

BRUSH COMMITTEE MEETING

17/1/24 7.30pm

Via MS Teams

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

Apologies:

Guests: Andrew Mead, Brendan O'Neill

NO	ITEM DESCRIPTION:	ACTION BY:
1.	<p>FINANCIAL:</p> <ul style="list-style-type: none"> *Current balance is \$211k, \$2500 owed on the credit card. *Major project's expenditure thus far is \$27k *FECA and site rental due shortly - \$10772 per quarter (an increase of 10%) 	TC
2.	<p>WEBSITE:</p> <ul style="list-style-type: none"> *New accommodation rates to be added prior to Member's booking period opening 	DR
3.	<p>MAINTENANCE/SPECIAL PROJECTS:</p> <ul style="list-style-type: none"> *Approximately 24 adults and 2 children will be attending at some time during the upcoming working bee running from the 18th to the 28th January. A fantastic response and thanks go to Andrew Mead for the overall organisation of this event. Tasks to be covered include: -certification of plumbing and electrical works in the ensuites -completing work on the ensuites in preparation of tiling after Aust. Day weekend -painting bedrooms -preparation for carpet replacement -complete audit of mattresses, linen, towels, pillows, doonas, mattress and pillow protectors -painting verandah ceiling -varnishing window frames -refit refurbished flywire screens -fit kitchen fire alarms -fit door trims 	
4.	<p>BOOKINGS:</p> <ul style="list-style-type: none"> *Reserved bunks. At this stage one set of bunks is reserved for member's last minute bookings. They are released to the public one week out. There has not been a great take up of this option by members and they have largely remained vacant. Discussion around this policy and whether we continue with it will be included in the AGM. *As per the last meeting, committee would like to reiterate that we have a minimum two night policy in place for 2024 and that Friday and Saturday nights must be booked as a block. *Tradies and non-members earning bed nights through authorised work are to book directly via the booking officer. BO will apply these bookings immediately after the member's booking period closes. 	BO'N

	<p>*DR to provide AM with the booking rates across the season. Trades people will be entitles to the number of bed nights that is equal in value to their quoted rate.</p> <p>*COVID refund policy to remain as is for the time being. This will be revisited at the April meeting.</p>	DR-AM
5.	<p>PLANNING & FACILITIES:</p> <p>*Documentation for the works planned for summer 24/25 to be prepared as soon as possible so we can move ahead with locking in a builder</p>	JL/NG
6.	<p>MANAGERS:</p>	
7.	<p>GENERAL BUSINESS:</p> <p>* AGM:</p> <p>reports to GW by February 5th</p> <p>nominations for committee positions to be seconded and forwarded to GW by February 5th</p> <p>DR to supply Microsoft Teams link</p> <p>MN/GP to organise AV requirements</p> <p>*Meeting to vote on the Incorporation of B'Rush Ski Club to take place immediately following the AGM on February 7th. HZ will be able to take questions on the evening. Members are asked to carefully review the materials recently distributed by Harold (model rules, notes around the model rules) and to have any questions prepared in advance.</p>	<p>GW</p> <p>DR</p> <p>MN/GP</p> <p>HZ</p>
	<p>Meeting closed at 9.30pm</p> <p>Next committee meeting – Wednesday March 13th, 7.30pm, via Microsoft Teams</p>	