



**MINUTES OF THE 27TH ANNUAL GENERAL MEETING
OF THREDBO ALPINE MUSEUM INC
Held on Saturday 19 November 2022 10:am
Tate Room, Thredbo Alpine Hotel**

A Minute's Silence was held for Frank Prihoda

- 1) Welcome: Errol Hanlon – Co-president
Present: Errol Hanlon, Randy Wieman, Chrissi Webb, Maureen Roberts, Rachel Hayden, Adele Kelly, Rowan Kelly, Judy Lenne, Wayne Kirkpatrick, Lesley Kirkpatrick, Del Fisher, Brian Farmer, Raylene Jarvis, Cees Koeman, Kris Laird
Apologies: Phoebe Hoy, Alan Fredericks, Michelle Reichinger Rod Peile, Julie Deagan, Lou Gibson, Brett Webb, Roger Andrew, Rick Walcom, Jerry Krejzar – we were unable to connect to Zoom
- 2) Acceptance of Minutes of the 26th Annual General Meeting, 27 November 2021.
Moved to be accepted: Brian Farmer Seconded: Judy Lenne

Business arising from minutes: There was no business arising
- 3) Presidents Report. Tabled as previously forwarded to all members.
Moved to be accepted: Randy Wieman Seconded: Brian Farmer
- 4) Financial Report: 2021 / 22
Raylene highlighted that the good result for 2021/22 was due to increased membership and also moneys held for the Faces Dinner.
Raylene wrote back all books held which was \$6k on cost of sales.
Raylene also reinvested moneys held in term deposits. RJ negotiated a good rate with WBC
Chrissi Webb and Alan Fredericks will continue to pursue any grants by State and Federal agencies. Wayne Kirkpatrick advised that Destination Southern NSW monitors grant funds available. He will advise Chrissi of contacts at Destination Southern NSW.

Moved that the Treasurer's report be accepted: Wayne Kirkpatrick
Seconded: Brian Farmer
- 5) Election of Executive: 2 x Presidents – 2 x Vice Presidents, Treasurer, Secretary

All office bearers stood down and Rowan Kelly then took over the meeting
Nominations received by: Randy Wieman for position of Co-President
Errol Hanlon - Co-President; Chrissi Webb – Vice President; Wayne Kirkpatrick
– Vice President; Raylene Jarvis – Treasurer; Maureen Roberts – Secretary
No other nominations were received. Rowan declared that the above be
appointed to those positions.

- 6) Election of Committee:
Nominations were received by Alan Fredericks, Andrew Koczanowski (via email), Judy Lenne and Brian Farmer (from the floor). They were duly elected as committee members.
It was noted there are two vacancies on the committee.
- 7) Appointment of Public Officer & Signatory on Statement to Dept Fair Trading and NCAC.
Raylene Jarvis will continue in this role. Raylene also advised that all committee members must apply for a Directors ID through the ATO prior to 30 November, 2022 and advise her when it is obtained.
- 8) Membership Report and Fees for 2023/24 – currently
\$45 single and \$60 Family, Club \$220
Proposed: \$50 single, \$65 family, Club \$220
Moved: by Maureen Roberts that in the current climate, the membership fees should remain at \$45 single, \$60 family and \$220 clubs for the 2023/24 financial year. Seconded Randy Wieman. Accepted.
- 9) Report from Museum Administrator Chrissi Webb
This report has been forward to all members. Moved it be accepted: Wayne Kirkpatrick, Seconded: Brian Farmer
- 10) Membership Report Maureen Roberts

In 2021 Graeme Holloway undertook a membership drive which resulted in approx. 25 new members. Unfortunately, some of these have not renewed their memberships.
The Secretary/membership officer has sent out three (3) reminders to all members to renew their membership for 2022
Thank you to Alan Fredericks for contacting the lodges and encouraging them to remain financial members of TAM.
We have 43 unfinancial members, some of whom could be oversight on their behalf.
We have 102 financial members, consisting of family and individual members.
14 Lodges
4 current Life members. Frank was a life member.
3 Institutions as FOC members
3 FOC individual members, who assist with various projects
2 Corporate members – KT and NPWS

Recently removed from the membership list are those who have been unfinancial for more than 3 years.

Therefore, the committee needs to re-engage with those who joined last year and have not renewed, as well as attempting to revitalize our membership to attract younger members.

11) Report - Oral Histories

There were no oral histories undertaken in the year. Jerry Krejzar will have a training session in April 2023 with Randy and two volunteers who are willing to assist with oral histories.

12) 2023 Calendar of Events

June 14, 2023 will be Welcome Winter get-together for the Museum. Theme for 2023 is Youth Development.

Faces Dinner: After canvassing attendees and others, the majority were in favour of moving the Faces dinner to September. Once a date has been finalised with KT we will advise.

Sydney Get-together: The Committee is looking to host an evening (possibly in conjunction with Perisher Historical Society) in May 2023. Again, further information on this will be advised.

13) General Business

It was noted that the letterhead still had Thredbo Historical Society Inc in the footer. This will be rectified.

Randy and Errol need volunteers to assist with organising the containers at Friday Flat on Tuesday 29 November 2022, from 10am, if anyone is available to help.

AGM CLOSE: 10.55am

Next AGM: November 2023 (prior to MTB opening)