

**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 28th, 2026,
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, 2025, and the Profit and Loss Statement for the year ended December 31, 2025, 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 Keith Farrell for Secretary
Mr Graeme Beilby for Treasurer

Mr Colin Moore for Director
Mr Robert Philp for Director
Ms Sally Garner for Director
Mr Daniel Lees for Director

Mr Graham Grigg is standing down from the Board, after 11 years of service

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

11. 2026 Ski Scholarships

a. A total of 9 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. Oakley Lees
- ii. Madeline Green
- iii. Jaz Davidson
- iv. Harper Birch
- v. Amelie Bowen

12. Hotham Kitchen Replacement – As reported at previous AGMs. The project to replace the kitchen at the M Hotham lodge has been largely completed. Still to be signed off are issues with one of the ovens, but the bulk of the work is completed. A massive thanks go to Sally Garner and her partner, Mark, for the herculean effort they've both put into this project and in seeing it through to completion.

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

14. Meeting Close

Graham Grigg
Secretary