

**Agenda for the
Annual General Meeting
of
St George Alpine Club Limited**

ABN 16 001 603 167

to be held

**7.30pm on Thursday, May 25th, 2023,
Via Zoom**

AGENDA

1. Attendance and Proxies
 - a. Attendance as per separate spreadsheet of members. In total 25 members attended the AGM, including the outgoing Board. In addition there were 4 proxy holders, representing members who could not attend.
 - b. Proxies were held as follows:
 - i. Bruce Cooke in favour of Robert Philp
 - ii. Jeremy Barrett-Lennard in favour of Robert Philp
 - iii. John Allen in favour of Robert Philp
 - iv. Martin Toomey in favour of Carey Guan
 - v. Leonie Daly in favour of Darren Hunt
 - vi. Colin Moore in favour of Graeme Beilby
 - vii. Tom Basel in favour of Graeme Beilby
 - viii. Anne-Marie O'Brien in favour of Keith Farrell
 - ix. Alan Wilkinson in favour of Phil Boseley
 - x. John Cathcart in favour of Sally Garner
 - xi. Sharon Parsons in favour of Sally Garner
 - xii. Colin McLoughlin in favour of Tash Nutt
2. Apologies.
 - a. There were no apologies received for the AGM.
3. Approve the Minutes of the previous Annual General Meeting.
 - a. Moved – Karen Johnson
 - b. Seconded – Robert Philp
4. Matters arising from the Minutes of the previous Annual General Meeting.
 - a. None
5. Receive the President's Report.
 - a. The reports was accepted
 - i. Moved – Phill Boseley
 - ii. Seconded – Karen Johnson
 - b. Lea MacCarthy mentioned that it would have been nice for the Board to have notified the membership of the passings of Ken Lancaster and Bill Hunt.

6. Receive, and if thought fit adopt the Balance Sheet as at December 31, 2021, and the Profit and Loss Statement
7. Statement for the year ended December 31, 2021 together with the reports of the Directors thereon and receive the Treasurer's Report.
 - a. The Treasurer's Reports were accepted
 - i. Moved – Phill Boseley
 - ii. Seconded – Matt Boseley
8. Receive the Property Manager's Report.
 - i. Moved – Tash Nutt
 - ii. Seconded – Sally Garner
9. Receive reports from the Accommodation Director and the Booking Officer.
 - i. Moved – Robert Philp
 - ii. Seconded – Chris Boseley
10. Receive the Membership Director's report.
 - a. Current waiting lists for membership are:
 - i. Jindabyne – 18
 - ii. Mt Hotham - 6
 - b. Acceptance
 - i. Moved – Phill Boseley
 - ii. Seconded – Matt Boseley
11. Receive the Webmaster's report.
 - i. Moved – Juha Sillan
 - ii. Seconded – Simon Hunter
12. 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.

Mr Keith Monaghan for President
Mr Graham Grigg for Secretary
Mr Matthew Boseley for Director
Ms Natasha Nutt for Director

Mr Chris Boseley for Treasurer
Mr Juha Sillan for Director
Mr Robert Philp for Director
Mr Graeme Beilby for Director
Ms Sally Garner for Director

Mr Phillip Boseley is standing down from the Board, after 12 years of service.

The total of six (6) nominations for five (5) director positions necessitated a vote, with the successful members being:

Mr Juha Sillan
Mr Robert Philp
Mr Matthew Boseley
Mr Graeme Beilby
Ms Sally Garner

The Board expressed it's gratitude to Ms Natasha Nutt for her service over the past 2 years.

13. Approve the "out of pocket expenses" to reimburse the Secretary, Treasurer, Booking Officer and any other office bearer.
 - i. Moved – Bruce Cooke
 - ii. Seconded – Simon Hunter

14. Projects

- a. Constitution Rewrite - A project has been undertaken to rewrite the constitution of the club to bring it up to date with current technologies and with the way the club is run today. Mark Wong and Graham Grigg took the old Articles of Association and rewrote some clauses in more plain English, removing obsolete clauses and adding clauses to deal with issues like new technology (such as Zoom), and to add clauses to clarify issues such as misconduct. Misconduct was included in the old Articles of Association but there was no definition of what constituted misconduct, for instance.

The draft document was supplied to a lawyer with experience in the field, and he has, in concert with Graham Grigg, undertaken to review the document Mark and Graham produced, with a view to turning into a legal document.

When the final draft constitution is available, it will be circulated to the membership for comments and suggestions. The Board will decide whether to include any suggestions, in concert with the legal representative.

When a final version of the new constitution is available, it will be circulated to the membership for consideration. After a review period, a Special General Meeting will be called to vote on whether we accept the new constitution.

- b. New Booking System – Members will probably be aware to the advent of the Clubman system to handle membership and accommodation bookings, as of 1 February 2023.

The system was implemented in a fairly short timeframe and, at the time of preparing this agenda, still has some issues to be resolved but is, by general comment, a far more efficient booking system than its predecessor. We anticipate the outstanding issues with the software will be resolved in the coming months.

The Board wishes to express its thanks to the team who gave up their time to work on testing the software: Karen Johnson, Anne-Marie O'Brien, Keith Farrell, Mark Gent & Sally Garner. Many issues were identified and rectified before the software went live on February 1st.

- c. Hotham Kitchen Replacement – a project has commenced to replace the aging kitchen at Mt Hotham. Several designs have been reviewed and pricing is now being sought for supply and installation. This will not be ready for the 2023 season but should be in place for 2024.

15. Transact any other business brought forward in accordance with our constitution.

- Keith Farrell asked about membership of the Hotham Ski Association. The Secretary responded that the Club had joined this association in March 2023. To date little or not communication has been received from the HSA.
- Keith Farrell asked about the possibility of opening Hotham lodge in the summer months. The Board has always been loathe to do this as the additional costs of opening are not generally outweighed by the additional revenue provided by accommodation. In light of a changing environment in the Hotham area, the Board may reconsider this position in the coming seasons once it conducts a poll of members to ascertain demand.
- Bob Philp raised the issue of the kitchen design at Hotham not including the Kaboodle Kitchen option for consideration. The Secretary replied that he did not have a copy of the design and costing and that he would post it alongside the Ikea design if Bob could get it to him as a softcopy.

- The Jindabyne kitchen design is in need of a tweak to the allocation of cupboards. Some rooms have very little space to store their things. This has been passed to the Accommodation Manager to manage.
- A question was asked about the installation of a veranda at Jindabyne. This project has been shelved, for the time being, because of other more urgent needs, and because of the lack of availability of a tradesman to do the work.
- Keir Ramsey raised a question about the draft coming in under the front windows. Building Manager to investigate and rectify.
- Keir Ramsey asked about the possibility of installing EV charging facilities at the Jindabyne lodge. The Board will take this under advisement and research the cost and practicality of supplying this service to members.
- Keith Monaghan informed the meeting that this will be his last year on the Board, after more than 30 years' service. The meeting congratulated Keith on his many years at the helm and wished him well in retirement in 2024.

17. Meeting Close

Graham Grigg
Secretary