

**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 15th, 2025,
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, 2024, and the Profit and Loss Statement for the year ended December 31, 2024, together with the reports of the Directors thereon and receive the Treasurer's Report.
7. Receive the reports of the Property Manager, the Accommodation Director, the Booking Officer and the Membership Director's.
8. Nominations for Life Membership received by the Secretary no less than seven (7) days prior to the AGM.
9. In accordance with Article 38 of the constitution, elect committee members (directors). The current number of directors is seven (7). 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:

Ms Jane Courtney for President
Mr Graham Grigg for Secretary
Mr Graeme Beilby for Treasurer

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

Mr Chris Boseley is standing down from the Board, after 7 years of service
Mr Bob Skuza resigned from the Board in January 2025.

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

11. 2025 Ski Scholarships

a. A total of 7 applications were received for this year's scholarships. A maximum of 5 are awarded each year and unsuccessful applicants are invited to reapply next year. This year's successful applicants are:

- i. Ammeli King
- ii. Justin Wong
- iii. Lucy Moore
- iv. Jagger Lees
- v. Fletcher Nobbs

12. Hotham Kitchen Replacement – As reported at the 2023 and 2024 AGMs, a project was 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. A final design has been agreed by the Board and quotes were obtained from two sources. The successful tenderer was Bunnings Hardware with their Kaboodle Kitchens products, with some upscaled items such as tapware, hinges and drawer runners. Unfortunately, the final decision was not able to be achieved to allow installation before the 2025 season, and the works have been postponed until after the close of the 2025 season. A deposit has been placed with Bunnings to secure the pricing until later this year.

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

14. Meeting Close

Graham Grigg
Secretary