

Southern Tasmanian Ski Association
Minutes of Annual General Meeting

Date: Wednesday 20th November 2019, held at St Andrews Hall, Scot's Church, Bathurst Street, Hobart.

Meeting opened: 8:03pm

1. Present:

Peter Davis (OSC, Chair)
Annette Levis (WSOC)
Antal Hanke (OSC, Treasurer)
Paul Vince (HWC)
Liz Koolhof (HWC)
Fred Koolhof (HWC)
Karen Davis (OSC)
Craig Larsson (ACST)
Rudi Kloser (MMSA)

2. Apologies:

Ambrose Canning (SCT)
George Brettingham-Moore (SCT)

3. Minutes of Previous Meeting:

Minutes of previous meeting of 28th November 2018 were circulated, and it was proposed that they be accepted as a true and correct record.

Motion moved PV, seconded by PD, Carried.

4. Business Arising from Previous Meeting

Covered in this agenda

5. President's Report

Report tabled. Moved: FK. Seconded: LK, Carried.

6. Mt Mawson Ski Patrol Report:

Report tabled. Moved: LK Seconded: RK Carried.

7. STSA Tow Co-ordinator Report:

Report tabled. Moved: PD Seconded: AH Carried.

8. Treasurer's Report:

Report tabled: Moved: AH Seconded: AL Carried.

9. Election of Office Bearers:

All positions were declared vacant.

| Position | Nominee | Nominated | Seconded |
|--------------------------------|-----------------|------------------|-----------------|
| President | Peter Davis | A. Levis | L.Koolhof |
| Vice-President | Ambrose Canning | P. Davis | L. Koolhof |
| Treasurer | Antal Hanke | P. Davis | L. Koolhof |
| Secretary | Annette Levis | L. Koolhof | C. Larsson |
| Ski Patrol Convenor | Andrew Davey | L. Koolhof | C. Larsson |
| Mt Mawson Ski Patrol Secretary | Liz Koolhof | P. Vince | A. Levis |
| Tow Convenor – joint position | Craig/George | R. Kloser | L. Koolhof |

All carried un-opposed.

10. Appointments:

| Positions | Appointed |
|-------------------|--------------------------|
| Auditor | Bentleys Tasmania PL |
| Medical Officer | Stephen Webber – TBC |
| Public Officer | Antal Hanke |
| Publicity Officer | Bishwa Oakes/Peter Davis |

STSA would again like to thank Bishwa Oakes for his website reports during the snow season and again to Ian Stewart for his continued work to improve the webcams and IT support at Mt Mawson.

Meeting closed: 8:27pm