

MINUTES OF ANNUAL GENERAL MEETING OF THE  
THREDBO HISTORICAL SOCIETY HELD AT THE DENMAN  
THREDBO ON SATURDAY 24 NOVEMBER 2018

PRESENT: Ed Denny, Maureen Roberts, Frank Prihoda, Jerry Krejzar, Christina Webb, Heinz Reichinger, Randy Wieman, Ray Temperley, Kerri Koczanowski, Michelle Reichinger, Del Fisher, Anne Collet, Penny Krejzar, Marion Murri

APOLOGIES: Alan Fredericks, Trevor Harrison, High Noon Ski Club, Victoria Incani, Errol Hanlon, Lindsay Sidwell, Marina West, Julie Deakins, Ron Finneran, Fiona Hudson, Roger Andrew, Honor Auchinlechs, Christine Belle, Lynne McIntyre

#### WELCOME

Ed Denny has been appointed Chairman for this meeting in the absence of Alan Fredricks. Ed welcomed all to the meeting.

#### ACCEPTANCE OF PREVIOUS MINUTES:

As there was no business arising from the previous minutes it was moved by C Webb and seconded by Marion Murri that they be accepted. Passed

#### PRESIDENTS REPORT

Alan Fredricks had prepared a report and circulated this to the meeting. Moved that the President's Report be accepted by Maureen Roberts, seconded by Frank Prihoda.

#### FINANCIAL REPORT

Copies of the P&L and Balance Sheet were circulated to the meeting. Issues arose regarding the P&L. These included Anniversary Book Sales and Sales figures, International Travel and other items such as no write down on assets.

Anne Collet advised she and Peta had difficulty in disseminating information received in the accounting package Stripe, not enough information was being passed across, so they could easily and accurately post moneys received, and allocate correctly.

Marion Murri has agreed to help in this regard and will discuss with Peta further as Marion uses this program and has no issues with getting correct information. Ed Denny and M Roberts will assist Marion with this. Meeting to be set up with Peta prior to 10 December.

THS Committee to look at this further. Alan F to discuss with Graeme Holloway as to how it has been set up and to get password.

Other items raised in P&L: Cost of storage, now double due to 2<sup>nd</sup> storage shed at Leesville. Discussion on how to reduce storage costs. Discussion also regarding 'paid' treasurer.

C Webb raised problem with roller door at storage shed. Spoke with agents, AF to write and request to be fixed.

J Krejzar suggested new committee look at how we can reduce costs. All expenses should be passed through the committee as well as complimentary memberships. Agreed JK and AC.

Audit fees were included in P&L. Is it a requirement that we need to be audited or is this a carry-over from 2017/18 yr.

Financials were not passed and are held over – under review.

#### ELECTION OF EXECUTIVE

Alan Fredericks nominated for President. Unopposed. It was noted in the President's Report that Alan will not be nominating for re-election in 2019/20.

Ed Denny and Trevor Harrison nominated for Vice Presidents: Unopposed

Maureen Roberts nominated for Secretary. Unopposed

Peta Strong-Henley nominated for Treasurer. Unopposed

#### ELECTION OF COMMITTEE, MEMBERSHIP OFFICER AND MGR ORAL HISTORIES

The following nominated for Committee and were unopposed:

Anne Collet (Membership Officer); Jerry Krejzar (Mgr Oral Histories); Chrissi Webb, Randy Wieman, Victoria Incani, Kerri Koczanowski, Errol Hanlon

Welcome to Errol as a new Committee member.

Thank you to all who have nominated to be on the Committee.

#### PUBLIC OFFICER & SIGNATORY ON GOVT. DOCUMENTS

Chrissi Webb has agreed to continue in this role.

#### MEMBERSHIP REPORT:

Reminders have been sent out to non-financial members. AC reports issue with emailing membership renewals, she still has requests for printed forms to be posted. Suggests an additional \$5 be added to cover the inconvenience of this. There is now only one member who doesn't have an email address.

MR pointed out Newsletter is emailed to all present and past (non-financial) members. Should this continue? They still get Newsletter so why should they join?

AC why so many complimentary memberships. When they come off complimentary they don't join anyway. Consensus, there needs to be some merit to complimentary memberships.

AC recommends we leave membership rates as they are. Agreed

#### MUSEUM REPORT

Report was circulated. C Webb outlined more salient points. Sit Ski seemed to be a hit, suggest keeping it on display. Kellie Meehan has expressed interest in learning the system to help Chrissi catalogue items. CW and Kellie meeting next week.

Ed Denny expressed his and the committee's thanks to Chrissi for the great job she has done and is doing.

Heinz R asked Chrissi how she determines what is memorabilia and what is not suitable. Further discussion on this in general business.

#### ORAL HISTORIES

Jerry K: Bela Rasko's OH needs an addendum to list the dates of the lodges Bela built. Waiting for KT to provide this information.

Shan Turnbull is completed. Wayne Stinson's has been transcribed thanks to Helen Swinburne. Margo Seares and Flora Elliott, waiting to hear from them. Finally finished the Hecher History, Natasha wanted some input. Jerry passed around the bound copy.

Elaine Mitchell. Honor wanted to make additions regarding the relationship between Elaine and Leonard. Should be finished by end of the year.

JK raised the email he sent to committee regarding the correlation between Pioneers, Legends and Faces. Randy W responded that the Faces committee has a good handle on the definition of Faces and will continue in this way. Faces Committee to meet in January to discuss further.

#### REPORT ON 60<sup>TH</sup> ANNIVERSARY BOOK.

As Chas Keys was not available, this item was removed from discussion.

#### 2019 CALENDAR OF EVENTS

21 May – Sydney Cocktails

15 June – Thredbo Cocktails

24 July – Mid Winter Dinner & Faces

Exhibition for 2019 is the 30<sup>th</sup> anniversary of 1989 World Cup  
50<sup>th</sup> anniversary of Malcolm Milne's first Winter Olympic Medal (Para).

#### GENERAL BUSINESS:

Ray Temperley raised the issue of insurance if Torah Bright is to donate her Olympic Medals for display. Discussion around this. Kerri K will speak with Torah's sister Abbie as Torah is currently overseas.

Heinz Reichinger further discussion re Memorabilia held in two storage units and in a container. Do we need all these 'historical' items? Can we have an Auction or sell on Ebay or Gumtree to reduce the size and perhaps reduce our storage need and costs.

Marion Murri circulated final 6 suggested letterhead, members were asked to put comments on their preferred version over lunch. Ed Denny will take this up further.

As there was no further business, meeting closed at 1.30pm.