



GEEBUNG SKI CLUB LIMITED
THREDBO ALPINE VILLAGE & PERISHER VALLEY
KOSCIUSKO STATE PARK NSW
ABN 13 000 257 376
www.geebungskiclub.com.au

Minutes of the Sixtieth Annual General Meeting
will be held on **Saturday 25th February 2017 5.00pm**
at the The Beach Suites 8-13 South Steyne Manly, NSW 2095

The meeting opened at 5.39pm.

Chair Mr. George Hamilton

Attendance George Hamilton, Greg Middleton, Ross Stanton, Madeleine Hamilton, Shaun Branagan, Steven Wawn, Robert Newlinds, Tom Kiely
Plus 91 members and Louise Bengtsson

Apologies Gemma Wawn, Douglas and Tania Gration, Keith Hill, Tricia Kurrle, Paul MacDonald, Campbell Pennefather, Deborah and Steve Danielson, Peter Williamson, Jillian Patterson, Katrina Monley, Andrew Wawn, Kate Harper, Jack Whelan, Donna Glanville, Lynette Drake, Deborah English

Confirmation of Minutes Minutes from the last meeting held on **Tuesday 23rd February 2016** Were tabled and adopted.
Proposed: Jill Wawn
Seconded: Michael Frawley
Carried

Chairman's Report The chairman's report (as posted on the club website) was tabled and adopted
Proposed: Winston Readford
Seconded: John O Rourke
Carried

Financial Statements and Reports The Treasurer reported that the financial statements were posted on the website and the club was in a strong financial position.

As at 31st October 2017 we have 461 members allowing room for 14 new members (noting 475 maximum allowed).

The Balance Sheet and Profit and Loss Accounts, the Statement by directors, and Reports by the Directors and Auditor for the year Ending 31st October 2016, were considered.

It was proposed that the statements and reports be received.

Proposed: Winston Readford

Seconded: Kerry Warner

Carried

Election of Directors George Hamilton, Madeleine Hamilton, Ross Stanton, Stephen Wawn, Shaun Branagan, Greg Middleton, Robert Newlinds and Thomas Kiely retired by rotation and being eligible offered themselves for re-election. As per the club constitution 3.1.9 If there are at least 5 and no more than 8 nominations the chairman of the meeting is to declare the nominated members to have been deemed to have duly elected as members of the general committee and appointed as directors of the Company. In such cases the Secretary is not required to determine the result of the ballot. No need for election - Carried

**Election of
Chairman**

Winston Readford to take the chair.

Nominated Mr. George Hamilton

Proposed: Stephen Wawn

Seconded: Greg Middleton

Carried

**Election of
Treasurer**

George Hamilton to take the chair.

Nominated: Mr. Greg Middleton

Proposed: Richard Grundy

Seconded: Tracy Hamilton

Carried

**Election of Vice
Chairman**

Nominated: Mr. Ross Stanton

Proposed: Cassandra Reeve

Seconded: Anthony Armstrong

Carried

Election of Secretary

Nominated: Mr. Robert Newlinds

Proposed: George Hamilton

Seconded: Katrina Evans

Election of Auditor

Brookes Deane and Powne being eligible, offer themselves for election

Proposed: Mr. Greg Middleton

Seconded: Winston Readford

Carried

Official Business of the AGM closed at 6.15pm.

There being no further business the Chair declared the meeting **closed at 6.15 pm.**

Signed as a correct record.

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Chair