

Minutes of Annual General Meeting

of

St George Alpine Club Limited

ABN 16 001 603 167

held at

7.30pm on Thursday, May 16, 2019,

**Club Central Hurstville,
2 Crofts Ave, Hurstville NSW 2220**

AGENDA

Article 37 states that members who have not paid all monies due by them to the company will be ineligible to vote at the meeting.

Ordinary Business

Meeting Opened – 7:46pm

1. Attendance and Proxies.
 - a. Attendance: as per attendance sheets on file.
 - b. Proxies: Trina Cansick in favour of Robert Philp
Mark Nichols in favour of Robert Philp
Mark Gent in favour of Robert Philp
Sally Garner in favour of Robert Philp
Colin Moore in favour of Robert Philp
Carey Guan in favour of Robert Philp
Graeme Beilby in favour of Robert Philp
Tom Basel in favour of Robert Philp
Phill Boseley in favour of Matt Boseley
2. Apologies.
 - a. Phill Boseley, Bob Lees, Peter Lamberton, Renee Laing
3. Approve the Minutes of the previous Annual General Meeting.
 - a. Moved – Brett Martin
 - b. Second – Fred Wong
4. Matters arising from the Minutes of the previous Annual General Meeting.
 - a. None
5. Receive the President's Report.
 - a. Moved – Greg Byers
 - b. Second – Ross Shields

6. Receive, and if thought fit adopt the Balance Sheet as at December 31, 2018, and the Profit and Loss
 - a. Combined with 7. Below
7. Statement for the year ended December 31, 2018 together with the reports of the Directors thereon and receive the Treasurer's Report.
 - a. Moved Greg Byers
 - b. Second – Brett Martin
8. Receive the Property Manager's Report.
 - a. Moved – Matt Walsh
 - b. Second – Bob Wakeling
9. Receive reports from the Accommodation Director and the Booking Officer
Receive the Membership Director's report.
 - a. Question from Donna Barlow: "Was the Booking Officer position open to all members?". Answer: Yes, but given the lack of volunteers for any other position, the Board accepted Karen's application when it was received. The Board has undertaken to advertise the position should it become available again, in the future.
 - b. Hotham Usage – Bob Wakeling disputed the Board's figures for accommodation usage at Hotham in 2018. Bob has provided no details to substantiate his claim that the usage was much higher than the Board has told members, other than anecdotal evidence.
10. Receive the Webmaster's report
 - a. A written report from Phill Boseley was read to the meeting and is on file.
11. In accordance with Article 41(a) elect committee members (directors). The current number of directors is eight (8). The minimum is five and the maximum is eight.
 - a. The following directors have already nominated:
 - i. Messrs Keith Monaghan for President
 - ii. Mr Chris Boseley for Treasurer
 - iii. Mr G Grigg for Secretary
 - iv. Mr Juha Sillan for Director
 - v. Mr Phillip Boseley for Director
 - vi. Mr Mark Wong for Director
 - vii. Mr Matthew Boseley for Director
 - viii. Mr Robert Philp for Director
 - b. Since there were no further nominations received, all of the above were elected, unopposed.
12. Approve the "out of pocket expenses" to reimburse the Secretary, Treasurer, Booking Officer and any other office bearer.
 - a. Moved – Greg Byers
 - b. Second – Ross Shields
13. Transact any other business brought forward in accordance with our constitution.
 - a. None

14. General Business

- a. Bill Hunt
 - i. Wishes John Kessler's Life Membership to be passed on to his widow, Leonie. The Board will discuss this and inform the membership of its decision.
- b. Bob Miller
 - i. Pointed out that the entry code is currently only changed once a year and that every tradesman and employee in Mt Hotham seems to know it, negating the point of having an entry code. He suggested it be changed weekly. The Board will consider this at its next meeting. Perhaps we should consider a different system, one that could be configured remotely?
- c. Joanne Nobbs
 - i. Requested rails on the upper bunks at Jindabyne, to prevent kids rolling out of bed. The Board will consider this and take appropriate action.
- d. Mt Hotham Report
 - i. Keith Monaghan spoke about the recent meeting he attended at Mt Hotham, which discussed the proposed purchase of the resort by the Vail company. By now means a 'done deal' as due diligence is yet to be completed and the whole thing would require Government approval.
- e. Weekend Bookings at Hotham
 - i. Robert Philp raised the issue of weekend bookings at Hotham not being allowable until 4 weeks before the proposed stay. Should we change this requirement? Referred to the next Board meeting.
- f. Donna Barlow
 - i. Late Payments – Do bookings get cancelled is payments are late? Currently, bookings are not automatically cancelled because Karen follows them up. If the booking is no longer required, then it is cancelled. An automated system, which we are intending to move to late this year, would automatically cancel bookings if payment is not received within the prescribed time.

15. Meeting Close

- a. Meeting closed – 9:04pm