

BRUSH COMMITTEE MEETING

12/10/22 7.30pm

Via MS Teams

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

Apologies:

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <ul style="list-style-type: none"> *Current balance is \$260.5k, \$1400 owed on the credit card and an upcoming BAS of \$2813. *We have received \$2617 from our insurance company towards the cost of the geothermal repairs *Credit card for Geoff Pearce to be organised *Linen cleaning payment to be set at 40% of total takings *TC to put feelers out with our bank re a possible \$100-150k for the upcoming bathroom works 	<p>TC</p> <p>TC</p>
2.	<p>WEBSITE:</p> <ul style="list-style-type: none"> * The website redesign continues but input from members is required. We need help with the rewriting of the text with the aim to reduce the amount currently there. We also need photos, especially interior shots. Members are asked to lend a hand with this wherever possible. Any offers of help and/or photos can be sent to David – davirobi13@gmail.com. DR will contact AM re photos. 	<p>DR</p>
3.	<p>MAINTENANCE:</p> <ul style="list-style-type: none"> *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 – on-going *Mattress replacement: Final decision to be made when work party is in place in November. We will definitely replace any remaining foam mattresses and two particularly bad double mattresses. Any members that have some particular feedback on the condition of any of the mattresses, please let Gail know – gailmweston@hotmail.com. *Brett to organize dishwasher replacement to be installed in November *Hard rubbish collection taking place immediately after Cup weekend. GP hoping to attend lodge by then to discard as much as possible. Any members who have unnamed, old cross country skis, or indeed any unnamed items, in the ski storeroom, please contact Geoff if you want your items kept. *Replacement of the carpet in rooms 2,3, 6 and 7 and the removal of the central wardrobe units to be part of November's working bee. *Shelf units in LHS fridge are deteriorating and there's some paint flaking from surface. BS to look into. *The foam in some of the lounge chairs is degrading and breaking up. GW to discuss 	<p>JC</p> <p>JC/GP</p> <p>GP</p> <p>BS</p> <p>GP</p> <p>JL/PW</p> <p>BS</p>

	replacements with JL.	GW-JL
4.	<p>BOOKINGS:</p> <p>*BO happy to continue with bookings but will be overseas when bookings open to the public next year. BO to discuss with VL how to proceed</p> <p>* A decision around the COVID cancellation/refund policy needs to be made prior to opening bookings for 2023</p> <p>*Summer usage of the lodge: at this stage, members only. More info to follow once work program is finalized.</p> <p>*Group bookings for 2023 – status quo to remain. In other words at this stage we won't take on any more full lodge bookings than occurred in 2022.</p>	BO-VL
5.	<p>PLANNING & FACILITIES COMMITTEE:</p> <p>*GW to request an update on the progress made on the required permits for the bathroom redevelopment.</p> <p>*November working party in situ from Saturday November 12th to Friday 18th. Committee agreed that the Club should cover the cost of fuel for all the members attending and generously supplying their time and efforts. Fuel receipts to TC for reimbursement. If you would like to join in for some or all of this time, please let Geoff Pearce gpearce@melbpc.org.au or Paul Weston mmcwest@hotmail.com</p> <p>*Members are always welcome to provide ideas on what they'd like to see at the lodge. Contact any members of the exec committee or planning & facilities committee with your thoughts.</p>	GW-NG
6.	<p>MANAGERS:</p> <p>*The committee wishes to pass on the appreciation of the membership for the job Brendan and Karen did as our managers this season. It was a bumper season in many ways and they always dealt obligingly with whatever was sent their way.</p> <p>*GW has received applications from 4 couples for the role in season 2023. She will collate the resumes and forward to the committee for perusal. Committee plans to hold interviews in November.</p> <p>*GW to send the position description to the committee with the eye to any changes or alterations as needed.</p>	GW GW
7.	<p>GENERAL BUSINESS:</p> <p>*Welcome to Oscar Ziolkowski on taking up an associate membership. Oscar is Susan Davies' son and he looks forward to many happy years of association with Brush.</p> <p>*SAVE THE DATE: our AGM will be held on Wednesday December 7th at 7.30pm via Microsoft Teams. DR will arrange the meeting link closer to the date but meanwhile please add it to your diaries.</p>	
	Meeting closed at 9.30pm Next meeting – Wednesday 16/11/22, 7.30pm, via Microsoft Teams	