

BRINDABELLA SKI CLUB



ANNUAL GENERAL MEETING

2pm Saturday 24 March 2018
AUSTRIAN AUSTRALIAN CLUB
Heard Street, Mawson, ACT

FINAL MINUTES

Attendance

Full Members - Voting

1. Adrienne Bradley	15. Anne Dudzinski	29. Sandra Miles-Wood
2. Paul Bradley	16. Mark Dudzinski	30. Robin Miller
3. Mike Bromfield	17. David Grant	31. Noel Mungovan
4. Dorothy Brown	18. Robert Griffin	32. Richard Radajewski
5. Gary Buffinton	19. Margaret Grist	33. Spiro Sakiris
6. Jean Casburn	20. Bruce Hartican	34. Paul Sayers
7. Russell Chait	21. Jennifer Hartican	35. Bronwen Shepherd
8. Kathryn Chapman	22. Cliff Henderson	36. Barbara Silinis
9. Max Chapman	23. Andrew Kelly	37. Margaret Simpson
10. Bryan Collis	24. Sue Lake	38. Margaret Smythe
11. Wal Costanzo	25. Naomi Landau	39. Peter Trubshaw
12. Stephanie Dennett	26. Holly Lawrence	40. Karen Watson
13. Alex Down	27. James Lawrence	41. Jenny Williams
14. Richard Down	28. Ian McFarlane	

Observers – Non-voting

1. Stu Fitch – Christie member
2. Soni Garland – Club bookkeeper
3. Kate Brown - Prospective member

1. Welcome

Bryan Collis welcomed members to the 2018 AGM (68th AGM).

2. Apologies

1. Kerry Bell	9. Michael Daly	17. Rob McGregor
2. Ross Calvert	10. Peter Gamble	18. Rasa Mauragis
3. Olga Calvert	11. Barbara Herden	19. Penny Moyes
4. Sue Casburn	12. Ian Lake	20. Lousie Scott-Deane

5. Lauren Chapman	13. Stephen Lake	21. Arunas Silinis
6. Helen Cox	14. Cameron Lawrence	22. Keith Simpson
7. Tony Danaro	15. Daniele Leyder	23. David Wentworth Perry
8. Georgina Dudzinski	16. Jim McAlpine	

3. Confirmation of minutes of Annual General Meeting, 18 March 2017

Motion: That the minutes of the AGM of 18 March 2017 be confirmed.

Moved: Gary Buffinton

Seconded: Ian McFarlane

Motion carried.

4. President's Committee Report

The President, Bryan Collis, presented his report on the activities of the Club in 2017-18, and welcomed new members to the club.

5. Presentation of Audited Statements of Accounts, Net Profit and Loss Statement and Auditor's Report

The Treasurer, Spiro Sakiros, presented the Treasurer's report and the Audited Financial Statements for the Brindabella Ski Club for the year ending 31 October 2017.

Motion: That the financial statements be accepted.

Moved: Ian McFarlane

Seconded: James Lawrence

Motion carried.

6. Matters required to be decided under the Club's rules

a. Appointment of Auditor

Motion: That MCS Accounting, should be appointed as Auditor for 2018.

Moved: Bryan Collis

Seconded: Gary Buffinton

Motion carried.

b. Setting of Annual Subscriptions

Item 6(b) Attachment re: Setting of annual subscriptions

Motion: That the membership rates for 2019 be set as shown in the accompanying table.

Moved: Spiro Sakiris

Seconded: Bryan Collis

BRINDABELLA SKI CLUB



Motion carried.

Explanatory notes: * These rates have not been increased for the last three years and it is proposed that they be increased by 5% for next year (2019). The last increase was set at the 2015 AGM for the 2016 year and, at that time this represented approximately a 5% increase on the previous year's membership rates.

In the future, if overhead expenses of running the Club increase (for example lease charges, utilities and energy expenses), the Committee will recommend increasing rates at a subsequent AGM in order to cover such expenses.

		Annual Membership Fee		Joining Fee	Conversion Fee	Total Fees	
		Full Fee	On Time Discount			Full Fee	On Time Discount
Full Member	Renewing Adult	399	319			399	319
	Renewing Junior	200	160			200	160
	Renewing Sub-junior	0	0			0	0
	Renewing Family	1197	958			1197	958
	Junior to Adult	399	319		641	1040	960
	Sub-junior to Junior	200	160		641	841	801
	Joining Adult	0	319	1282		0	1601
	Joining Junior	0	160	641		0	801
	Joining Sub-junior	0	0			0	0
Christie member	Renewing Adult	134	107			134	107
	Renewing Junior	0	0			0	0
	Christie Adult to Full Adult	399	319			399	319
	Christie Junior to Full Adult	399	319		641	1040	960
	Christie Junior to Full Junior	200	160			200	160
	Christie Junior to Christie Adult	134	107		641	775	748
Summer Member	Renewing Adult	134	107			134	107
	Renewing Junior	67	54			67	54
	Renewing Sub-junior	0	0			0	0
	Renewing Family	402	322			402	321
	Junior to Adult	134	107		54	188	161
	Sub-junior to Junior	67	54		54	121	108
	Joining Adult	0	107	107		0	214
	Joining Junior	0	54	54		0	108
	Joining Sub-junior	0	0	0		0	0
		0	0			0	0
Summer Adult to Full Adult	0	212		1282	0	1494	

	Summer Junior to Full Junior	0	106		641	0	747
	Work Party Payments in lieu			79			0

7. Election of Returning Officer

Motion: That Bronwen Shepherd be appointed as Returning Officer.

Moved: Bryan Collis

Seconded: Sprio Sakiris

Motion carried.

8. Election of Committee members for 2018-19

The following members were elected to Club positions:

Position	Name	Nominated by	Seconded by
President	James Lawrence	Bryan Collis	Margaret Simpson
VP Management	Darren Hughes	Bruce Hartican	Gary Buffinton
VP Thredbo	Rob McGregor	Leonie McGregor	Jonathon Rice
VP Tiobunga	Ian Lake	Bryan Collis	Sue Lake
VP Kyilla	Bruce Hartican	Jennifer Hartican	Gary Buffinton
Treasurer	Bryan Collis	James Lawrence	Mike Bromfield
Secretary	Rob Griffin	Bronwen Shepherd	Margaret Smythe
Business planning	Mark Green	Bruce Hartican	Jennifer Hartican
Information officer	David Banham	Warwick Forster	Robert Griffin
Membership officer	Margaret Smythe	Margaret Simpson	Robert Griffin
Club captain	Stephen Lake	Loisue Scott-Deane	Sue Lake

9. Other business

Bryan Collis, outgoing president, officiated for life memberships.

- a. Life membership for Mike Bromfield – see nomination and supporting information. (Presented by Wal Costanzo)

Motion: That Mike Bromfield be granted life membership

Moved: Wal Costanzo

Seconded: Dorothy Brown

Motion carried.

- b. Life membership for James Lawrence – see nomination and supporting information. (Presented by Wal Costanzo)

Motion: That James Lawrence be granted life membership

Moved: Wal Costanzo

BRINDABELLA SKI CLUB



Seconded: Dorothy Brown

Motion carried.

- c. Mike Bromfield and James Lawrence made brief speeches thanking the club for the great honour bestowed through life membership.

James Lawrence, as new President, took the chair.

- d. Thanked outgoing committee members for their contributions: Margaret Simpson, Jenny Williams, Spiro Sakiris and Warwick Forster.
- e. Welcomed new members.
- f. Questions and discussions from the floor:
 - Comment from Gary Buffinton: The photographs of life members in the lodges will need to be updated.

The President closed the AGM at 3.05 PM.

Rob Griffin
Secretary
24 March 2018