

Tate Ski Club Co-operative Pty Ltd

Board Minutes 14 September 2021

7.30pm -9pm

Meeting No. 21/08

Attendees:

Penny Murray, Bill Broockmann, Matilda Thomas, Ken Russell, Lachlan Bain, Wendy Fox, David Bain, Harvey Lane

Item	Description
21/08-01	Welcome and apologies.
21/08-02	Motion: That the draft minutes of the Board meeting held on 27 July 2021 be approved. Moved: Penny Murray Seconded: Bill Broockmann Carried.
21/08-03	Secretary's report <ul style="list-style-type: none">● Updated application form referencing GST now uploaded on website.● Collection of mail during lock down. MT can't access. David Grey collected.● The Board approved Andrew James request for membership. Although he was short on the accommodation criteria by 5 days, in light of special circumstances due to COVID pandemic and his long association with the lodge, the Board was willing to

	<p>offer membership. PM to issue letter.</p> <ul style="list-style-type: none"> ● KR noted he had received some emails re lodge security. No apparent issues but some people are boarding around the lodge and creating jumps and using rail. ● “Action list” updates. KR to chase AFSS paperwork. PM to ask John Pinkerton, Peter Wennberg, Col Gratwick and Sue Dawson, if they have any words to comment on contributions of Arnold Mueller, David Roberts and Hugh Darby.
21/08-04	<p>Treasurer’s report</p> <ul style="list-style-type: none"> ● Have held off on signing off on 2020 rent relief because SLOPES recommend doing so because may get waiver of 2020 municipal charges. No directions re 2021 rent relief as yet ● NSW Government grants required a turnover calculation and a letter from the auditor. WF is progressing. Due dates have been extended by NSW Government. ● Financial statements. Whilst we are in profit currently, likely to be wiped by insurance and electricity costs and more accommodation refunds due. ● Cash position has improved compared to this time last year. However, if we have another year of lockdown, it is considered a conservative position to defer the roof. Could get approval and then decide whether to expend monies, but changes in approval process may be easier in a few months with SAP and masterplan.

	<p>Motion: That the payments for 27 July 2021 to 13 September 2021 be approved.</p> <p>Moved: Wendy Fox</p> <p>Seconded: Bill Broockmann</p> <p>Carried.</p> <p>Motion: That the 31 July 2021 and 31 August 2021 bank reconciliations be approved.</p> <p>Moved: Penny Murray</p> <p>Seconded: Lachlan Bain</p> <p>Carried.</p>
21/08-05	<p>Club Captain's report</p> <ul style="list-style-type: none"> ● Balmain Cup, Tate Race and Guthega Interclubs cancelled ● HL will still determine a club champion and announce.
21/08-06	<p>IT Officer's report</p> <ul style="list-style-type: none"> ● BB to add MV expense policy to website ● BB to send email to Board members on email redirections.
21/08-07	<p>Environment officer's report</p> <ul style="list-style-type: none"> ● Submission lodged on SAP master plan with DB and PM assistance. ● Noted NPWS waiver on monitoring UPSS has ended but doesn't apply to us because the UPSS (oil tank) has been decommissioned.

21/08-08	<p>Building Officer's report</p> <ul style="list-style-type: none"> ● Next WP's dependent on lockdown situation. ● Annual Fire safety Statement (AFSS) to be followed up. Inspection done and invoice paid but just need certification. ● Evacuation paths to be added to back of doors. ● Roof replacement planning/funding dependent on lockdown and funds contingency. PM to email Daniel James at DPIE and copy in KR to see when may amend SEPP to expand complying and exempt development code and possibly avoid a DA.
21/08-09	<p>Communication officer's report</p> <ul style="list-style-type: none"> ● Winter newsletter issued.
21/08-10	<p>Other Business</p> <ul style="list-style-type: none"> ● Planning meeting scheduled for 16-17 October 2021. May have to be postponed but aim for Canberra location. ● Many cancellations processed for the last two months. This has required a lot of work for WF and SD. ● WF raised a query as to whether a vaccination policy will be required in the future for guests. It was agreed that we would wait for guidance from Govt. Current waiver still includes a note that the guest complies with current health orders and this may well cover a vaccination requirement. WF and SD to consider waiver wording. ● BB to prepare communication on motor vehicle reimbursement for website.

	<ul style="list-style-type: none">● Board members to consider if any other members keen to join the Board.● PM to advise supplies officer to cease food purchase going forward.● Planning for development of a “Code of Conduct”. Board to respond to DB draft with comments for the next meeting.● BB attending Co-op Governance Course
21/08-11	Next Board meeting Monday 11 October at 730pm

W. S. Broochman

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Signed
Chair