

**MINUTES OF 29th ANNUAL GENERAL MEETING
OF THREDBO ALPINE MUSEUM INC
Saturday 16 November 2024 at 11.30am
Tate Room, Thredbo Alpine Hotel
And on Zoom**

- 1) Welcome/Present:
Randy Wieman, Errol Hanlon, Wayne Kirkpatrick, Maureen Roberts, Julie Pearson, Roger Andrew, ZOOM: Alan Fredericks, Andrew Koczanowski, Judy Lenne
- 2) Apologies: Raylene Jarvis, Brian Farmer, Chrissi Webb, Cas & Anne Koeman
- 3) Acceptance of Minutes of the 28th Annual General Meeting, 15 November 2023.
Posted on website www.thredboalpinemuseum.org.au
Business arising from minutes
- 4) Presidents' Report (as circulated) MR Read out the Presidents' Report is on the website.
- 5) Financial Report: 2023 / 24
The Financial Report P&L and Balance sheet had been circulated TAM is in a good financial position. Report accepted: WK
- 6) Election of Executive: 2 x Presidents – Vice President, Treasurer, Secretary
As there were no other nominees for positions the two current Presidents have been reelected, as well as the Secretary and Treasurer (it is noted that Raylene will resign at the next AGM, therefore TAM will need to secure the services of a competent Treasurer.
Wayne Kirkpatrick did not stand as Vice President, but it was agreed that as TAM has two Presidents this position was unnecessary.
- 7) Election of Committee:
Nominations were received from Wayne Kirkpatrick, Alan Fredericks, Judy Lenne, Andrew Koczanowski, Brian Farmer, Julie Pearson, Del Fisher
- 8) Appointment of Public Officer & signatory on Statement of Dept of Fair Trading and NCAC
Raylene will continue in this role
- 9) Membership Report

Members were again sent renewals for memberships in July/August. Reminders have not been sent for the 2024/25 yr. As a result, to date we have the following financial members:

Single members:	58
Family Members:	28
Clubs	5
Corporate	2
FOC	9

On our Wix website we have a total of 195 members but as can be seen from above not all are financial members. We ask unfinancial members, if they are able, to continue to support the Museum by becoming financial again.

- 9) Report from Museum Administrator
In the 23/24 yr and to date TAM applied for and received a Grant to employ an Admin Assistant. Grace has been invaluable with Andrew Koczanowski in setting up the new website. Our collection was previously on a program called Mosaic for which we paid an annual subscription. She has moved all the collection from Mosaic to the TAM website and issued new accession numbers to some 3,600 items. She has not deleted the old accession numbers. She has also set up a word document with all accession numbers so finding an item is relatively easy.
This is still a work in progress. The Gallery needs some work but in all it is 95% complete.
The Committee would like to thank Andrew, Danielle (web designer) and Grace for their commitment to this onerous task.
- 10) Report - Oral Histories. We did not undertake any Oral Histories in the 23/24 year. Julie Pearson has volunteered to assist Randy with this task.
- 11) 2025 Calendar of Events:

Sydney Get-together: We have been reliably informed that History House (Macquarie Street) refurbishment will be complete for our May get-together. Once dates are finalised members will be advised.

June (Thredbo). Discussions are taking place with Bernti's to host our Welcome Winter offering. The Museum is getting too cramped for the number of guests attending. We plan to hold this on the June Long Weekend, possibly Saturday night. Again, once confirmed we will advise.

Faces of Thredbo Dinner: We had a date chosen but this now needs to be changed. Will advise in due course.
- 12) General Business
Roger Andrew: 1975 winter a bus rolled at Dead Horse Gap and the two nurses who attended (or were aboard) were the heroes of the day. 2025 is the 50th anniversary.

Wayne Lazarus has sent a letter to the Committee regarding the Oral History article in our previous August Newsletter pointing out some inaccuracies on the Longest Chair article and the Jamberoo Grass Ski Park by Manager/operator there, Jim Eddy.
Alan received the letter some weeks ago and onforwarded it to Jim Eddy.
Wayne's letter will be addressed in the next Newsletter.

There being no further business the meeting closed at 12.15pm