



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 Fifty First Annual General Meeting
Held on **Monday 23rd February 2009**
in the Card Room (Level 2), Union, University & Schools Club (UUSC),
25 Bent Street Sydney, NSW, 2000.
(entrance is next door to Noble House Chinese Restaurant)
commencing at **6.00pm**

The meeting opened at 6.05pm.

Chair Mr. George Hamilton

Attendance George Hamilton, Stephen Wawn, Madeleine Hamilton, Robert Newlinds, Ross Stanton, Greg Middleton, Robert Evans, Antony Stubley, Shaun Branagan, David Grundy, Winston Readford, Richard Grundy, Chris Kiely, Thomas Kiely, Phil Kiely, Anthony Armstrong, Deborah English, Patrick Hamilton, Sam Rueben, David Brittain, Louise Bengtsson

Apologies Paul Mac Donald, Lyn Drake, Richard Gratton, Kerry Warner, Glen and Georgina Orchid.

Confirmation of Minutes Minutes from the last meeting held on 25th February 2008 were tabled and adopted.
Proposed: Mr. Winston Readford
Seconded: Mr. Phil Kiely
Carried

Election of Directors The chair would like to thank Antony Stubley for his contribution to the committee. Shaun Branagan being eligible takes Antony Stubley's seat. 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 case the Secretary is not required to determine the result of the ballot.
No need for election - Carried

**Election of
Chairman**

Antony Stubley to take the chair.
Nominated Mr. George Hamilton
Proposed: Mr. Robert Newlinds
Seconded: Mr. Stephen Wawn
Carried

**Election of
Treasurer**

Nominated: Mr. Greg Middleton
Proposed: Mr. Mr. Robert Newlinds
Seconded: Miss. Madeleine Hamilton
Carried

**Election of Vice
Chairman**

Nominated: Mr. Ross Stanton
Proposed: Mr. Sam Reuben
Seconded: Mr. Robert Evans
Carried

Election of Secretary

Nominated: Mr. Robert Newlinds
Proposed: Mr. Ross Stanton
Seconded: Mr. Stephen Wawn
Carried

Election of Auditor

Brookes Deane and Powne being eligible, offer themselves for election.
Proposed: Mr. Winston Readford
Seconded: Mr. Greg Middleton
Carried

General Business

It was suggested from the floor that to increase bed usage in Perisher that the committee takes into account the costs of the oversnow and the ski tube.

There being no further business the Chair declared the meeting **closed at 6.30pm.**

Signed as a correct record.

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Chair