x XTM Trigger Mitt and Fable Glove.• Members currently receive a 25% discount on all APSI apparel.• The design for this year's neck buff has been decided on and we expect them to arrive early July to then be distributed to members.	

- We are in a good financial position pre-Interski season and the coaches will get together at a later date to request additional funding. The situation in Finland is being closely monitored and the APSI will take all necessary approaches to ensure the safety of the team and its supporters.

Sodergren Scholarship

- J.Himbury thanked the Board for their votes.
- Luke Ellis received the highest number of votes.
- Alexandra Farrell and Blake Lovely received equal second votes.
- Luke and Alexandra both had more than one discipline on their application. To allocate each recipient a discipline the options would be to:
 - Allocate snowboard scholarship to Luke Ellis, Blake Lovely; Alpine and Alexandra Farrell to choose between a Telemark or Adaptive scholarship, or;
 - Contact Luke Ellis as he received the most votes and ask which discipline he would like to nominate for. If snowboard, Alexandra and Blake would then determine their discipline.

The Board proposed that they nominate Snowboard to Luke Ellis to make the discipline allocation as follows:

Luke Ellis: Snowboard

Alexandra Farrell: Telemark or Adaptive

Blake Lovely: Alpine

The Board approved this proposal, 5 in favour, 0 against

Life Membership

- Two Life Membership nominations have been received this year.
- The Board proposed the reduction of votes required to match the lesser number of current Board members. Instead of requiring 6 out of 7 votes in favour, this life membership vote will require 5 out of 6 votes in favour.

The Board proposed only 5 votes be required, rather than 6.

The Board approved this proposal, 5 in favour, 0 against.

ASAA Rep appointment

- Congratulations to T.Burford who has once again been appointed as ASAA representative on the Board for another 12 months.

Update regarding 2021 complaint

- Respondent provided proof of compliance with all sanctions.
- The approach taken by the respondent is commendable and noted by the Board.

AGM preparation

- The AGM will be livestreamed via Teams for those members unable to attend in person. Someone will be manning the livestream and ask any questions on behalf of the online attendees.
- G.McMillan will return to her Ordinary Member position.

<ul style="list-style-type: none"> As no nominees were received for Treasurer, the position is currently vacant. The Board will meet again to discuss appointment of Treasurer. 	
<p>Other business</p> <p>Members have approached the Board advising they are receiving APSI emails in their junk. The GM is communicating with the developer so we can get the appropriate certification to prevent EDM emails going to junk folders.</p> <p>J.Himbury thanked the Board for the experience over the past two of years and has enjoyed being on the Board.</p> <p>S.Lyster thanked J.Himbury and the Board for how well they have worked together and the success they have had over the past couple of years. The Board has been united and transitioned smoothly through difficulty.</p>	
<p>Next Meeting</p> <p>Next meeting scheduled for 30th June at 5.30pm</p>	

Meeting closed

Meeting closed at 6.21pm