



**GEEBUNG SKI CLUB LIMITED**  
THREDBO ALPINE VILLAGE & PERISHER VALLEY  
KOSCIUSKO STATE PARK NSW  
ABN 13 000 257 376  
[www.geebungskiclub.com.au](http://www.geebungskiclub.com.au)

**Minutes of the Fifty Second Annual General Meeting**  
Held on **Monday 22<sup>nd</sup> February 2010**  
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 6.27pm.**

**Chair** Mr. George Hamilton

**Attendance** George Hamilton, Stephen Wawn , Madeleine Hamilton, Robert Newlinds, Ross Stanton, Greg Middleton, Robert Evans, Shaun Branagan, Winston Readford, Richard Grundy, Richard Gration, Cassandra Reeve, Robyn Foxx, Deborah English, Sam Rueben, David Brittain, Louise Bengtsson

**Apologies** Antony Stublely, John Lawler, Paul Mac Donald, Lyn Drake, Glen and Georgina Orchid.

**Confirmation of Minutes** Minutes from the last meeting held on 23<sup>rd</sup> February 2009 were tabled and adopted.  
Proposed: Mr. Winston Readford  
Seconded: Mr. Ross Stanton  
Carried

**Financial Statements and Reports** The Treasurer clarified a number of points on the financial statements to the meeting. Page 7 - PNL was negative\$17,000 this is due to the fact that both Thredbo and Perisher now have new kitchens, costs involved in renewing the lease, and large back rental for Perisher. These are one off costs and will not be incurred again for some time. Stephen Wawn was employed to renew the leases and again this is a one off payment. Leases are now in place for Thredbo till 2057 and Perisher till 2058.  
Greg explained the club has tightened up its late payment policy and members will be terminated after 31 March each year if their subs remain unpaid. This will free up new spots and increase joining fees. Overall the club is in a strong financial position with a good capital reserve of \$250,000.

The Balance Sheet and Profit and Loss Accounts, the Statement by directors, and Reports by the Directors and Auditor for the year Ending 31<sup>st</sup> October 2009, were considered.

It was proposed that the statements and reports be received.

Proposed: Mr. Winston Readford

Seconded: Mr. Richard Gratton

Carried

**Election of Directors** 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 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. Cassandra Reeve  
Carried

**Election of Vice Chairman** Nominated: Mr. Ross Stanton  
Proposed: Mr. George Hamilton  
Seconded: Mr. Sam Reuben  
Carried

**Election of Secretary** Nominated: Mr. Robert Newlinds  
Proposed: Mr. Sam Reuben  
Seconded: Mr. Richard Grundy  
Carried

**Election of Auditor** Brookes Deane and Powne being eligible, offer themselves for election.  
Proposed: Mr. Greg Middleton  
Seconded: Mr. Richard Gratton  
Carried

**General Business** Resolved to send Jenny Greatrex flowers and a card from the club as she is unwell.  
Thank you to Richard Gratton for donating some old ski photos to the lodges and for his assistance in setting up VOIP. Ross Stanton pointed out that roads in Perisher are being extended yearly and that Geebung Perisher now has an address, Wheatley Road. Members requested that they have access to

names of other members and even have the ability to attach photos. The Administration Manager to speak to Lateral Systems.

There being no further business the Chair declared the meeting **closed at 6.55pm.**

Signed as a correct record.

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Chair

