



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 Sixty Second Annual General Meeting
will be held on **Monday 25th February 2019 6.00pm**

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

The meeting opened at 6.20pm.

Chair Mr. George Hamilton

Attendance George Hamilton, Greg Middleton, Ross Stanton, Madeleine Hamilton, Shaun Branagan, Steven Wawn, Robert Newlinds, Tom Kiely, Melissa James, Ritchie Sim, Winston Readford, Malcolm Smith, Robyn Smith, Chris Kiely, Sam Woff-Gillings, Warren Austron, Ella Lohead Sperling, Matt Gillings, Ferne Lander, Phil Kiely, Simon Bridger, Dean Glyn Evans

Apologies Kerry Warner, Rob Evans, Paul MacDonoald, Scott Martel, Cassandra

Confirmation of Minutes Minutes from the last meeting held on **Monday 26th February 2018 6.00pm**
Were tabled and adopted.
Proposed: Winston Readford
Seconded: Tom Kiely
Carried

Chairman's Report The chairman's report (as posted on the club website) was tabled and adopted
Proposed: Melissa James
Seconded: Winston Readford
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.

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 2017, were considered.
It was proposed that the statements and reports be received.
Proposed: Winston Readford
Seconded: Malcolm Smith
Carried

Election of Directors The club received a late nomination to the committee for Matt Gillings however it arrived too late to be included in this year's election. Matt was invited to attend all meetings up until the next AGM.
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: Dean Evans
Seconded: George Hamilton
Carried

Election of Vice Chairman Nominated: Mr. Ross Stanton
Proposed: Madie Hamilton
Seconded: Stephen Wawn
Carried

Election of Secretary Nominated: Mr. Robert Newlinds
Proposed: George Hamilton
Seconded: Stephen Wawn

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

Honorary Life Members

The constitution has a provision for members that have given extraordinary dedication and exemplary service to the club.

Life membership is an honorary role only, it does not give the life member any privileges or advantages, it is the club's way of thanking them for their dedication and service.

Robert Newlinds has nominated the following three members who have given long and extraordinary service to the club.

Ross Stanton

Ross has been a member since 1972. He was elected onto the Geebung Committee in 2003. Ross has been in charge of building maintenance the past 15 years. This has been a very challenging job and Ross has gone above and beyond the keep the lodges in top shape.

Ross is a barrister, is a keen skier (both down hill and back country) and a fly fishing enthusiast.

Proposed: Robert Newlinds
Seconded: Greg Middleton and Warren Austron
All in favour
Carried

Stephen Wawn

Stephen was a founding member of the club and his membership number was #6.

He attended the first meeting of Geebung ski club in 1957 as the very young son of founding member Jack Wawn. Stephen has been serving on the club's committee since 1970.

Stephen is a solicitor and in charge of the lodge leases and other legal matters. After founding member Hugh Hamilton passed away, there was a new wave of directors and Stephen stayed on the committee to pass on his experience and wisdom. Stephen's entire family are members.

Proposed: Robert Newlinds
Seconded: Dean Evans
Unanimous show of hands
All in favour
Carried

George Hamilton

Was born in 1960 and became a member in the early 1960's. George has served on the committee since 1986 and became chairman in 2002.

George has presided over the modernization of the club.

George is a farmer from Mudgee and travels to Sydney regularly to over-see Geebung matters and to attend Geebung meetings. He is a keen skier and his entire family are members.

George, like his father, has shown extraordinary dedication to Geebung ski club and is more than worthy of this nomination.

Proposed: Robert Newlinds
Seconded: Dean Evans and Winston Readford
Unanimous show of hands
All in favour
Carried

Official Business of the AGM closed at 6.57pm.

The next AGM will be held on 24th February 2020

General Business

Thredbo Interclub Races

Ella Lohead reported on the club's participation in the 2018 Thredbo Interclub Races. (Please find Ella's report attached)

The races are held on the 2nd week of August every year. The club must enter a minimum of 8 skiers.

Ella thanked the committee for their assistance and the committee thanked Ella for co-ordinating this event.

Maintenance.

Members will be please to know that Ross has organized to replace the two older hot water systems in Thredbo with THREE new ones. There should never be a shortage of hot water in Thredbo.

The development application for Perisher has finally been approved and Ross expects the work to commence in the summer of 2019-2020.

The renovation will include-

cladding the external block work with colour bond steel (Insulation will be included) The windows will be replaced with new double glazed windows The eaves will also be replaced.

The roof is in good condition however if there is a need to replace it, the development application is valid for another 5 years. Malcom Smith that we coat the existing roof with texi-coat epoxy emulsion which will give th roof another 20-30 years.

Club Survey

Members were asked to complete a survey in October 2018.

The survey had a 25% response.

In summary the level of satisfaction was very high.

Keith Hill (Perisher manager) was praised consistently

Lilly and Dean (new Thredbo managers) received good feedback.

As a result of the survey feedback the committee has resolved to:

Purchase new pillows and towel for Thredbo and Perisher.

Update the club website

There being no further business the Chair declared the meeting **closed at 7.20 pm.**

Signed as a correct record.

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Chair