



BRINDABELLA SKI CLUB

ANNUAL GENERAL MEETING

7.30pm Tuesday 16 March 2021

Online meeting via Zoom

DRAFT MINUTES

Attendance

Full Members – Voting

1. Akos Marosszeky	29. Kathryn Chapman
2. Allan Lance	30. Ken Ineson
3. Andrew Kelly	31. Kerry Bell
4. Andrew Lawrence	32. Kimble Williamson
5. Anthony Barlow	33. Larry Shepherd
6. Bede Seymour	34. Leonie Smith
7. Beth Hilton-Thorpe	35. Linda Groom
8. Bruce Hartican	36. Lisa Cuthbertson
9. Christina Grant	37. Luisa De Conti
10. Cliff Henderson	38. Margaret Simpson
11. Curtis Hancock	39. Margaret Smythe
12. Darrell Porter	40. Mark Green
13. Dave Pember	41. Max Chapman
14. David Grant	42. Meg Pounder (Margaret Pounder)
15. David Wentworth-Perry	43. Michael Stuckey
16. Eskil Julliard	44. Natalie Cooper
17. Gary Buffinton	45. Paul Sayers
18. Gray McLaren	46. Peter Gamble
19. Greg Morrison	47. Phillip Baker
20. Hazel Shepherd	48. Richard Radajewski
21. Helen Cox	49. Robert Griffin
22. Holly Lawrence	50. Roger Kermode
23. Ian Lake	51. Ross Calvert
24. Ian Webb	52. Russell Chait
25. Jack Hartican	53. Russell Kerrison
26. James Lawrence	54. Susan Reid
27. Joe Winter	55. Tony barlow
28. Kate Brown	56. Tony Hill
	57. Wal Costanzo
	58. Warwick Forster

Observers – Non-voting

Sonia Garland	Kellie Meehan
Cailin Lucas	John Black
Jane Allen	Robert Foley
Steve Mellor	

1. Welcome

The president, James Lawrence welcomed members to the 2021 AGM (71st AGM).

2. Apologies

Rob McGregor	Penny Moyes	Daniel Leyder
Noel Mungovan	Barbara Herden	Tony Danaro

3. Confirmation of minutes of Annual General Meeting, 23 September 2020

Motion: That the minutes of the AGM of 23 September 2020 be confirmed.

Moved: James Lawrence

Seconded: Mike Bromfield

Motion carried.

4. President's Report

The President, James Lawrence, presented his report on the activities of the Club in 2020-21.

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

The President, James Lawrence, presented the Treasurer's report and the Audited Financial Statements for the Brindabella Ski Club for the year ending 31 October 2020.

Motion: That the financial statements be accepted.

Moved: James Lawrence

Seconded: Mike Bromfield

Motion carried by unanimous decision.



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

a. Appointment of Auditor

Motion 1: That Vincents Audit Pty Ltd is appointed to audit the Financial Statements for the year ended 31 October 2021.

Moved: James Lawrence

Seconded: Holly Lawrence

Motion carried by unanimous decision.

b. Setting of Annual Subscriptions

Motion 2:

That membership subscriptions for 2022 be set at the same levels as they were for 2021.

Moved: James Lawrence

Seconded: Richard Radajewski

Motion carried by a strong majority.

7. Election of Returning Officer

One nomination was received for each committee position, so the nominees are duly elected.

8. Election of Committee members for 2020-21

The following members were elected to Club positions:

Position	Name	Nominated by	Seconded by
President	James Lawrence	Holly Lawrence	Andrew Lawrence
VP Management	Christina Grant	Christopher Atkinson	Fleur Paech
VP Kyilla	Richard Radajewski	Stefan Radajewski	Tony Hill
VP Tiobunga	Curtis Hancock	Jade Hancock	James Lawrence
VP Waragun	Rob McGregor	Robert Griffin	James Lawrence
Treasurer	Russell Kerrison	Anthea Kerrison	James Lawrence
Secretary	Darrell Porter	Kate Woffenden	Margaret Smythe
Business Planning	David Pember	Karen Pember	James Lawrence
Information Officer	Ben Coutts	Maria Stavreas	James Lawrence
Membership Officer	Margaret Smythe	Darrell Porter	Kate Woffenden
Club Captain	Warwick Forster	James Lawrence	Holly Lawrence

9. Other business

James Lawrence, as returning President, took the chair.

- a. Welcomed new members.
- b. Advised that the booking periods will return to the two night weekend and five day mid-week.
- c. Questions and discussions from the floor:
 - Question: The loan interest rate mentioned in the Treasurer's report was 5.2%. Can it be re-negotiated?
Response: The loan is due for renewal in 2023. When the loan was last renewed the club engaged a consultant to find the best rate, noting that the loan offered and agreed with the Commonwealth Bank was the best on offer.
 - Question: Should the accommodation rates be increased?
Response: The committee at its March 9 meeting decided to increase accommodation rates by 7 per cent.
 - Question: Will reciprocal booking arrangements with USC be available this year?
Response: Last year reciprocal rights were suspended and USC did not open lodges. The committee is looking to reinstate reciprocal bookings provided that USC opens their lodges this year.
 - Question: When will bookings open for winter?
Response: To be advised, but tentatively: Round 1 - 18 April, Round 2 - 2 May, Round 3 – 9 May, Round 4 – 16 May.
 - Question: The Queens Birthday weekend rates are not at summer rates. Will they be set at summer rates?
Response: This will be checked for this year.
 - Question: Are there any lessons from insurance increases?
Response: The insurance premiums have been impacted by the bushfires on a regional basis. Proximity of bushland to lodges is a factor. SLOPES has group policy that reduces premiums.
 - Question: Will the Presidents cocktail be held this year?
Response: A face to face cocktail party will be considered for this year.

The President closed the AGM at 8.50 PM.

Darrell Porter
Secretary
14 April 2021