

**Minutes of 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
  - <sup>3</sup> As per separate records in Excel spreadsheets
2. Apologies.
  - <sup>3</sup> None received
3. Approve the Minutes of the previous Annual General Meeting.
  - <sup>3</sup> Moved – Phill Boseley
  - <sup>3</sup> Seconded – Chris Boseley
4. Matters arising from the Minutes of the previous Annual General Meeting.
  - <sup>3</sup> None
5. Receive the President's Report.
  - <sup>3</sup> The outgoing President spoke, at length, about the changes that had occurred of his 31 years on the board, and 30 years as President. He also thanked all the board members with whom he had served.
  - <sup>3</sup> Moved – Chris Boseley
  - <sup>3</sup> Seconded – Leanne MacCarthy
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.
  - <sup>3</sup> Items 6 & 7 combined into one report.
  - <sup>3</sup> Chris detailed a number of items from the financial report and noted that the club was in a very sound position, financially.
  - <sup>3</sup> Moved – Graeme Beilby
  - <sup>3</sup> Seconded – Bruce MacCarthy
8. Receive the Property Manager's Report.
  - <sup>3</sup> Juha spoke about the updates at Jindabyne, in particular, including the new bike shed, a reorganised storeroom with proper shelving, the painting of the barge boards and the installation of new guttering and downpipes.
  - <sup>3</sup> Bob talked about the working bees held at Hotham.
  - <sup>3</sup> Moved – Graeme Beilby
  - <sup>3</sup> Seconded – Mark Ireland

9. Receive reports from the Accommodation Director and the Booking Officer.

- 3 In the absence of both the Accommodation Director and the Booking Officer, the Secretary spoke about these roles. No major issues have been reported in either role, with the Booking Officer vetting all bookings to ensure they're being charged correctly. This is owing to some shortcomings in the new booking system relating to how it handles some of our booking rules.
- 3 Moved – Chris Boseley
- 3 Seconded – Juha Sillan

10. Receive the Membership Director's report

- 3 Bob mentioned that there no memberships for sale at present and that we are at capacity, according to our Constitution, for members.
- 3 Moved – Sally Garner
- 3 Seconded – Mark Wong

11. Receive the Webmaster's report.

- 3 The Secretary has been filling this role. The website seems to be functioning well and supporting the booking system as expected. The Secretary made reference to Sally Garner's setting up of new Facebook group which currently has 84 people signed up to it. Greater exposure in coming newsletter may assist in getting that number even higher.
- 3 Moved – Robert Philp
- 3 Seconded – Phill Boseley

12. Nominations for Life Membership

- 3 Keith spoke about the contribution to the club by a couple of members over a long period. Both are or were board members, and both have contributed for many years.
- 3 Juha Sillan is a current Board member and has been for 19 years, to date. His contributions to the management of the buildings of the lodge has been immense.
- 3 Phill Boseley is a former Board member who served for 12 years. He is largely responsible for getting the club 'online' with a functioning website and also for his involvement in the adoption of a web-based booking system.

13. In accordance with Article 41(a) elect committee members (directors). The following people nominated:

Mr Mark Wong for President  
Ms Jane Courtney 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  
Ms Jane Courtney for Director (if unsuccessful as President)

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

Those elected were:

President – Jane Courtney (by majority)  
Secretary – Graham Grigg (unopposed)  
Treasurer – Chris Boseley (unopposed)  
Board – Juha Sillan, Robert Philp, Sally Garner, Graeme Beilby, Robert Skuza (all unopposed)

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

- <sup>3</sup> Moved – Phill Boseley
- <sup>3</sup> Seconded – Keith Monaghan

15. Adoption of New Constitution – vote

- <sup>3</sup> 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.

The vote was held and received 100% approval by the 31 members present. The motion was, therefore, carried. The secretary will now arrange for the new constitution to be lodged with the relevant authorities.

16. 2024 Ski Scholarships

- <sup>3</sup> 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.
  - <sup>3</sup> Andrew McIntyre raised the issue of a letter he sent to the Board regarding problems booking the weeks he wanted at the lodges. The matter was deferred to a Board meeting to be arranged in the new future.

## 20. Meeting Close

Graham Grigg  
Secretary