

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 2 July 2021 at 7.30pm via Webex**

Members present:

1 Tim Doubleday	9 Gordon Scholes	17 Di Banning
2 Suzie Jack	10 Katherine Beynon	18 Warren Jack
3 Jane Ritchard	11 Stephen Hunter	19 Peter Funnell
4 Christine Jones	12 Richard Vickery??	20 Montana Banning
5 Norm Himsley	13 Edward Vickery	21 Anne Brennan
6 David Beardmore	14 Don Barnes	
7 David Radford	15 Mary Barnes	
8 Paul Tumminello	16 Carl Banning	

Proxies:

No proxies were received

Members sending apologies:

Dieter Wanderer
Sue Wanderer
Kate Tumminello
John Kniha

The President, Tim Doubleday, thanked everyone for attending, announced that a quorum was present and declared the meeting open at 7:58pm.

Minutes of the previous Annual General Meeting

It was resolved that the minutes of the Annual General Meeting held on 23 October 2020 be adopted, this was moved by Gordon Scholes, seconded by Norm Himsley 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 David Radford and carried.

Tim noted that Covid-19 had further impacted the start of the 2021 season. There was discussion about how to keep Dave and Cristina engaged with the impact of Covid on their business. Tim mentioned that Dave and Cristina have had a long association with Warrugang and that Tim had regular discussions with Dave which he will continue when at the Lodge this season.

Financial Statements for the year ended 31 December 2020

Christine Jones presented the Financial Statements for the year ended 31 December 2020.

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 2 July 2021 at 7.30pm via Webex**

Chris noted that our insurance premium had tripled as a result of bushfires, Covid-19 and a revaluation of the lodge. If depreciation were taken out of the expense, the Club made a small profit, this was impressive in a year with low occupancy (70 %). This shows that the Club's financial model is solid. Income was down 38% in the previous year which was enough for National Parks to grant rent relief.

It was moved that they be accepted by Tim Doubleday, this was seconded by someone?? (Chris – might you recall?) and carried.

Election of Directors

Six nominations were received for the seven vacancies. The following were declared duly elected:

- * Carl Banning
- * Tim Doubleday
- * Christine Jones
- * Jane Ritchard
- * Gordon Scholes
- * Peter Funnell

Tim advised that Paul Tumminello had volunteered to join the board and would do so as of tonight. The board may fill any vacancies in accordance with the constitution.

Amendments to the Articles of Association

a. Notice period for member expulsion

It was proposed to delete "one week" and insert "one month" in Clause 11; allowing more time to notify an unfinancial member of the intended resolution for their expulsion from the Club.

It was moved by Tim Doubleday that this amendment be accepted, this was seconded by Di Banning and carried.

b. Regularising the issue of subscriptions and imposition of late fees at the discretion of the Board

It was proposed that Clause 15 be amended to allow the Directors to determine the due date of subscriptions (being no sooner than two months after sending) and to impose a late fee subject to exemptions to be determined by the Board.

There was discussion and agreement about leniency during Covid-19. Tim gave an example of someone whose income had been cut in half by Covid and said that seemed to him to be the sort of instance when the board would work with the member and likely reduce the late fee. There was also discussion about noting the details of a late fee on the subscription notice so that members were aware of that when they received their notice.

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 2 July 2021 at 7.30pm via Webex**

It was moved by Tim Doubleday that this amendment be accepted, this was seconded by David Radford and carried.

c. Virtual meetings

It was proposed to add Clause 18A to allow virtual meetings.

It was moved by Tim Doubleday that this amendment be accepted, this was seconded by David Beardmore and carried.

d. Use of EFT for Club payments

It was proposed to amend Clause 55 to allow payments by electronic means.

It was moved by Tim Doubleday that this amendment be accepted, this was seconded by Norm Himsley and carried.

General business

Tim mentioned that a new electronic booking system is proposed to start for Summer bookings later this year. There was discussion around how it would function, whether Kerry would continue to be involved and whether payment by EFT would be accepted. The Board will work through functionality and keep Kerry involved in the booking process.

There was a question from the floor about how the Club was going to take advantage of improvements made in the Perisher area for Summer activities. Tim agreed that there were a number of improvements that made Perisher and its surrounding areas more attractive for summer and that there was a group of fishermen who were interested in staying at the lodge. David Beardmore, who is a member of that group, mentioned the trout that are in the creek that goes through Perisher and that the group was very interested. Tim advised that the Board would be looking at the concept of expanding Summer memberships.

A question was asked about whether membership was at capacity. Tim advised that it was but that some unfinancial members are expected to leave making way for new members. Tim mentioned the requirement that new members stay at the Lodge and be proposed and seconded by existing members. There was some general discussion about how to bring forward into membership the children of our existing members, including suggestions that there be a separate waiting list to give priority to members children, with comment about the previous system where members children became associate members while waiting for a vacancy. The Board will discuss these aspects and how new members are processed.

Don Barnes and Norm Himsley both thanked the Board for their hard work over the last year in the difficult circumstances created by Covid-19.

Meeting was closed at 8:50pm