

BRUSH COMMITTEE MEETING

9/3/22 7.30pm

Via MS Teams

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

Apologies:

NO	ITEM DESCRIPTION:	ACTION BY:
1.	FINANCIAL: *Current balance is \$173500 with \$485 owed on the credit card.	TC
2.	WEBSITE: *Redevelopment of the website - DR to arrange redevelopment of the website and the fixing of back end problems through the developer of the new HSA site *Our COVID Safe Plan has been updated *The payment gateway has been modernised and the form updated. *MN to clarify the use of the dashboard access system for TC	DR MN
3.	MAINTENANCE: *JC is preparing a risk management plan which is a requirement for our spa as it is designated a 'category 2 aquatic centre' - ongoing *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 *Difficulties have arisen with the cladding of the western wall which will probably mean we won't be able to go ahead before the upcoming season. *JC to undertake a stocktake of foodstuffs and cleaning materials *Some re-gassing of the geothermal system is required. BS to organise *There is still one bunk room available over Easter. Please contact either Vesna or Brendan if you're interested. *GW to organise flue cleaning and emptying of greasetrap and to ascertain if there's to be a hard rubbish collection after Easter *GP and JC to undertake a pillow and mattress check prior to Easter if possible *GW to check last year's Manager's report regarding any supplies/equipment/utensils that could go up at Easter	JC JC/GP JC BS/MN GW GP/JC GW
4.	BOOKINGS: *VL to review our booking policy as it currently appears on the website *Bookings cancelled outside 60 days from reservation will be refunded by the booking officers *We currently have 3 Uni group bookings. VL to clarify World Strides booking with BO *Our booking officers will notify members of any available beds two weeks prior to availabilities thus allowing late booking decisions where beds allow.	VL BO/VL VL-BO VL/BO

	<p>*One set of bunks will be reserved until 4 weeks out to also allow members to make late bookings (excluding whole lodge booking periods)</p> <p>*GW to canvas members re possible changes to the booking process going forward.</p>	<p>VL/BO</p> <p>GW</p>
5.	PLANNING & FACILITIES COMMITTEE:	
6.	MANAGERS:	
7.	<p>GENERAL BUSINESS:</p> <p>*The legislation for the new governance structure of the Victorian ski fields is still being negotiated. As it stands, the legislation is vague and does not mention private investment in the ski fields. There will be no change to the governance this year. MN will keep us informed of any developments.</p>	<p>MN</p>
	<p>Meeting closed at 9.15pm</p> <p>Next meeting – Wednesday 13/4/22, 7.30pm, via Microsoft Teams</p>	