

# ANNUAL GENERAL MEETING MINUTES 2016

Meeting held at St George Leagues Club, Mahogany Room

May 26<sup>th</sup>, 2016

Meeting Commenced at 7:32pm and concluded at 8.30pm

1. Attendance:

- As per Attendance Sheets.
- Sheets have been scanned and are in Google Docs online.

2. Proxies:                      Received from                      In favour of

William Carveth	Robert Lees
Mark Skinner	Chairman of Meeting

3. Apologies: Colin Allerdice, Leanne MacCarthy, Chris Boseley, Mark Skinner, Ian Matthews, Bob & Gloria Wakeling

4. Minutes of the 2015 Meeting:

- Were previously circulated, these minutes were moved, seconded and adopted
- Matters arising from these minutes: Nil

5. President's Report:

- The report was read, adopted after moving and seconding.
- Report filed in the AGM folder.
- No matters arose from this report.

6. Treasurer's Report:

- The report was read, seconded and adopted.
- Report filed in the AGM folder.
- Question raised about size of phone bill for Jindabyne: Answer is that all of Eunice's expenses (phone, internet, etc.) are accounted for under this category.
- Question raised about increase in Hotham insurance: Answer is that it is a timing issue surrounding the Public Liability and Contents coverages.

7. Property Director's Report

- Jindabyne:
  - i. Routine maintenance both internal and external is under way, in preparation for the coming snow season.
  - ii. All electrical tagging has been done.
  - iii. New fascia boards, front and rear, have been installed.
- Hotham:
  - i. New Hot Water System for showers installed and operational.
  - ii. Carpets have been cleaned

8. Accommodation Director's Report

- Jindabyne occupancy for 2015-16 was 66%
- Hotham occupancy for 2015-16 was 34%
- All members/visitors are reminded PLEASE DON'T TURN OFF THE FRIDGES

#### 9. Website:

- Glitches in mailing system identified and corrected.
  - i. Deep in the code was an address of [info@example.com](mailto:info@example.com) (which was a default template address meant to be replaced but never was) so emails from the system appeared to be coming from that address rather than [bookings@stgeorgealpine.com.au](mailto:bookings@stgeorgealpine.com.au). This probably resulted in many emails disappearing into people's junk mail folders and getting deleted.
  - ii. Another issue was member failing to type in their email addresses correctly, resulting in confirmation emails going to incorrect email addresses.
- Phill noted that the new booking system appeared to be working well and that the direction we are looking to take next is to full online booking and payments where you can see whether the time you want is available when you book, and pay for it all in the one visit to the website. This is probably going to happen in the next year or two as it requires a change of website platform (the current platform does not support this increased functionality) and an outlay of some \$5000 or so, for the new platform and the booking software.

#### 10. Membership Report:

- The report was read, moved, seconded and adopted.
- 4 shares were sold in the past year.
- Currently there are 3 shares available for Hotham and 1 for Jindabyne.
- Report filed in the AGM folder.
- No matters arose from this report.

#### 11. Election of Directors:

- As the number of persons nominated for Directors equalled the number of vacancies, a ballot was not necessary. Therefore in accordance with Article 41 the Directors for 2016 are:

President	Keith Monaghan
Treasurer	Ian Matthew
Secretary	Graham Grigg
Director	Juha Sillan
Director	Phill Boseley
Director	Robert Philp
Director	Matthew Boseley
Director	Mark Wong

#### 12. Out of Pocket Expenses:

- A motion to reimburse directors expenses was moved seconded and adopted.

### 13. General Business:

- Keith Monaghan attended, on behalf of SGAC, the Hotham Management Board AGM, in Melbourne. Things he noted at that meeting include:
  - i. There were 100-150 people in attendance
  - ii. There are no business people on the board
  - iii. There appeared to be no sense of “reality” on the board as to what is happening in the Mount Hotham area
    1. There was no advertising of snow making as the Board felt it “might put people off” is they thought the snow wasn’t natural (?)
    2. Mt Hotham is already extremely expensive, and yet the Board is considering making a new Town Centre and moving the road approx. 8m closer to our lodge, eliminating the carpark and making it much more difficult to move food, gear, etc. into the lodge
    3. They tried to put on an event like the one held at Mt Buffalo, but without any knowledge of how to run such an event. They were then surprised at the amount of ‘red tape’ involved, and the event was a failure.
  - iv. Question Time
    1. Why is the garbage picked up at 5:30am? No satisfactory answer given to this.
    2. Why are the NSW fees \$180 per annum and why were Hotham fees so prohibitive, when compared with other resorts.
      - a. Answer was that the costings are based on a 110 day season, which never happens. Normal season is approx. 70-80 days.
    3. Average utilisation of Mt Hotham lodges was 2.7 days.
  - v. 2 parcels of land were sold recently to developers. They sold for \$14000 and \$19000, an indication that the owner just wanted to divest themselves of the expense of retaining these blocks and was prepared to do so at any price.
- Facebook Page
  - i. The question was raised, from the floor, about the St George Alpine Club Facebook page.
    1. This Facebook page was a private page, set up by a member who has subsequently offered it to the Board.
    2. It needs someone to maintain it as none of the Board has the either time nor the expertise to do so.
    3. Joanne Nobbs offered to take it on, with thanks from the Board.