



**MINUTES OF THE 28TH ANNUAL GENERAL MEETING
OF THREDBO ALPINE MUSEUM INC
Held on Wednesday 15 November 2023 at 10:am
Tate Room, Thredbo Alpine Hotel
And on Zoom**

1. Welcome: Randy and Errol welcomed all to the meeting.
Present: Randy Wieman, Errol Hanlon, Wayne Kirkpatrick, Chrissi Webb, Lou Gibson, Judy Lenne, Brian Farmer, Maureen Roberts
Zoom: Alan Fredericks, Andrew Koczanowski, Jerry Krejzar
Apologies: Raylene Jarvis, Adrienne Haley, Julie Pearson
2. Acceptance of Minutes of 19 Nov 2022. Moved Brian Farmer, Seconded Chrissi Webb
No business arising.
3. Presidents Report:

We realize that the Museum will be here for as long as Thredbo exists. We are all doing our bit to keep the stories of the past preserved for the future. The emphasis is on the personalities who have given Thredbo the community that is loved by so many.

Our Annual Dinner, now held in September, was a resounding success.

Over the past year, new red and white signage has been set up around the Museum, in order to make our presence more visible.

The placement of an old double chair will be erected across from the Bakery, so that visitors can have a photo taken with the mountain in the background i.e. the chair will face the Bakery.

The Virtual Reality Experience is up and running in the Museum.

Ski racks have welded into one of our containers so that all skis can be grouped by their brands.

A professional photo studio will be set up to photograph all of TAM's 4000 to 5000 items.

Our committee meetings have been full of ideas and commitments from members to keep improving TAM. We are moving from the analogue age to the digital age. This takes a lot of work, and our focus is on making the correct decisions. We would like to thank all the volunteers and committee members for their continued efforts.

The priorities of TAM through 2024 are:

1. Organizing and staffing the Museum
 2. Running events to promote TAM and fundraising.
 - Errol is organizing the early winter get together which will highlight snowmaking.
 - Randy is organizing the annual TAM dinner and Faces of Thredbo Awards which will take place on Monday 2nd, September 2024 in the Kosi Room.
 - Alan is looking into a pre-winter event in May in Sydney.
- Digitize all TAM items and create a new TAM website.

We look forward to moving TAM forward with the help of our great team.

Sincerely,
Errol and Randy
Presidents

Moved that the Presidents' Report be accepted: Brian Farmer, Seconded Maureen Roberts.

4. Financial Report for year ended 30 June 2023. As presented.
Wayne Kirkpatrick suggested that for future, notes to accounts to reflect variances say up to more than \$1,000. This was agreed.
Motion to accept Financial Report. Moved Brian Farmer, seconded Wayne Kirkpatrick

Further to financial report, it was noted that TAM has a grant of \$2,500 for the employment of an administrative assistant. This grant must be used by 1 April 2024

5. Election of Executive:
Lou Gibson presented to the meeting nominations for the following positions:
2 x Presidents: Errol Hanlon and Randy Wieman
1 x Vice-President: Wayne Kirkpatrick
Treasurer – Raylene Jarvis
Secretary – Maureen Roberts
All positions were unopposed.
Thank you to the above for re-nominating.
6. Election of Committee:
Nominations were received by: Andrew Koczanowski, Alan Fredericks, Brian Farmer, Judy Lenne, Julie Pearson.
As TAM has a maximum of 12 committee positions, those nominated have been appointed.

Chrissi Webb stood down as a long time committee member, curator and administrator. The Committee thanked Chrissi and presented her with a small thank you. She will remain very much involved in the transition of the collection to a more user-friendly platform.

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:

Members were asked to rejoin in August, and reminders were sent in Sept and October. The position is as at 13 November:

Single Members:	78
Family Members:	35
Clubs:	10
Corporate	2
FOC	12

Making a total of 125 paid members and 12 FOC members. FOC members include Life members, and those who have contributed to TAM, i.e. large donations, books etc.

Unfinancial members sit at 35 with 2 clubs being unfinancial.

The WIKS payment system is working well with payments as it provides addresses and mobiles which can be checked if changed.

A large number of long time members continue to support TAM, however, we lose some of the new members after a year or two.

9. Museum Report: Chrissi Webb. This was circulated with the Notice of Meeting and will be posted on the website. Motion to accept: Moved Judy Lenne, seconded Brian Farmer
10. Oral Histories: Unfortunately, we do not have an oral histories report. This is a work in progress.
11. Calendar of Events 2024:

Proposed that a pre-winter get together be held in Sydney at the Art House (Attic Bar) on Wednesday 15 May from 6-10pm. Numbers are limited to 100. Several suggestions on the theme and speakers. Agreed that Errol Hanlon will present Snowmaking through the years. This is the theme in the Museum for 2023-24 and will open 17 Nov. 2023.

Early Winter get-together 12 June 2024 in the Museum. A larger venue would be preferred however due to licencing regulations and cost, it has been decided to keep it in the Museum.

Faces Dinner: Monday 2 September 2024 in the Kosciuszko Room.

General Business:

Bank Accounts:

Motion that the signatories to the account be:

George Randall Wieman

Maureen Roberts

Alan Fredericks

Raylene Jarvis

Motion moved by Brian Farmer, seconded by Wayne Kirkpatrick. Passed.

Motion that Judy Lenne be given a float of \$100 to pay for incidentals such as postage and stationery etc. Discussion regarding a debit card for this purpose. Judy

preferred that she submit receipts to Raylene when required. Further discussion by committee on this point to be resolved. Motion not passed.

Administrative Officer: As mentioned previously we have a grant for \$2,500 which must be taken up by 1 April 2024.

Website:

At present a new website is being developed and Andrew and Randy have acquired the services of a web designer, Danielle. Her fee is \$4,125 (including GST) to redesign the website to the specifications of Andrew and Randy in consultation with the committee.

Motion to proceed with Danielle as the website designer and approve her cost of \$4,125. Moved by Andrew Koczanowski, seconded by Errol Hanlon.

As the committee has approved this motion, Andrew envisages the website will be up and running in 4-6 weeks. At that time, we will then need the services of an Administrative Assistant. Danielle will train AK and RW and it is hoped that once the website is up and running, we will not need her services in the future.

Various names have been put forward for the position of Administrative Assistant, it needs to be someone who is tech savvy. If any member knows of a suitable applicant, please contact Randy Wieman.

In order for the collection to be moved from Mosiac to Ehive and/or the website, Andrew will need full access to Mosiac. He and Chrissi Webb to coordinate this with the Mosiac contact, Sally-Anne.

TAM recognises the achievements of Madi Hoffman who recently placed 25th in Finland. Madi has become the first woman to achieve FIS points since Zali Stegal in 2002. She was a member of TSRC. Randy to send letter of congratulations on behalf of TAM to Madi..

There being no further business the meeting closed at 11am.