

Talaria Ski Club Combined General and Executive Meeting Minutes

13th September 2018 at CCAMLR 181 Macquarie St Hobart

Meeting opened at 7:45 pm

Present:

Zoe Magnus, Michele Wilson, Geoff Eddington, Bruce Cole, Alistair Cole, Kane Macleod, Ian Smith, Barb Smith, Tim Jones, Andrew Hudspeth, Kate Chappell.

Apologies:

Alison Jones, Karl Van Drunen, Phil and Sandra Browne, Frith Mitchell, Isaac Forster

Previous meeting minutes:

Minutes read and accepted. Moved Tim second Zoe.

Lodge Report:

Gas- there are 3 partially used cylinders attached to the lodge, 2 full spares, and 5-6 empties (well I assume they're empty) lying up next to the rock at the top of the walk way. Kane has replaced washer in ladies toilet. Roof still has intermittent leaks, saucepans in place to catch drips in doorway between the lounge rooms and in front of the main heater. Kane offered to have a look at the roof and perhaps do some patching up at cladding working bee, in Jan 2019.

Kane also has scaffolding for the cladding working bee. General discussion of how much can be done in Jan. Karl's notes were read: the front walkway wall is first priority. Then the bottom section of the icebox wall (under verandah) if time and numbers allow. Possibly 2 teams: so far we have Karl, Ian, Gordon, Andrew, Kane, Rick (?), Nick, and possibly some other builder(s) who Kane knows who may be willing to help. Kane volunteered to go early to set up scaffolding and let Toxic Trent in. Kate will let Karl know. Discuss further at AGM.

50th Anniversary Dinner- 17th Nov 2018

- Tim and Kate relayed progress from organising committee meeting last week.
- Michele and Kane have raffle plans. This will be just fun, not a massive fundraiser.
- Query a price for children (fish n chips?)
- Michele Wilson offered to mc (thanks Michele!)
- Kane can bring butchers paper and easels for 'Memories of Talaria'.
- Costumes for speakers –ski gear matching each era?
- Barb has made invitations. Send out by end of September. Payment in advance? Michele suggested Trybooking. Costs 30c a ticket. Or we just all pay into the account.
- Music... playlist...tbc

- Bruce suggested we do a 50th Anniversary Photograph. Kane offered to bring a camera.
- Bruce suggested nametags. Zoe volunteered to do nametags.

Membership report:

We currently have around 75 members, including juniors. Could probably manage up to 120.

Several new families are in the process of joining or interested in joining.

Treasurer's report:

Bank balance: \$27,028. Has been increasing since we dropped the insurance. Discussion about the possibility of insuring again. Gordon: we make about \$4000 in a good winter. Insurance a few years ago was around \$5500 per year. We do have public liability insurance, but not clean up insurance, however club balance would probably cover a large part of this.

Tim asked if we could cross check calendar bookings with payments after each weekend. Tim would be happy to do this. Would need account access. Tim & Gordon to follow up. Signatories to account need to be updated anyway.

Working bees:

Summer cladding. Jan 25-26th. Will be organised by small cladding group led by Karl. Karl has suggested a second summer bee to do some other maintenance jobs, including bringing the main living room heater down for a rebuild. And we'll also have an autumn bee. Dates to be set at AGM.

Next meeting:

AGM Royal Yacht Club Tasmania, 29th November. 7:30 pm.

Meeting closed at 9:30 pm