



# BRINDABELLA SKI CLUB

## ANNUAL GENERAL MEETING

2pm Saturday 23 March 2019  
AUSTRIAN AUSTRALIAN CLUB  
Heard Street, Mawson, ACT

### DRAFT MINUTES

#### Attendance

##### Full Members - Voting

1. Paul Bradley	13. Russell Chait	25. Naomi Landau
2. Mike Bromfield	14. Bryan Collis	26. Rob McGregor
3. Dorothy Brown	15. Debbie Davie	27. Ross McKay
4. Wal Costanzo	16. Stephanie Dennett	28. Gray McLaren
5. James Lawrence	17. Anne Dudzinski	29. Sandra Miles-Wood
6. David Banham	18. Clea Efstathiadis	30. David Perry
7. Kerry Bell	19. Helen Fairbrother	31. June Reksten
8. Keith Besgrove	20. Keith Fairbrother	32. Bronwen Shepherd
9. Adrienne Bradley	21. Christina Grant	33. Barbara Silinis
10. Kate Brown	22. Robert Griffin	34. Greg Wicks
11. Ross Calvert	23. Anthony Hill	35. Jacqueline Wicks
12. Jean Casburn	24. Brian Horan	

##### Observers – Non-voting

1. Richard Fairbrother – Christie member
2. Jane Allen – Summer Member

#### 1. Welcome

The president, James Lawrence welcomed members to the 2019 AGM (69<sup>th</sup> AGM).

#### 2. Apologies

1. Laurelle Besgrove	11. Sally Fairbrother	21. Holly Lawrence
2. Fiona Buffinton	12. Tim Fairbrother	22. Danièle Leyder
3. Gary Buffinton	13. Arran Gordon	23. Rasa Mauragis
4. Olga Calvert	14. Margaret Grist	24. Leonie McGregor
5. Sue Casburn	15. Bruce Hartican	25. Noel Mungovan
6. Kate Chapman	16. Jenny Hartican	26. Judith Phillips
7. Denna Connell	17. Barbara Herden	27. Mark Phillips
8. David Costanzo	18. Darren Hughes	28. Richard Radajewski
9. Helen Cox	19. Ian Lake	29. Margaret Simpson
10. Tony Danaro	20. Andy Lawrence	30. Margaret Smythe

### 3. Confirmation of minutes of Annual General Meeting, 24 March 2018

**Motion:** That the minutes of the AGM of 24 March 2018 be confirmed.

Moved: James Lawrence

Seconded: Rob McGregor

Motion carried.

### 4. President's Report

The President, James Lawrence, presented his report on the activities of the Club in 2018-19.

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

The Treasurer, Bryan Collis, presented the Treasurer's report and the Audited Financial Statements for the Brindabella Ski Club for the year ending 31 October 2018.

**Motion:** That the financial statements be accepted.

Moved: Bryan Collis

Seconded: James Lawrence

Motion carried.

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

#### a. Appointment of Auditor

**Motion 1:** That Vincents Audit Pty Ltd, should be appointed as Auditor for 2019.

Moved: Bryan Collis

Seconded: Mike Bromfield

Motion carried.

#### b. Setting of Annual Subscriptions

**Motion 2:** That the membership rates for 2020 be set as shown in the accompanying table in the table below.

Moved: Bryan Collis

Seconded: David Banham

Motion carried.

*Explanatory notes:* Last year membership rates were increased by 5%, being the first increase since 2016. In view of the operating result for 2018, the Committee recommends that 2020 rates be set at the same rate as 2019. Note that the 2019-20 accommodation rates will be increased by 5% on a user pays basis to meet expected increases in operating costs.



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		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
	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. Special Resolutions to change the Club's Rules

- a. **Motion 3:** Special Resolution1 – Refer to Appendix.

Moved: James Lawrence

Seconded: Rob Griffin

Motion carried.

- b. **Motion 4:** Alternate resolutions (Special Resolutions 2 to 21) if Special Resolution 1 is not passed - Refer to Appendix. Not required as Special Resolution 1 was passed.

## 8. Election of Returning Officer

**Motion:** That Ross McKay be appointed as Returning Officer.

Moved: James Lawrence

Seconded: Rob Griffin

Motion carried.

## 9. Election of Committee members for 2019-20

The following members were elected to Club positions:

Position	Name	Nominated by	Seconded by
President	James Lawrence	Bryan Collis	Darren Hughes
VP Management	Darren Hughes	David Banham	Bryan Collis
VP Thredbo	Rob McGregor	Rob Griffin	James Lawrence
VP Tiobunga	Bruce Hartican	Rob Griffin	Jenny Hartican
VP Kyilla	Richard Radajewski	Anthony Hill	Bruce Hartican
Treasurer	Bryan Collis	Darren Hughes	David Banham
Secretary	Rob Griffin	Bronwen Shepherd	Margaret Smythe
Business planning	David Pember	Mark Green	Jenny Green
Information officer	David Banham	Darren Hughes	Bryan Collis
Membership officer	Margaret Smythe	William Book	Robert Griffin
Club captain	Warwick Forster	James Lawrence	Bryan Collis

## 10. Other business

James Lawrence, as returning President, took the chair.

- a. Welcomed new members.
- b. Questions and discussions from the floor:
- Question: Will Tiobunga locker applications be invited soon? Will the period that lockers are allocated be extended due to the flood in Tiobunga?  
Response: Applications will be opened soon and the committee will consider an adjustment to the period for current Tiobunga locker holders.
  - Question: Can beds be booked for a 'partial' whole of lodge (WOL) booking?  
Response: Unsure if a partial WOL booking can be made. The committee will review WOL booking rules, including:
    - The length of the embargo period before which a WOL booking cannot be made. The current period is 3 months prior to the start of the booking.
    - Identifying weekends and other periods where events are held, e.g. in Thredbo, which should be excluded from WOL bookings.



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- Question: Condensation was found last winter on new double glazed windows at Waragun.  
Response: The replacement of the windows has reduced but not eliminated condensation. Additional ventilation was recommended as well as window replacement. Additional ventilation has not been installed, however a trial in one room was not successful. The usage by occupants such as use of heaters and showers affects the degree of condensation. Measures that help: cracking open the window by a millimeter or two, plus wiping up condensation greatly reduces the problem.
- Question: Can the failure of flexible hoses, such as occurred at Tiobunga, be addressed?  
Response: A number of measures have been implemented by the committee to address the risk of failure of flexible hoses and other plumbing:
  - An automatic shut-off valve has been installed at Tiobunga. When the electricity to the lodge is turned off the valve closes.
  - Plastic mains pipes in the lodge exposed by the flood remediation work have been replaced by copper pipes.

The committee is also considering:

- Installation of automatic shut off valves for each hose. These shut off the water supply when the water flow exceeds a set rate.
- Replacement of the flexible hoses.

The President closed the AGM at 3.45 PM.

Rob Griffin  
Secretary  
26 March 2019

## Appendix – Special Resolutions

### Special Resolution 1:

We propose to change the Club Rules of Brindabella Ski Club Inc. by:

Adding the definition “**membership year**” means the year from 1 November to 31 October;” between the definitions of “member” and “public officer” in Rule 1(1); and

Changing the words “is nominated for membership of the Association by 2 adult members” to “is nominated for a class and age category of membership of the Association referred to in Rules 6.1(2), 6.1 (4) and 6.1a by 2 Adult members” in Rule 5(1)(b)(i); and

Changing the words “is approved for a class and category of membership of the Association referred to in Rules 6.1(2), 6.1 (3), 6.1 (4) and 6.1a by the Committee” to “is approved for a class and age category of membership of the Association referred to in Rules 6.1(2), 6.1 (4) and 6.1a by the Committee” in Rule 5(1)(b)(iii); and

Adding a new Rule 5(3) as follows: “A person who is not a member of a class and age category of membership of the Association referred to in Rules 6.1(1), 6.1 (2), 6.1 (3), 6.1 (4) and 6.1a is qualified to be an Associate member of the Association as defined in 6.1(5).”; and

Changing the words “Christie member – A member who the Committee has agreed is normally unable to use the club’s facilities in winter. ” to “Christie member – A Full member who has applied to transfer to Christie membership and had that application approved by the Committee. ” in Rule 6.1(3); and

Changing the words “Summer member – A member who wishes to make use of the Club’s facilities only during the summer season (however defined by the Committee) or as an Associate member during winter without the requirement to be accompanied by a full member” to “Summer member – A member who is entitled to make use of the Club’s facilities only during the summer season (however defined by the Committee) or as an Associate member during winter without the requirement to be accompanied by a Full member” in Rule 6.1(4); and

Deleting the words “and who is accepted by the Committee for adult or junior summer membership of the Association and who pays a prescribed joining fee as determined by the Committee from time to time” from Rule 6.1(4); and

Changing the words “of the relevant year” to “within the membership year” in Rule 6.1a(1); and

Changing the words “of the relevant year” to “within the membership year” in Rule 6.1a(2); and

Changing the words “of the relevant year” to “within the membership year” in Rule 6.1a(3); and

Inserting the sentence “The change becomes effective at the start of the membership year.” at the end of Rule 6.2; and

Adding a new Rule 8(3) as follows: “Despite a person’s membership ceasing, any



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moneys owing by that person to the Association remain due and payable.”; and

Deleting Rule 9(4) “Despite a person resigning from the Association, any moneys owing by that person to the Association remain due and payable.”; and

Deleting the conjunction at the end of Rule 12(1)(c) and all of Rule 12(1)(d) “failed to attend a work party in the preceding 5 years”; and

Renumbering Rules 12(2)(e-h) to Rules 12(2)(a-d); and

Adding the word “Full” between “Adult” and “member” in Rule 15(1); and

Changing the words “The Committee may appoint up to 2 additional members” to “The Committee may appoint up to 2 additional members, each of whom is an Adult Full member or Life member of the Association” in Rule 15(3); and

Changing the words “adult member” to “Adult Full member or Life member” in Rule 15(5); and

Changing the words “2 adult members” to “2 Adult Full members or Life members” in Rule 16(1); and

Changing the words “a member” to “an Adult Full member or Life member” in Rule 16(5); and

Adding the words “Full or Life” before the word “member” in Rule 19(1)(b); and

Adding the words “or by other electronic means as approved by the committee” after the words “by email” in Rule 27(1)

Proposed by James Lawrence

Seconded by Robert Griffin

### **Alternate resolutions:**

If Special Resolution 1 is not passed, then we propose the following alternative resolutions as Special Resolutions:

#### **Special Resolution 2:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by adding the definition “membership year” means the year from 1 November to 31 October;” between the definitions of “member” and “public officer” in Rule 1(1)

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 3:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “is nominated for membership of the Association by 2 adult members” to “is nominated for a class and age category of membership of the Association referred to in

Rules 6.1(2), 6.1(4) and 6.1a by 2 Adult members” in Rule 5(1)(b)(i)

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 4:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “is approved for a class and category of membership of the Association referred to in Rules 6.1(2), 6.1 (3), 6.1 (4) and 6.1a by the Committee” to “is approved for a class and age category of membership of the Association referred to in Rules 6.1(2), 6.1 (4) and 6.1a by the Committee” in Rule 5(1)(b)(iii);

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 5:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by adding a new Rule 5(3) as follows: “A person who is not a member of a class and age category of membership of the Association referred to in Rules 6.1(1), 6.1 (2), 6.1 (3), 6.1 (4) and 6.1a is qualified to be an Associate member of the Association as defined in 6.1(5).”

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 6:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “Christie member – A member who the Committee has agreed is normally unable to use the club’s facilities in winter. ” to “Christie member – A Full member who has applied to transfer to Christie membership and had that application approved by the Committee. ” in Rule 6.1(3)

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 7:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “Summer member – A member who wishes to make use of the Club’s facilities only during the summer season (however defined by the Committee) or as an Associate member during winter without the requirement to be accompanied by a full member” to “Summer member – A member who is entitled to make use of the Club’s facilities only during the summer season (however defined by the Committee) or as an Associate member during winter without the requirement to be accompanied by a Full member” in Rule 6.1(4)

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 8:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by deleting the words “and who is accepted by the Committee for adult or junior summer membership of the Association and who pays a prescribed joining fee as determined by the Committee from time to time” from Rule 6.1(4)

Proposed by James Lawrence

Seconded by Robert Griffin

#### **Special Resolution 9:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “of the relevant year” to “within the membership year” in Rule 6.1a(1); and





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changing the words “of the relevant year” to “within the membership year” in Rule 6.1a(2); and

changing the words “of the relevant year” to “within the membership year” in Rule 6.1a(3)

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 10:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by inserting the sentence “The change becomes effective at the start of the membership year.” at the end of Rule 6.2

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 11:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by adding a new Rule 8(3) as follows: “Despite a person’s membership ceasing, any moneys owing by that person to the Association remain due and payable.”

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 12:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by deleting Rule 9(4) “Despite a person resigning from the Association, any moneys owing by that person to the Association remain due and payable.”

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 13:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by deleting the conjunction at the end of Rule 12(1)(c) and all of Rule 12(1)(d) “; or failed to attend a work party in the preceding 5 years”

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 14:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by renumbering Rules 12(2)(e-h) to Rules 12(2)(a-d)

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 15:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by adding the word “Full” between “Adult” and “member” in Rule 15(1)

Proposed by James Lawrence

Seconded by Robert Griffin

### **Special Resolution 16:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “The Committee may appoint up to 2 additional members” to “The Committee

may appoint up to 2 additional members, each of whom is an Adult Full member or Life member of the Association” in Rule 15(3)

Proposed by James Lawrence

Seconded by Robert Griffin

**Special Resolution 17:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “adult member” to “Adult Full member or Life member” in Rule 15(5)

Proposed by James Lawrence

Seconded by Robert Griffin

**Special Resolution 18:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “2 adult members” to “2 Adult Full members or Life members” in Rule 16(1)

Proposed by James Lawrence

Seconded by Robert Griffin

**Special Resolution 19:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by changing the words “a member” to “an Adult Full member or Life member” in Rule 16(5)

Proposed by James Lawrence

Seconded by Robert Griffin

**Special Resolution 20:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by adding the words “Full or Life” before the word “member” in Rule 19(1)(b)

Proposed by James Lawrence

Seconded by Robert Griffin

**Special Resolution 21:**

We propose to change the Club Rules of Brindabella Ski Club Inc. by adding the words “or by other electronic means as approved by the committee” after the words “by email” in Rule 27(1)

Proposed by James Lawrence

Seconded by Robert Griffin