

BRUSH COMMITTEE MEETING

9/2/22 7.30pm

Via MS Teams

Attendees: Murray Neilson, David Robinson, Robyn Napolitano, John Campbell, Tony Coffey, Geoff Pearce, Gail Weston

Apologies:

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <p>*Current balance is \$127500 with \$774 owed on the credit card.</p> <p>*The invoices for the annual membership fee were sent out recently. Members are encouraged to take up the 20% discount offered for payment received by the end of February</p>	<p>TC</p> <p>TC</p>
2.	<p>WEBSITE:</p> <p>*The redevelopment of the website is on hold for the time being.</p> <p>*DR has identified some 'back end' problems with the website. These will be easily fixed by a professional and DR will arrange for this to be done – on-going</p>	<p>DR</p> <p>DR</p>
3.	<p>MAINTENANCE:</p> <p>*A full report on work undertaken in the last 12 months will be presented at the AGM</p> <p>*JC is preparing a risk management plan which is a requirement for our spa as it is designated a 'category 2 aquatic centre' - ongoing</p> <p>*JC/GP have discussed alternatives for the disposal of the spa water other than releasing into the ground. JC has a reasonably simple solution in mind. Plans will be made during the current work party – on-going</p> <p>*JC & GP to put together a summer work list, prioritising the fixing of various items</p> <p>*Currently the following work parties are planned: February 19/20, March 12/13/14 and Easter. Please contact Geoff Pearce if you're able to attend any of these and book a bed via the booking officer</p> <p>*Work Credits: All unused work credits earned during 2020/21 can be carried over to this year. GP to supply the booking officers with a list of members with work credits owing. Committee work credits will be honoured at 50% for the years 2020 and 2021. All current work credits will expire at the end of this year and we will revert to the normal procedure of credits needing to be applied in the season immediately following their acquisition.</p>	<p>GP</p> <p>JC</p> <p>JC/GP</p> <p>JC/GP</p>
4.	<p>BOOKINGS:</p> <p>*Bookings open for the general public as of 15th February. Members can either enter their own bookings via the website or send to bookings@brushskiclub.com as of that date.</p> <p>*Vesna Lloyd has kindly offered to assist with bookings this year. She and Brendan can be contacted via bookings@brushskiclub.com. Thanks Vesna!</p>	

5.	PLANNING & FACILITIES COMMITTEE: *A report on the current work plan will be presented at the AGM	NG/JL /PW
6.	MANAGERS:	
7.	GENERAL BUSINESS: *B'Rush Ski Club AGM will be held on February 16th, 7.30pm via Microsoft Teams. The link for the meeting is: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDdhZDY2NGYtMDYwNS00M2EyLWEyZjltNjg1ODk2NjFiOTI4%40thread.v2/0?context=%7b%22id%22%3a%22d962579e-f986-42d9-ae2b-da8895a43b5b%22%2c%22oid%22%3a%2277398dcc-2b13-43f2-96ff-2b6a536717b8%22%7d Please mark it in your calendar. All committee positions are declared vacant at the meeting. If you would like to nominate yourself or another member for a position please do so via email to sec@brushskiclub.com.au The agenda for the AGM will be circulated with these minutes	GW
	Meeting closed at 9.00pm Next meeting – 2021 AGM Wednesday 16/2/22, 7.30pm, via Microsoft Teams	