



THIRTY FIFTH ANNUAL GENERAL MEETING

Minutes

Date

Saturday 15 November 2008 at 1000 hours

Venues

Meeting to commence at 1000 EST by teleconference at the following venues:

- "The Morrow Room at The Lodge", Melbourne Grammar School, St Kilda Rd, Melbourne Victoria
- 12 Larnook Close, Jindabyne East NSW
- 39A Leopold Street, Mittagong NSW
- 442 Churchill Avenue, Sandy Bay Tasmania
- 861 Forth Road, Forth Tasmania
- The Board Room, 17 Oxford St, Bondi Junction NSW
- Other attendees phoned in from private addresses

Teleconference meeting: 1800 200 232
03 9788 7777
PIN: 319247# guests

In Attendance: Mark Spilsbury; Geoff Stevenson; Rowan Peck; Jonathan Lillis
Elizabeth Caldwell-Koolhoff, Craig Larsson
Larry Doyle
A J Simon; Rik Head; David Hibbard; Kirsten Campbell; Rob Osborne; Edward Mahon
Peter Findlater; David Chambers
Peter Kaim
Glenn McIlroy
Margot Hurrell; Wayne Tuckwell
Michelle Ware; Deanne McCrea
Peter Wachtel

Item

1.0 **Apologies:** Ashley Merkur; Sam McDougal; David Kuhn; David Wilson

2.0 **Registration of Voting Delegates**

| Item | Ski Resort | Voting Delegate |
|------|----------------|-----------------|
| 1 | Ben Lomond | Peter Findlater |
| 2 | Ben Lomond | David Chambers |
| 3 | Charlotte Pass | Not present |
| 4 | Charlotte Pass | Not present |
| 5 | Falls Creek | Glenn McIlroy |
| 6 | Falls Creek | Glenn McIlroy |
| 7 | Mt Buller | Edward Mahon |
| 8 | Mt Buller | Edward Mahon |



| | | |
|----|---------------------|----------------------------|
| 9 | Mt Hotham | Larry Doyle |
| 10 | Mt Hotham | Larry Doyle |
| 11 | Mt Mawson | Elizabeth Caldwell-Koolhof |
| 12 | Mt Mawson | Craig Larsson |
| 13 | Mt Saint Gwinear | Rik Head |
| 14 | Mt Saint Gwinear | Susan Luscombe |
| 15 | Perisher Volunteers | Peter Kaim |
| 16 | Perisher Volunteers | Peter Kaim |
| 17 | Perisher Blue | Wayne Tuckwell |
| 18 | Perisher Blue | Wayne Tuckwell |
| 19 | Thredbo | Mark Spilsbury |
| 20 | Thredbo | Mark Spilsbury |

| | |
|--------------|-----------|
| Total | 18 |
|--------------|-----------|

3.0 Minutes of Previous Meeting - 2007 AGM

Mark reviewed the 2007 minutes. Mark requested the amended minutes be accepted as a true and accurate statement.

Proposed: Glenn McIlroy

Seconded: A J Simon

Carried: The meeting

3.1 Business arising from the 2007 AGM minutes

No business arising from the 2007 AGM minutes

3.2 Correspondence

No correspondence tabled.

4.0 Reports

4.1 President

Mark Spilsbury tabled his report, read from and spoke to the report. Copy attached.

4.2 Senior Vice President

No report tabled.

4.3 Treasurer

Peter Findlater tabled the Auditor's and spoke to the report. Copy attached.

Peter reported E-banking is currently under review and a number of packages are being evaluated.

Mark reported the next year's budget is approximately \$279K and this year's Federal Government grant approved is \$173K.

Rowan noted the difference of approximately \$3K between entries for Training Course fees.

Peter responded, he would investigate and report on the differences.



Mark proposed the report be accepted.

Proposed: Mark Spilsbury
Seconded: Rik Head
Carried: The meeting – unanimously

4.4 Vice President Education and Head of ASPA Training College

Michelle Wear tabled and spoke to her report. Copy attached.

Michelle acknowledged Deanne McCrea's continued valued work and thank her for her assistance and support.

Michelle announced the following base AEC fees for 2009:

- Non patrollers: **\$300.00**
- Patrollers: **\$200.00**
- Early payment discount: **\$30.00**

4.5 Vice President National Patrol

Mark Spilsbury spoke to David Kuhn's report. Mark noted he would provide a copy of David's report.

Mark noted there was no National Tests conducted in NSW during 2008, but Thredbo and Perisher have reassured ASPA that National Testing will resume in 2009.

Mark reported David will be stepping down from the VP National Patrol position due to family and on going working commitments.

4.6 Vice President Victoria

A J Simon tabled his report and spoke to the report. Copy attached.

Elizabeth Calwell-Koolhoff asked whether a pre AEC course for Instructors could be conducted in Tasmania in 2009.

A J responded, Tasmanian instructors and facilitators are most welcome to attend the pre course in Melbourne.

4.7 Vice President Tasmania

Elizabeth Calwell-Koolhoff provided a verbal report and addressed the meeting.

4.8 Vice President NSW

Mark Spilsbury tabled Ashley Merkur's report and spoke to her report. Copy attached.

Mark responded to Ashley's questions on the following items:

Equipment: Training Defibrillators are available on request and are frequently rotated through the Patrols.

ID Cards: There were issues with the initial batch of ID Cards. Production of the revised ID Cards will proceed during 2009.

Media: There is no documented policy with reference to responding to the media. A policy procedure will be put in place early next year.



4.9 Vice President International Liaison

Glen McIlroy tabled his report and spoke to the report. Copy attached.

4.10 Resort Reports

4.10.1 Ben Lomond – Peter Findlater

Peter Findlater tabled his report and spoke to the report. Copy attached.

4.10.2 Mt. Buller – Edward Mahon

Edward Mahon tabled his report and spoke to the report. Copy attached.

4.10.3 Falls Greek – Glen McIlroy

Glen McIlroy tabled his report and spoke to the report. Copy attached.

4.10.4 Mt. Saint Gwinear – Susan Luscombe

Susan Luscombe tabled her report and spoke to the report. Copy attached.

4.10.5 Mt. Hotman – Larry Doyle

Larry Doyle tabled his report and spoke to the report. Copy attached.

4.10.6 Perisher Volunteers – Peter Kaim

Peter Kaim provided a verbal report from his report and said he would provide a copy of his report.

4.10.7 Perisher Blue – Wayne Tuckwell

Wayne Tuckwell provided a verbal report.

Wayne noted Perisher Blue and Thredbo are investigating a new O2 bottle which is lighter and has a higher capacity. Perisher Blue will also be using a new upper leg splint in the resort.

4.10.8 Thredbo – Mark Spilsbury

No report available. Mark echoed the comments made by others in regard to the season's conditions.

4.10.9 Mt Mawson – Craig Larsson

Craig Larsson provided a verbal report.

4.10.10 Mt Baw Baw - Kirsten Campbell

Kirsten Campbell provided a written report but did not present her report. Mark noted that it had not been received. Copy attached.

5.0 Election of Office Bearers

Mark handed the chair of the meeting to Jonathan. Jonathan tabled one nominee for President and called for other nominees from the floor. No other nominees were received. Jonathan called for speakers in favor of the nominees to address the meeting. The following table is the voting results.



| Position | Nomination | Proposer | Patrol | Seconder | Patrol | Result |
|--------------------------|-----------------|----------------|-------------|----------------------|-------------|-----------------------|
| President | Mark Spilsbury | Nigel Oliver | Thredbo | Glen McLroy | Falls Creek | Elected - Unanimously |
| Senior VP | Sam MacDougall | Edward Mahon | Mt Buller | Glen McLroy | Falls Creek | Elected - Unanimously |
| Treasurer | Peter Findlater | David Hibbard | LM | Liz Caldwell Koolhof | Mt Mawson | Elected - Unanimously |
| Secretary | Jonathan Lillis | Mark Spilsbury | Thredbo | Geoff Stevenson | Thredbo | Elected - Unanimously |
| VP NSW | Rowan Peck | Peter Kaim | Perisher | Jonathan Lillis | Perisher | Elected - Unanimously |
| VP TAS | Peter Findlater | Craig Larsson | Mt. Mawson | Mark Spilsbury | Thredbo | Elected - Unanimously |
| VP VIC | A J Simon | Larry Doyle | Mt Hotham | Glen McLroy | Falls Creek | Elected - Unanimously |
| VP Education | Michelle Ware | Mark Spilsbury | Thredbo | Glen McLroy | Falls Creek | Elected - Unanimously |
| VP National Patrol | Robert Decker | Glen McLroy | Falls Creek | Mark Spilsbury | Thredbo | Elected - Unanimously |
| VP Marketing | Geoff Stevenson | Glen McLroy | Falls Creek | Glen McLroy | Falls Creek | Elected - Unanimously |
| VP International Liaison | Glenn McLroy | Mark Spilsbury | Thredbo | Larry Doyle | Mt Hotham | Elected - Unanimously |
| IPP | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. |

6.0 Appointments

6.1 Auditor

Jacob Hendricks

Proposed: Peter Findlater
Seconded: Mark Spilsbury
Carried: The meeting

6.2 Medical Adviser(s)

Dr. Mark Zagorski
Dr. James Cooper
Dr. Donald Kuah
Dr. Ian Millar

6.3 Legal Adviser(s) (Solicitors)

Rob Montgomery
Patrick Fitzgerald
Norm Abrahams
Cam Oxley

6.4 Course Directors

NSW - Rowan Peck (Sydney)
NSW - Margot Hurrell (Jindabyne)
Victoria - A J Simon
Tasmania - Craig Larsson

6.5 Public Officer

David Hibbard

6.6 RTO CEO



Mark Spilsbury nominated Deanne McCrea for the position of CEO of the RTO. Mark noted this position is a paid position within ASPA subject to negotiation and approval of an agreed contract, and commented on the expected high work load anticipated during the next 12 months for this position.

Nominated: Mark Spilsbury
Seconded: Michelle Ware
Carried: The meeting

6.7 Honorary Members

Laurie Blampeed
Peter Brulisauer
Kim Clifford
Iain Edgar
Bernie Einoder
Jim Etheridge
Stath Gallate
Stewart Galloway
Ross Passalaqua
Kevin Issacs
Frank Lawrence
Phil Nunn
Geoff Provis
Andrew Ramsay
Geoff Robinson
Mark Robinson
Richard Rogerson
Jim Sommerville
Neil Tappe
Mark Zagorski
Werner Ziegenthaler

A J Simons proposed Mt Buffalo Resort as an Honorary Member.

Mark responded, Honorary Members are generally individuals and this proposal would need to be discussed with the Victorian State Government.

6.8 Life Member Nomination(s)

Helen Howell of Perisher Volunteer Ski Patrol was nominated for a Life Membership by Mark Spilsbury. Mark reviewed a biography of Helen's involvement and commitment to ASPA.

Nominated: Mark Spilsbury
Seconded: Peter Findlater
Carried: The meeting – unanimously

7.0 General Business

7.1 Dr Mark Zagorski

Glen McIlroy reported Dr Mark Zagorski has been awarded with the Victorian Rural Doctor of the year and his award has been posted on the Westpac web site.

Mark commented an appropriate acknowledgement by ASPA would be fitting. Mark said he would report back to the committee on this matter.



7.2 National Akja Training

Edward Mahon noted there is no NTIS recognition for National Akja, but there is a National Test.

Mark said he was aware of this, it had been discussed by the National Patrol sub-committee, and he would take this up with Deanne for review.

Peter Watchtel noted, with the competency based exams for the AEC course, there is now no distinction for a National Patroller accreditation.

Glenn McIlroy responded, if you pass the AEC exam and pass the National Testing, this will accredit you with the status of a National Patroller.

7.3 Next AGM meeting date and venue

Saturday 14 November 2009. Venue(s) TBA.

8.0 Meeting closed at 11.40

Signatures:

..... **Dated:** Sunday 16 November 2008

Mark Spilsbury
President

..... **Dated:** Sunday 16 November 2008

Jonathan G Lillis
Secretary