



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 Fifth Annual General Meeting
held on **Monday 14th March 2022 at 6.00pm**

at 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, Shaun Branagan, Ross Stanton, Gemma Wawn, Richard Grundy, Melissa James, Andrew Wawn, Winston Readford, Malcolm Smith, Robyn Smith, Warren Austron, Ferne Lander, Allen Lakeman, Julia Lakeman, Matt Lakeman, Sam Reuben, Cassandra Reeve, Peter Joyce, Mark Cranney, Andrew James, Garth Shayler, Ruth Davis-Graham, Paul Deschamps, Lachlan Jones, Angus Cook, Greg Mullane, Chris O'Neill, Andrew James, Keith Hill, Ruth Hill, Louise Wickens
Attending via Zoom	Matt Gillings, Madeleine Hamilton, Cassandra MacQueen, Belinda Hitchins, Charles McCurrich, Andrew Silvers, Tahnee Dickson, Jillian Patterson, Donna Glanville, James Clements
Attending via Proxy	Melissa James representing - Ritchie Sim George Hamilton representing – John O'Rourke
Apologies	Ella Lochhead, Patrick Hamilton, John Fawcett, Andrew Hunt, Emma Sorenson, Ritchie Sim, Harry Jones, Georgina Orchard, Leon Burford, John Fairbairn, Paul MacDonald, Hamish Cooke, Isabel Smith, Kirsty Smith, Phillip Smith, Jan Lakeman, Lenore Boronkay, Belinda Clements
Confirmation of Minutes	Minutes from the last meeting held on Monday 22nd February 2021 6.00pm Were tabled and adopted. Proposed: Allen Lakeman Seconded: Ross Stanton Carried
Chairman's Report	The chairman's report (as posted on the club website) was tabled and adopted. The chairman thanked Shaun Branagan for the 10 years he

devoted to the Geebung committee and his contributions to the club's IT.

Proposed: Malcolm Smith

Seconded: Allen Lakeman

Carried

Financial Statements and Reports

The Financial Statements and Reports were posted on the club website. The treasurer reported that the club was destined to have a good 2021 season however it had to refund \$128,000 accommodation fees due to Covid lockdowns

Insurance expenses went from \$39,000 to \$60,000 this financial year. Self-insurance is not possible due to the NPWS requirements.

Government Grants due to covid lockdowns totaled \$23,000

Donations from members via the Australian Sports Foundation raised \$21,000

New member joining fees were \$17,441 compared to \$80,911 the previous year.

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 2021, were considered.

It was proposed that the statements and reports be adopted.

Proposed: Winston Readford

Seconded: Melissa James

Carried

Election of Directors

The Chairman announced that Shaun Branagan was stepping down and only one member put themselves forward for election, Melissa James. As there are 8 positions there was no need for an election this year. Melissa was duly elected as a director, subject to receiving her consent to act.

Election of Chairman

Allen Lakeman to take the chair.

Nominated Mr. George Hamilton

Proposed: Sam Reuben

Seconded: Winston Readford

Carried without dissent.

Election of Vice Chairman

George Hamilton to take the chair.

Nominated: Mr. Robert Newlinds

Proposed: Sam Reuben

Seconded: Angus Cook

Carried without dissent.

Election of Secretary

Nominated: Ms. Madeleine Hamilton

Proposed: Robert Newlinds

Seconded: Richard Grundy

Carried without dissent.

Election of Treasurer

Nominated: Mr. Richard Grundy
Proposed: Ross Stanton
Seconded: Cassandra Reeve
Carried without dissent.

Election of Auditor

Brookes Deane and Powne being eligible, offer themselves for election
Proposed: Winston Readford
Seconded: Allen Lakeman
Carried without dissent

Lodge Works

Gemma Wawn addressed the meeting in relation to 2 concept designs for the lodges.

The Thredbo concept design is available to view on the club's website and the Perisher concept design will be added soon.

The plan is to upgrade the Perisher Lounge room, flooring and bed-room furniture.

For Thredbo replacing the woodwork especially the balustrades and eaves. The Thredbo balcony rails are a priority.

The plan is to add a guest toilet to the current "bunk room" bathroom.

Unfortunately, all these plans have been put on hold due to the impact of Covid on the Club's financial position.

The only way to speed up these renovations is to raise funds through the Australian Sports Foundation. Gemma encouraged every member to donate so that members and generations to come, can enjoy the club.

Life Membership Nomination

Robert Newlinds explained the mechanism for the appointment of a Life Member in accordance with the Constitution. Robert would like to nominate Keith Hill, the long-standing manager of the Perisher Lodge, as Life Member.

After the passing of Hugh Hamilton a younger generation took over running the club and there was a period of regeneration. One of the ideas implemented was live in managers for the Lodges which took away the sometimes-onerous task of being a club captain and enforcing the rules. Keith Hill was interviewed 18-19 years ago, and the committee decided to appoint Keith as the Perisher live-in manager. For the past 18 years Keith has remained hardworking, loyal, steadfast, reliable, honest, friendly, helpful and very easy to deal with. Perisher would not be what it is without Keith. Later on Keith and Ruth became a team and this accolade is as much for Ruth as it is Keith.

Therefore, Robert Newlinds proposes that Keith Hill become a Life Member of Geebung Ski Club.
Proposed: Robert Newlinds
Seconded: Angus Cook
Unanimously Carried

Other Business

There was no other business.

The AGM closed at 6.47pm.

Signed as a correct record.

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Chair

