

**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 9<sup>th</sup>, 2024,  
Via Zoom**

**AGENDA**

1. Attendance and Proxies
2. Apologies.
3. Approve the Minutes of the previous Annual General Meeting.
4. Matters arising from the Minutes of the previous Annual General Meeting.
5. Receive the President's Report.
6. Receive, and if thought fit, adopt the Balance Sheet as at December 31, 2023, and the Profit and Loss Statement
7. Statement for the year ended December 31, 2023 together with the reports of the Directors thereon and receive the Treasurer's Report.
8. Receive the Property Manager's Report.
9. Receive reports from the Accommodation Director and the Booking Officer.
10. Receive the Membership Director's report
11. Receive the Webmaster's report.
12. Nominations for Life Membership – Keith Monaghan to speak
13. 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.

The form for nomination of directors is available on the website, under the Documents tab, in the group AGM Documents. The following people have already nominated:

Mr Mark Wong for President  
Mr Graham Grigg for Secretary  
Mr Chris Boseley for Treasurer  
Mr Bob Skuza for Director

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

Mr Keith Monaghan is standing down from the Board, after 31 years of service  
Mr Matthew Boseley is standing down from the Board, after 9 years of service

14. Approve the "out of pocket expenses" to reimburse the Secretary, Treasurer, Booking Officer and any other office bearer.

## 15. Adoption of New Constitution – vote

- a. The project, initially undertaken by Graham Grigg and Mark Wong, to rewrite the constitution of the club to bring it up to date with current technologies, law changes, and with the way the club is run today has now been completed.

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

Notice of the availability of the final draft constitution, on the club website, was circulated to members in December, and a reminder sent in January, inviting members to comment and suggest changes. The Board appreciates those who took the time to review the draft Constitution and to pass on their comments.

Now that a review period has been completed, members will be asked to vote on adopting the new constitution at this AGM.

Adoption of a new constitution for the Club requires a 75% approval of the members present and eligible to vote to pass.

## 16. 2024 Ski Scholarships

- a. A total of five applications (the maximum) were successful for scholarships for 2024. The successful applicants were:
  - i. Jax Lees (member: Bob Lees)
  - ii. Tracey Walsh (member: Matt Walsh)
  - iii. Maximus Webb (member: Annabelle Webb)
  - iv. Archer Cooke (member: Kate Cooke)
  - v. Cleo Lees (member: Daniel Lees)

17. New Booking System – The Clubman system has been in place for two winter seasons now (2023 and 2024) and, while it has had some shortcomings in fitting in with how we do things, it has proven a success, largely thanks to the efforts of Karen Johnson, our Bookings Officer in liaising with Not Bad Software, the providers of Clubman. The new booking system has enabled the processing of payments and refunds in a much more secure and efficient manner, using the industry-standard payment processing system, Stripe.

18. Hotham Kitchen Replacement – As reported at last year's AGM, a project has commenced to replace the aging kitchen at Mt Hotham. A committee was formed to prepare designs for the new kitchen, with a view to improving the overall functionality of the space and updating the hardware and appliances. Plans for the new kitchen will be posted on the website when the committee completes their deliberations. We expect the new kitchen will be in place for the 2025 winter season.

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

## 20. Meeting Close

Graham Grigg  
Secretary