

**MINUTES OF THE 31ST AGM OF THREDBO ALPINE MUSEUM
HELD IN THE TOWNSEND, THREDBO ALPINE HOTEL ON
15 SEPTEMBER 2026 at 11.04am**

PRESENT: Randy Wieman, Errol Hanlon, Maureen Roberts, Steve de Lorenzo, Rowen Kelly, Adele Kelly, Ian Foster

ZOOM: Andrew Koczanowski, Wayne Kirkpatrick, Robyn Price, Michael Nekvapil

APOLOGIES: Brian Farmer, Raylene Jarvis, Judy Lenne, Jerry Krejzar, Chrissi Webb, Edie Swift

- 1) Welcome: Randy Wieman welcomed all and opened the meeting at 11.04am
- 2) Acceptance of Minutes of the 30th Annual General Meeting, 1 October 2025. Posted on website www.thredboalpinemuseum.org.au
Business arising from minutes
Financials were subsequently presented to the Committee and these were accepted.
- 3) Presidents' Report 2025-2026
Randy outlined the success of our functions in the last year, namely the Sydney function where Greg Hughes was guest speaker; the June Long Weekend function in Thredbo where Jono Brauer interviewed 4 Olympians, everyone present spoke highly of this event; and the Thredbo Faces dinner, recognising 4 outstanding women from the 1960's and early 70's. This event was particularly memorable as two of the women recognised were sisters and their families had not connected for some time. All families of the 4 women were overjoyed to spend an eventful evening with one another.
Thank you to Rowan Kelly for his efforts in garnering prizes for raffles and the auction. As mentioned in the email to attendees, the money raised will be used to update the Museum, which is need of modernisation. A sub-committee has volunteered to progress this venture.
Errol then thanked Kellie, the Volunteer coordinator, for her rostering to keep the Museum open in winter, not always an easy task. Also thanks to the volunteers. We acknowledged Julie Greenwood, previously on the committee and 40yr manager of Munjara Lodge. She and her husband are moving from Thredbo and we wish them well.
- 4) Financial Report: 2025 / 26
Further explanation of the P & L and Balance Sheet will be sought, particularly explanation notes as to the variances when 2025 year end results are restated in the 2026 financials for comparison, and they are different to last year and significant variances between the years eg donations of \$5,190.20 in 2025 and just \$632.60 in 2026. It was agreed that good governance requires presentation of bank statements supporting financial reports for each Committee meeting. Once received, the financial reports for 2026 with explanatory notes will be circulated to Committee members for approval and adoption.

- 5) Nominations were received by Errol Hanlon and Randy Wieman for joint Presidents and from Maureen Roberts as Secretary. Their appointment was agreed. No nomination was received by Raylene Jarvis. Follow up with Raylene to see if she will continue as Treasurer.
- 6) Election of Committee: Nomination was received from Wayne Kirkpatrick, and nominations from the floor by Robyn Price and Andrew Koczanowski. Steve de Lorenzo nominated his wife, Lesley. Follow up with Lesley as she was unable to attend the meeting.
Judy Lenne has previously indicated she is prepared to continue as a Committee member. Follow up with Brian Farmer as to his intentions. Ian Foster has volunteered from the floor to be a committee member. These nominations were accepted and agreed.
- 7) Appointment of Public Officer & Signatory on Statement to Dept Fair Trading and ACNC. This will be the Treasurer's responsibility.
- 8) Membership Report Maureen Roberts

Membership renewals were sent out in July. Quite a number of members have paid multiple year memberships. At present we have 89 paid members and 4 paid Clubs.

There are 18 current members unpaid and 5 clubs unpaid. Once club, Southern Alps, has an email address which always bounces, so another method will need to be tried to contact them.

We also have 9 complimentary memberships.

This year for the first time in many years I have taken off 36 members who have not paid their fees in over 3 years

Randy reported there were memberships paid at the dinner, but no details were taken so I am unaware if these were current members or new members.

I will send reminders to the clubs and members unpaid, hopefully we can increase our membership.

Rowan Kelly raised the question as to the price of membership. There is no incentive for multiple year memberships. It was agreed to raise the one year single membership to \$50 and the one year family membership to \$65. The multiple year memberships will remain unchanged. Andrew will update on the website.
- 9) Report from Museum Administrator
Andrew K, advised that the architecture of the website is complete. Uploading videos takes up too much space, so there is now a URL for each video to download and view. It would be good to have still photos as a promo for each video to show viewers. It is a timely exercise to upload the videos, maybe we can pay someone to take on this task or Errol suggested training the volunteers.
- 10) Oral Histories: Edie Swift has completed Graham Holloway's OH. Randy is taking on the role for Oral Histories.
- 11) 2027 Calendar of Events:

Sydney Function will be held at Royal History House in May. Availability of Paul Rumble for the 2nd week in May as guest speaker.

June 12 in Thredbo. TAM will be recognising 40 years of Snowboarding. Jono Brauer has agreed to conduct the interviews again and Marguerite Cossettini is assisting

Faces Dinner: Agreed this will be last Sunday in August, 29/8/2027. Randy will contact Conference Coordinator of TAH to confirm dates. Faces will be John Olsen and Adrian Studley. Roland Wanner will also be a Face and Wayne Kirkpatrick has agreed to liaise with Roland in this regard and work with Randy on how to present Roland from afar, assuming he will be unable to attend.

12) General Business:

Rowan Kelly asked who decided on those recognised as Faces of Thredbo. Randy explained that there was sub-committee comprising, himself, Jerry Krejzar, Judy Lenne, Kim Clifford and Errol Hanlon. There is a long list of names put forward. The sub-committee each email Randy with their nominees. This is compiled and then voted on. The nominee/s with the most votes are then the next Faces recommended to the TAM Committee for acceptance

Financials: These need to be reviewed and finalised by end of September by the Committee.

Thank you for attending: Meeting closed at 11.45am