

ANNUAL GENERAL MEETING MINUTES 2015

Meeting held at St George Leagues Club, Mahogany Room on June 25

Meeting Commenced at 8.00 and concluded at 9.20 pm

- 1 **a Attendance:** As per Attendance Sheets
- b Proxies:**

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| Received from Lyn Lelliot Mark Skinner | In favour of Anthony Lelliot Kate Betts |
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- 2 **Apologies:** Bob Lees, Bill Hunt, Chris Boseley, Robert Philp, Eunice Philp and John Allen.
- 3 **a Minutes of the 2014 Meeting:** Were previously circulated, these minutes were moved, seconded and adopted
- b Matters arising** from these minutes, Nil
- 4 **a President's Report:** The report was read, adopted after moving and seconding. Report filed in the AGM folder.
- b** No matters arose from this report.
- 5 **a Treasurer's Report:** The report was read, seconded and adopted. Clubs available balance stands at \$170k. Report filed in the AGM folder.
- 6 **Property Director's Report**
- a Jindabyne:** Routine maintenance both internal and external has been carried out, in preparation for the coming snow season.
- b Hotham:** Work completed prior to the 2015 season was bedroom security upgraded, bedroom 3 painted, PC board replaced in the laundry boiler, relocated lodge temperature sensor, lodge cleaned, utensils replaced.
- 7 **Website:** Phill Boseley reported on the successful launch of the credit card payment system, which has now full acceptance by members with the advantage of simplifying our accounting. Plans of an auto booking system were also outlined.
- 8 **Accommodation and Booking Officers Reports:** Barbara Ward reported bookings were slow at present, but were expected to return to normal levels when the snow falls. Report by the booking officer filed in the AGM folder. No matters arose from this report
- 9 **Membership Report:** The report was read, moved, seconded and adopted. Report filed in the AGM folder. No matters arose from this report.

10 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 2015 are

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

11 Out of Pocket Expenses: A motion to reimburse directors expenses was moved seconded and adopted.

12 General Business: A lifetime membership was bestowed on Mrs Barbara Ward for services rendered over many years. Announcement of the award was carried with unanimous approval and acclamation.