

Edelweiss Ski Club of Australia

Minutes of Meeting held on Weds. 23rd January 2019

Dial-in meeting chaired by George McCowan

Present:

George McCowan, John Guise, Ingrid Mitton, Chris Mitton, Katrina Barrioneuvo, Alex Gordon, Peter Twomey, Dash Gantner, Bill Mitton

Apologies : Peri Macdonald

Meeting opened at 7-30 and participants were welcomed by George

From previous minutes, news from MHMB.

We have been assured by email that our lease and details of the financials concerning the sewer will be sent by the end of the week.

George has requested a finish date for the sewer and a re-occupancy date for the cabin as we have work that needs to be done before winter.

Comment from DG- we need to feel secure for new members to commit money.

Treasurer's report: not presented

Cabin Managers Report:

Important items to be completed

- 1 Replace /repair deck
- 2 reconfigure the double beds to form single bunks
- 3 Remove lockers and rebuild the room to provide seating and storage
- 4 Cleaning
- 5 Replace the ski room door

Work Party dates Labour Day w/e or Easter, which was preferred.

If lockers are to go, we need to stock up on basics for the winter season.

Location of the new sewer is near the old septic tank but a little further away.

Q from ?John Concerning the Building Standards Audit every 3 years. Will we need to redo all this if we have a new lease.

Work for the Bushfire standards, not sure whether all this has been done.

Confirmation with MHMB

Certificate of occupancy? Council inspection is not necessary for occupancy, but if anything changes, we should know when we get the paperwork for the new lease.

Membership:

Chris M proposed 3 new members

Damien Waldren, Kieran Meyers and Ben Carney.

All three are happy with the current conditions of entry and following some discussion were voted in.

Motion : George proposed 3 new members

Dash G seconded the motion.

Motion passed.

We need to have a new template for the members page, after a cleanup of those who have left the club.

Website:

Bill Farrow will unfortunately be ceasing his involvement with the club, we thank him for all the time and effort he has put in over the past years.

There was discussion about what was needed to replace the current website and how to do this.

Options , having a site built and paying ongoing fees eg Square Space which would cost around \$1-2000 and \$1000 a year to maintain or DIY.

Chris mentioned that new members Damien and Kieran are both IT people and we can perhaps make use of them.

PTw emphasised that the site needs to be very secure.

Chris and Peter will look at this.

George will ask Bill to update the membership list, we have no booking system at present.

Club Rules. Please read and comment if any changes need to be made.

Social activity. A barbecue was suggested to farewell old members and welcome in the new ones.

Perhaps on the Yarra after school has gone back.

Possible date 23-24th march

Hamish has made a contribution of \$5000 to the sewer levy fund and would like the option of taking his family up to the cabin outside ski season. Those attending the meeting were happy for him to use the cabin for one week in the off season for the next 3 years to recognise his generous contribution and long history of association with the club. Our thanks to him.

Membership restructure.

We are looking at setting up a structure to allow memberships to be sold. Peter T has explained that this can be achieved fairly simply by changing our constitution and instead of adopting the MODEL RULES, we write our own.

This is done fairly simply through Consumer Affairs.

How to sell- on needs further discussion and whether the club retains a portion of the buy- in price, to prevent flipping of memberships.

The club must retain the right to close/freeze the membership if it is in the best interests of the club.

P. TW. will be in Melb 6/2-22/4 and will put something together.

We also need to have an idea of how many members we can accommodate with a good mix of age groups so that the cabin has maximum usage at all times of the year.

Please email Peter with any Q'ss

Next Meeting?

Meeting closed at 8.52pm

Could I ask you to confirm your individual details and send them to me by return email

Please include

Name- including partner + children and their ages

Address

Contact phone numbers

Email address/s

Thank you

Ingrid/secretary