



**MINUTES OF THE 30TH ANNUAL GENERAL MEETING
OF THREDBO ALPINE MUSEUM INC
Held on Wednesday 1 October 2025 at 3pm
Tate Room, Thredbo Alpine Hotel
And on Zoom**

1. Welcome: Randy and Errol welcomed all to the meeting.
Present: Randy Wieman, Errol Hanlon, Lou Gibson, Judy Lenne, Maureen Roberts, Julie Pearson, Del Fisher, Cees Koeman, Ian Foster, Michael Warczak, Nick Kennedy
Zoom: Alan Fredericks, Andrew Koczanowski, Wayne Kirkpatrick, Brian Farmer
Apologies: Raylene Jarvis, Chrissi Webb Jerry & Penny Krejzar, Edie Swift, Ron Finneran

2. Acceptance of Minutes of 16 Nov 2024. Moved Maureen Roberts, Seconded Del Fisher, Accepted
No business arising.

3. Presidents Report:

This past year has been another good one for TAM, Thredbo Alpine Museum. We have run three fabulous and well attended events with the first two featuring Brad Spalding and the history of the Thredbo Ski School. We returned to the RAHS House for our Sydney reunion and for the first time met in the newly renovated Schuss Bar on the Saturday of the June long weekend. The TAM Faces of Thredbo dinner was a most interesting evening hearing about many aspects of Thredbo history and honouring the Deseo Family who built and managed Candlelight Lodge and Robin Dyke who was the architect of around 140 buildings in Thredbo Village.

Their speeches can be viewed on YouTube:

Mark Davidson - <https://youtu.be/6YsV-122Cc0?si=1ddsPzu3axtWCOVa>

Andrew Fairfield-Smith - https://youtu.be/_-QG5cwyUVw?si=QH9PrSc28KnE4iuR

Helen Najar - https://youtu.be/u9t17Pq1igg?si=iGVLDNhfc_1bJKtu

The Kosciuszko Thredbo company greatly helps TAM by offering a room for the Museum, and season passes that are used to secure volunteers to work in the Museum. We work closely with KT Conferences for our events and the Media department to promote the museum. One day we might have a new venue but for the immediate future, we are concentrating on improving our existing Museum and making the TAM website more interactive. It is a huge job to feature all of TAM's collection on the website but we are working on it. If there is anyone who would like to be involved with TAM please contact us.

Randy & Errol TAM Presidents

Moved that the Presidents' Report be accepted: Judy Lenne, Seconded: Del Fisher

4. Financial Report for year ended 30 June 2024

WK reported that there are discrepancies throughout the P & L when looking at the results for EOY 2024 as tabled at last years AGM compared to the 2024 results listed for comparison in this year's results.

It appears to stem from a change in donations for 2024, last year \$1,990, now shown as \$6,300 - no explanation.

The variance of \$4,310 carries through to the bottom line.

The same variance of \$4,310 is reflected throughout the balance sheet when looking at the financials tabled in 2024 but they're different numbers in the column for 2024 this year.

Due to this the financial reports were not accepted and Randy will contact Raylene to discuss the variances and have Raylene submit notes to explain.

5. Election of Executive:

All positions were unopposed.

2 x Presidents: Errol Hanlon and Randy Wieman

Treasurer – Raylene Jarvis

Secretary – Maureen Roberts

Thank you to the above for re-nominating.

6. Election of Committee:

We welcome Robyn Price as a new committee member. Alan Fredericks has retired as a committee member. All other committee members remain: Wayne Kirkpatrick, Brian Farmer, Judy Lenne, Andrew Koczanowski, Julie Pearson

7. Appointment of Public Officer & Signatory on Statement to Dept of Fair Trading and NCAC.

Raylene Jarvis will continue to report for TAM.

8. Membership Report by Maureen Roberts:

Membership renewals were sent out in July and reminders at the end of August. To date we have:

- 96 paid individual or family members
- NPWS and KT as corporate members
- 7 Club members
- 12 FOC members, including 3 life members

Unpaid individual members total 41 of which 29 are over 2 years as non-financial members. 6 clubs have not paid their membership.

Thank you to Andrew for Wix. It is now seamless to update Google Sheets when memberships are paid. I do have to access the bank account as well, as some are reluctant to give their cc to another platform.

Our Faces dinner proves to be popular and I am sure some people attend as members, even though their membership has lapsed. Perhaps we need to

encourage those who have not rejoined to pay their membership when bookings are taken for the dinner.

Thank you to Kris, Elsa and Del for promoting membership at the dinner. With everything else going on that night it is difficult to encourage new members then. If we are successful in getting access to TAM's social media platforms this could be another avenue to increase membership.

Museum Report by Julie Pearson & Robyn Price.

Julie Pearson and Robyn Price fairly new to the Committee and they have gone through previous notes and the Thylacine Report (previously commissioned by the committee) to gauge priorities for an upgrade of the Museum.

After consultation with some Committee members, they have put together some plans and information for TAM's consideration.

They recognised the need for a Strategic or Operating Plan, realising that there may be one that they haven't been able to find.

Having seen the Museum's Charter 75% of the Museum is for permanent displays and we'd like to update and make some of our most significant objects more prominent.

Priorities at this stage will be to sign a new Lease Agreement with KT as the current lease lapsed on 30 September and both Julie Pearson and Robyn Price would like to know what is included in the lease, and what fittings and maintenance KT is responsible for.

After discussion with Raylene Jarvis at least two quotes will be obtained for any new fittings that are required. Priorities need to be determined to prepare a budget.

It was suggested the next themed display be our Olympians to coincide with the next Winter Olympic Games in Feb 2026.

The report submitted is a progress report with some suggestions able to be actioned immediately with nil or minimal cost. Others require some consideration and costing.

Julie Pearson then went through the suggested improvements in detail.

Julie Pearson and Robyn Price were thanked for their very detailed report, and they will develop the plans further for submission to the Committee.

9. Oral Histories:

Jerry Krejzar submitted an email concerning the oral histories.

Eddie Swift has completed an Oral History with Graeme Holloway (past President)

Julie Pearson has a list of people she would like to interview, namely Dave Kuhn, Errol Hanlon, Randy Weiman and Reggae Ellis

Andrew Koczanowski advised that if the Oral History is in word format and with photos it is easy to put on the website and can be undertaken by any interested party.

Isabelle Darling has been in Thredbo shooting a documentary on the legends of Thredbo. Cees Koeman mentioned that he had been interviewed by her as well as Heinz Reichinger. It will be ready for screening in 2026.
Cees Koeman also mentioned his Memoir is in the Museum. This needs to be included on the Website.

10. Calendar of Events 2026:

It is proposed that the Sydney and Thredbo pre-winter events be held similar to this year. The Faces Dinner will also be held.
Dates to be discussed at Committee and will be advised once finalised.

General Business:

Bank Accounts:

Alan Fredericks and Raylene Jarvis are the current authorisers for invoice payment. As Alan is standing down, it was agreed that Maureen Roberts be the second authoriser. Raylene Jarvis to arrange with Westpac for this to occur.

Photo Records:

Jerry Krejzar is happy to continue updating the historical photo records on the TAM website.

Thank you Alan Fredericks:

Randy thanked Alan for his 20 plus years as a committee member and his 10 years as President of TAM. Alan was made a life member on his retirement as President.

Alan responded thanking also Chrissi Webb as Museum Administrator prior to her retirement as the Museum blossomed during their time on the committee.

There being no further business the meeting closed at 3.50pm.