

**Minutes of the Annual General Meeting of Warrugang Ski Club Limited
Held on 30 June 2023 at 7.30pm via Teams**

Members present:

1 Chris Jones	9 Montana Banning	17 Mike Roberts
2 Dieter Wanderer	10 Kate McDonald	18 Di Banning
3 Jane Ritchard	11 Suzie Jack	19 Carl Banning
4 Mary Barnes	12 Shannon Mitchell	20 Warren Jack
5 Don Barnes	13 Tony Wilson	21 Ian Backhouse
6 Tim Doubleday	14 Paul Tumminello	22 David Beardmore
7 Gordon Scholes	15 Stephen Wanderer	23 Hui Zheng
8 Norm Himsley	16 Marianne Wanderer	24 Sian O'Shea

Proxies:

No proxies were received.

Members sending apologies:

David Radford
Dianne Beale
Anne Coyne

The President, Tim Doubleday, thanked everyone for attending, announced that a quorum was present and declared the meeting open at 7:37pm.

Minutes of the previous Annual General Meeting

It was resolved that the minutes of the Annual General Meeting held on 24 June 2022 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 Di Banning, seconded by Tony Wilson and carried.

Tim noted that there was a lot of maintenance to be done over summer and a working bee had been proposed. Tony Wilson, other directors and members held them and did a lot of hard work, making a significant difference to the lodge.

Tim also noted that two long term directors were retiring from the board – Chris Jones and Peter Funnell. Peter and Chris joined the board in 2003 when the club had a number of troubling issues – our finances were on the edge, our membership was low and the entire timber cladding, while only a few years old, was failing and needed to be replaced. So 15 years later – and a good amount of work by all directors – and the lodge is now perhaps in the best condition ever, membership is almost full and finances are good. And we have a great new management team. We are fortunate that all directors have had a passion and commitment to the club which has got us in the position we are now.

Gordon asked to say big thanks to Tony, Tim, Carl and Peter for their hard work.

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Tim advised that Peter will continue to assist the board by working a project to get a gas line in place to have gas delivered directly to the lodge rather than using gas bottles.

Financial Statements for the year ended 31 December 2022

Chris Jones presented the Financial Statements for the year ended 31 December 2022.

Chris Jones noted that 2022 saw a major turnaround from 2021. Income doubled with a great season not affected by Covid. Finances are very healthy. Lots of resigned members were paid out. Chris thanked all of the members who have supported over the years and who got us to where we are now. Tim commented that Matt was very impressed at how committed members are to the club.

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

Election of Directors

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

- * Carl Banning
- * Tim Doubleday
- * Jane Ritchard
- * Gordon Scholes
- * Paul Tumminello
- * Tony Wilson

General business

Don Barnes asked what our maximum number of directors is – Tim advised that it was nine directors. Don asked if it was okay that we had six directors in place – Tim advised that it was okay. Tim also said that he was hoping we would get some directors onto the board.

Di asked if there had been a policy in place whereby family members could not be on the board at the same time together. Tim said there was no such policy in our constitution. Di said that she'd put her hand up to join the board if she was needed.

Tony said that the snow conditions were great and that Matt and Jackie were doing a great job as the new managers of the lodge.

Don Barnes and Norm Himsley thanked Tim Doubleday and the board for their hard work especially Peter and Chris.

Ian Backhouse wrote a poem and read it out – called "An ode to Warrugang Ski Club".

Meeting was closed at 7:56pm