



**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 Sixty Fourth Annual General Meeting**  
will be held on **Monday 22<sup>nd</sup> February 2021 at 6.00pm**

at the The Royal Prince Edward Yacht Club  
160 Wolseley Road Point Piper (drinks and nibbles provided)

**The meeting opened at 6.10pm.**

**Chair** Mr. George Hamilton

**Attendance** George Hamilton, Robert Newlinds, Madeleine Hamilton, Shaun Branagan, Steven Wawn, Kerry Warner, Melissa James, Ritchie Sim, Winston Readford, Malcolm Smith, Robyn Smith, Sam Woff-Gillings, Warren Austron, Ella Lochhead Sperling, Ferne Lander, Dean Glyn Evans, Ross Stanton, Andrew Hunt, Sally Kennedy, Hamish Cooke, James Treloar, Scott Martel, Georgina Martel, Richard Grundy, Gemma Wawn, Jill Wawn, Quinn Stobbs, Mitch Warner, Allen Lakeman, Julia Lakeman, Jan Lakeman, Richard Gration, Michael Frawley, Sam Reuben, Greg Mullane, Simon Wiadrowski, Peter Joyce, Andrew Silvers, James Clements, Margaret Blake, Lindy Hunt, David Donnelly, Phil Alexander

**Attending via Zoom** Matt Gillings, Xavier Branagan, Judith Urquhart, Michael Grundy, Paul MacDonald, Katrina Evans, Nick Harris, Belinda Hitchins, Ben Wawn, Mathew Howard, Jack Hynes

**Attending via Proxy** **Robert Newlinds representing** - James Wish, Andrew Bennett, Peter Trumper, Tim Trumper, Michelle Newlinds, Lucy Newlinds, Samuel Newlinds, Paige Linegar, Merrilee Linegar, Brad Parnes, Angus Cook, James Clements, Jack Hynes, Caroline Snelling, Charles Newlinds, Michael Clements, Belinda Clements, Ben Clements, Tim Clements, Gaely Braddock  
**Richard Gration representing** - Tania Gration, Danielle Blake, Michael Frawley, Duncan Blake  
**Ella Lochhead Sperling representing** - Matt Gillings  
**Allen Lakeman representing** – Julia Lakeman, Jan Lakeman, Mathew Lakeman  
**George Hamilton representing** – Jane Hanks , James Mort  
**Richard Grundy representing** - Anniek Grundy, Hugo Grundy, Stephen Grundy, Diana Crewes, Campbell Fisher. Annabel Grundy

## **Apologies**

Rob Evans, Katrina Evans, Cassandra Reeve

## **Confirmation of Minutes**

Minutes from the last meeting held on **Monday 24th February 2020 6.00pm**

Were tabled and adopted.

Proposed: Robert Newlinds

Seconded: Michael Frawley

Carried

Richard Gration mentioned that people represented by a proxy should be listed in the minutes.

## **Chairman's Report**

The chairman's report (as posted on the club website) was tabled and adopted

Proposed: Winston Readford

Seconded: Melissa James

Carried

## **Financial Statements and Reports**

The Financial Statements and Reports were posted on the club website. The treasurer reported that the committee had pre-committed to the renovations at Perisher and the downstairs room in Thredbo before Covid 19 hit. The reason for not proceeding with website overhaul was a financial one (however phase 1 has been carried out on the back end) . The club is in a good financial position \$281,000 in the bank. This is mainly due to the fact that the committee asked the members to assist by paying a special levy. Unfortunately, the club was not eligible for government assistance as the club has no employees and we do not fill out the W1 and W2 sections on the BAS. The treasurer felt it was better to have received \$70,000 from the members rather than \$10,000 in rent relief. The committee also debated as to whether to give refunds or credits to the cancelled 2020 summer and winter bookings. They decided on credits (which will obviously affect the club's income in 2021). The electricity costs for 2019 and 2020 were the same, and after some enquiries with the managers and the club electrician the committee does not have an explanation at this stage, but they intend to pursue this. Winston Readford suggested installing our own metre so that the club has a comparison. Insurance has gone from \$27,000 in 2019 to \$39,000 in 2020. This year's quote is \$75,000. Stephen Wawn however has managed to get a quote for \$57,000. The committee has discussed the possibility of self-funding our insurance by depositing \$50,000 per year into a special insurance account. Robert Newlinds intends to take this to the NPWS (but understands that as part of our lease they may not permit self-funding). Lindy Hunt and Melissa James suggested that we get other clubs together and form our own insurance company. The committee will look into this. Winston Readford asked if the committee could supply the members with a breakdown of renovation expenses on the Perisher Lodge.

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 2020, were considered.

It was proposed that the statements and reports be received.

Proposed: Winston Readford

Seconded: Paul Deschamps

Carried

**Election of Directors** As 3 directors resigned this year there were 3 committee positions available.  
George Hamilton reported that Ross Stanton (Honorary Member) stepped down after the completion of 2 major projects in Perisher and Thredbo. Ross has taken the lodges to the next level and the club would like to thank Ross for all his hard work. Kerry Warner has stepped down after a particularly difficult year dealing with Covid. George thanked Kerry for his contribution to the club. Stephen Wawn (Honorary Member and Founding Member) has given many many years serving on the Geebung Committee and the club thanks him for his dedication.

Robert Newlinds as club secretary announced that he made the decision to not be part of the voting process this year, and all votes and proxies were sent to the administration manager who tallied the votes. The votes were then re-counted before the meeting commenced, by Allen Lakeman (barrister), his wife Jan Lakeman and his daughter Julia Lakeman. Robert announced that there were 105 votes and the voting results in no particular order  
Shaun Branagan, Richard Grundy, Madeline Hamilton, Robert Newlinds, Ella Lochhead Sperling, Matt Gillings, Gemma Wawn , George Hamilton all appointed. Congratulations.

**Election of Chairman** Allen Lakeman to take the chair.  
Nominated Mr. George Hamilton  
Proposed: Madeline Hamilton  
Seconded: Kerry Warner  
Carried without dissent.

**Election of Vice Chairman** George Hamilton to take the chair.  
Nominated: Mr. Robert Newlinds  
Proposed: George Hamilton  
Seconded: Sam Reuben  
Carried without dissent.

**Election of Secretary** Nominated: Ms. Madeline Hamilton  
Proposed: Robert Newlinds  
Seconded: Shaun Branagan  
Carried without dissent.

**Election of Treasurer** Nominated: Mr. Richard Grundy  
Proposed: Robert Newlinds  
Seconded: George Ross Stanton  
Carried without dissent.

**Election of Auditor**

Brookes Deane and Powne being eligible, offer themselves for election  
Proposed: Mr. George Hamilton  
Seconded: by all on the floor  
Carried without dissent

Official Business of the AGM closed at 6.57pm.

**General Business**

(see separate record)

Signed as a correct record.

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Chair



