

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 24 June 2022 at 7.30pm via Webex**

Members present:

1 Chris Jones	9 Peter Cameron	17 Mike Roberts
2 Dieter Wanderer	10 Jenny Cameron	18 Di Banning
3 Jane Ritchard	11 Suzie Jack	19 Carl Banning
4 Sue Wanderer	12 Ellis Gentle	20 Warren Jack
5 Don Barnes	13 Tony Wilson	
6 Tim Doubleday	14 Paul Tumminello	
7 Gordon Scholes	15 Stephen Wanderer	
8 Norm Himsley	16 Marianne Wanderer	

Proxies:

A proxy was received from Peter Funnell

Members sending apologies:

Maddy Cameron	David Radford	Dianne Beale
Montana Banning	Julie Wilson	Ken Wilson
Mary Barnes	Stephen Hunter	Anne Brennan
Peter Funnell	Kathryn Beynon	

Summer members sending apologies:

Ian Clark
Jenny Wilson

The President, Tim Doubleday, thanked everyone for attending, announced that a quorum was present and declared the meeting open at 7:53pm.

Minutes of the previous Annual General Meeting

It was resolved that the minutes of the Annual General Meeting held on 2 July 2021 be adopted, this was moved by Norm Himsley, seconded by Gordon Scholes and carried.

President's Report

Tim Doubleday tabled the President's Report, circulated prior to the meeting which was taken as read. This was moved by Don Barnes, seconded by Di Banning and carried.

Tim noted that we were still ironing out issues with the Club's new electronic booking system. Members were finding it easy to use. The new eWay payment system makes payment allocation easy. It was also noted that there was a lot of maintenance required for the lodge and we might try to have a summer working bee. Stephen Wanderer asked if we have the appropriate insurance for such work. Chris advised that the club has Volunteer Insurance and Public Liability Insurance. Di Banning noted that most work is done very safely at lower levels, not up ladders. Tim Doubleday noted that we employ professional employees for the more risky work.

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 24 June 2022 at 7.30pm via Webex**

Financial Statements for the year ended 31 December 2021

Chris Jones presented the Financial Statements for the year ended 31 December 2021.

Chris Jones noted that 2021 winter accommodation income was lower than 2020. Government assistance was received and new members' contributions helped numbers. 2022 should be a bumper year.

Dieter Wanderer asked how many members the club has now. Tim Doubleday advised we have a cap of 190 members. Six have retired recently and six new members have taken their place.

Rent relief was received from NPWS in 2021. Insurance premiums continue to rise. Many thanks for Paul Tumminello's work on debtors.

It was moved that they be accepted by Tim Doubleday, this was seconded by Dieter Wanderer and carried.

Special Resolutions

The Special Resolutions regarding the number of directors and the quorum at directors' meetings were tabled. The first resolution was to amend the Articles of Association to state that the Directors shall be no more than 9 members of the Club. The second resolution was table to amend the Articles of Association to state that (a) the quorum for a meeting of Directors shall be calculated by adding 2 to the number of directors then currently appointed and halving the resultant number. Should that number not be a whole number, the quorum shall be that number rounded up to the next whole number and (b) The Chairman shall have a deliberative vote and shall in addition have a casting vote where the voting after counting his deliberative vote shall be equal.

It was moved that they be accepted by Tim Doubleday, this was seconded by Paul Tumminello and carried.

Election of Directors

Eight nominations were received for nine vacancies. The following were declared duly elected:

- * Carl Banning
- * Tim Doubleday
- * Christine Jones
- * Jane Ritchard
- * Gordon Scholes
- * Peter Funnell
- * Paul Tumminello
- * Tony Wilson

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 24 June 2022 at 7.30pm via Webex**

General business

Don Barnes thanked Tim Doubleday and the board for their hard work in a difficult year. Tim Doubleday also thanked Chris Jones for her work on the accounts, Gordon Scholes for his work on the new electronic booking system, Paul Tumminello for his great work on debtors, Peter Funnell and Carl Banning for the great work on lodge maintenance and Jane Ritchard for working on finance.

Norm Himsley noted he had to pay the full amount for accommodation as he couldn't work out how to just pay the deposit. Paul Tumminello thought we should pay the full amount, not half at time of booking. Tim Doubleday said the board will look at this. Stephen Wanderer thought we should be flexible on paying full or half. Warren Jack asked if there would be a cash flow benefit and that we could incentivise people to pay the full amount by offering a percentage discount.

Chris Jones advised that she attended Barbie Graham's funeral. Barbie was a huge part of the club and had raced internationally. Chris Jones also noted that we had Barbie's club jumper and that we will get it framed and put on display in the lodge.

Chris Jones also noted that Slim Hunter had given feedback that some members were not doing what they should – some members are not stripping beds, putting cutlery back in the kitchen etc at the end of their stay. Paul Tumminello suggested that the board email the members saying that this behaviour was unacceptable. Tim Doubleday and Slim Hunter are working on how to deal with this.

Meeting was closed at 8:17pm