



Kiama Alpine Club Cooperative Limited
Minutes of the Annual General Meeting
Saturday 9 May 2015

Meeting Location:	Meeting Date:
The Pavilion, Kiama	9/5/15
Attendees: Liz Wynn, Karyn Bartholomew, James Garner, Viv & Geoff Boxsell (Life Member), Robert Walker (Life Member), Andrew Wearne, Rohan Hinton, Cameron Hinton, Sophie Henry, Peter Henry, Tony Chapman, Bruce & Margaret Piggott, Marla & Mitch Coleman, David Jones, Paul John, Gayle & Graeme Pugh, Christine & Trevor Wilson, Geoff Wilson, Sandy Rendel (Life Member), Pippa Rendell, Tony Lloyd, Ian Jones, Cathie & Robert Garner, Mary Balak, Jeremy Balak, Phill Deer	Meeting Time: Meeting opened at 3:25 pm.
Apologies: Tatiana Maxwell, Maria & Brian Lubczyk, Stuart Waters, Ross Elsom, Peter Garrard, Michelle Gifford, Catharina & Mikael Wallberg, Ross Elsom, Kate & Alan Fredericks, Anna Fredericks, Belinda & Damien Wilde	

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1.	<p>Introduction</p> <p>Welcome and apologies: the President welcomed all members to the 2015 Annual General Meeting and introduced the Life Members in attendance - Geoff Boxsell, Sandy Rendel and Robert Walker, and also noted the Directors in attendance.</p> <p>Confirmation of the minutes of the 2014 AGM</p> <p>Minutes of the previous AGM held Saturday, 24 May 2014, in Kiama were confirmed.</p> <p>Motion: To adopt the minutes of the 2014 AGM as a true record. Moved: Tony Chapman Second: Geoff Boxsell Carried</p>
	<p>2014 Director's Reports</p> <p>President</p> <p>Liz Wynn presented the highlights of her 2014 report with the following key points:</p> <ul style="list-style-type: none"> • 2014 was a record year for the Club in terms of bed nights and accommodation revenue • Most Club events had record attendance numbers • Special thanks were given to all members attending working bees, in particular those who assisted with the bathroom renovations. Membership assistance has resulted in a significant reduction in costs • The Sydney AGM update function following the AGM was well attended and will be repeated • It is apparent that KT promotional activities are having an impact on Lodge usage, and for Thredbo generally • Loan repayments of \$63,000 were made. We currently have almost as much cash as remains owing • Engagement with the Club's younger members has increased • We welcomed the Dombkins family into the Club, as the first new family membership in recent years. The Board's position of keeping new memberships to a minimum was re-stated • Liz thanked the Board and Lodge Managers for their efforts in their respective roles over the past twelve months • Liz stated her intention to resign from the President's role at the completion of her current term

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	<p>Treasurer Andrew Wearne presented the Treasurer's Report, noting:</p> <ul style="list-style-type: none"> • Revenue increased 22% on 2013 • There was a profit of \$20,880, compared to a loss in 2013 • The increased revenue is due to an increase in Summer bookings, which are mostly guest bookings • Expenses have increased by 6% overall. This can be attributed to an increase in heating costs, and increased insurance premiums. Both issues are being reviewed by the Board • Andrew acknowledged the work of his predecessor, Steven Walker, in migrating the accounts onto Xero so that they can now be managed online, and which has provided for a smooth transition <p>Cathie Garner questioned the security of Xero. Andrew responded that only the President, Deputy President and Treasurer have access to online accounts, which in turn aren't connected to the bank account. No one person can make a withdrawal, and so any risk is minimal.</p> <p>Geoff Boxsell congratulated the Board in the manner in which it has taken out loans, noting that each time a loan has been obtained it has resulted in tangible improvements in Club participation, which in turn result in ease of repayment and justify the risk involved in going into debt.</p> <p>Motion: To adopt the Treasurer's Report and Financial Statements for 2014. Moved: Tony Lloyd Seconded: James Garner Carried</p> <p>Club Captain Liz Wynn delivered the Club Captain's report on behalf of Anton Lindell, noting:</p> <ul style="list-style-type: none"> • We had a record number of racers in the Interclub Races, with 16 competitors • Club Weekend was another great success • Liz acknowledged Anton's achievement in creating an inclusive team of racers, and in building strong club involvement. • Liz welcomed Jackie de Zwart into the role of Club Captain <p>Booking Director James Garner spoke to his Booking Director's report, noting:</p> <ul style="list-style-type: none"> • Record numbers for the year overall, as well as record numbers for several individual months • James attributes the increase in bed nights to three main components: i. the Board strategy of creating a friendly club culture; ii. the skills of Lodge Manager Michelle Palmer in securing repeat group bookings; and iii. competitive rates. <p>Jeremy Balak asked a question from the floor regarding energy consumption, and whether the Board are considering alternative energy options other than solar. Liz replied that the Energy Working Group is investigating options. Our current focus is on reviewing and understanding the heating system to see what changes can be made there. Solar power will not be pursued at this time because we need more information.</p> <p>The following changes to the 2014 Annual Report were noted:</p> <ol style="list-style-type: none"> 1. Women's ski champion on p15 is noted as Club Madeline Deer when it should be Maddison Deer 2. Year in table on pages 17-18 should be 2012/2013/2014 <p>Note the above changes are to be updated in the online version.</p> <p>Motion: To accept the amended 2014 Annual Report Moved: Rohan Hinton Seconded: Robert Garner Carried</p>
2.	<p>Official Business</p> <p>Election of Directors The President advised, in accordance with the Club Rules, three Directors were retiring by rotation including Andrew Waters, Phill Deer and Ian McKnight. Phill and Ian have indicated they would seek re-election for a three-year term. Andrew Waters has decided not to seek re-election. Anton Lindell resigned from the Board in November 2014.</p>

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	<p>Nomination for Director was received from Ian Jones in the role of Property Manager in the prescribed time frames prior to the meeting. Jeremy Balak submitted a nomination from the floor, which nomination was accepted.</p> <p>Liz offered her thanks to Andrew Waters for taking on the Property Manager's role.</p> <p>Motion: To accept the nominations of Phill Deer, Ian McKnight, Ian Jones and Jeremy Balak to the Board of Directors for the three-year terms.</p> <p>Moved: Trevor Wilson Seconded: Tony Lloyd Carried</p> <p>Election of Office Bearers</p> <p>Geoff Boxsell took the chair for the purpose of calling for nominations for President.</p> <p>Motion: To accept the nomination of Liz Wynn as President Moved: Peter Henry Seconded: Geoff Boxsell Carried</p> <p>Motion: To accept the nomination of Tony Lloyd as Vice-President Moved: James Garner Seconded: Graeme Pugh Carried</p> <p>Motion: To accept the nomination of Karyn Bartholomew as Secretary Moved: Marla Coleman Seconded: Mary Balak Carried</p> <p>Motion: To accept the nomination of Andrew Wearne as Treasurer Moved: Robert Garner Seconded: Jeremy Balak Carried</p> <p>Motion: To accept the nomination of Jackie DeZwart as Club Captain Moved: Paul John Seconded: Rohan Hinton Carried</p> <p>Election of Auditor and Approval of Fees Following changes to the Cooperatives Act, it is no longer necessary for the Club to have an annual audit, however, the Treasurer recommends it as good governance and should be done until all accounting services and the auditor are reviewed in twelve months' time.</p> <p>Motion: To accept Bush & Campbell Pty Limited of Wagga Wagga as the auditor of the Club and to accept their quote of \$5,200 for fees. Moved: James Garner Seconded: Ian Jones Carried</p>
3.	<p>General Business</p> <p>Annual Subscriptions Update Having adopted the Model Rules, the Board now has capacity to set annual subscription amounts. The Board has decided not to make any changes to current Annual Subscriptions and Working Bee credits.</p> <p>Accommodation Rates The Board has decided there be no increase in winter rates for 2015</p> <ul style="list-style-type: none"> • Under-3's week has been moved to coincide with Christmas in July, as well as a week in the July school holidays • A planned under-30's weekend hasn't eventuated • Some booking conditions have been relaxed to make it easier for members to book for shorter periods • Direct deposit payment is now available for accommodation and annual subscriptions <p>Lodge improvements Liz spoke about the planned lodge improvements in 2015. A main area of focus is on the heating systems to improve the efficiency. We intend to purchase some more new beds this year, install a new larger BBQ on the verandah and soft furnishings and carpeting in the lounge room. In 2016 we hope to refresh the old bedrooms with new</p>

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	<p>wardrobes, lighting, blinds etc to bring them up to the same standard as the newer bedrooms.</p> <p>KT Developments Phill Deer reported to the meeting recent KT activity, especially the purchase of Perisher by Vaile and the impact that may have on Thredbo. He anticipates it will result in more investment in improvements to the Village, with a possible allocation of more beds.</p> <p>Questions from the floor: Mary Balak on behalf of Wal Balak sought clarification of the circumstances in which a second working bee credit can be given away.</p> <p>Cathie Garner asked if there was preferential booking period for summer bookings. James responded that there isn't a formal preferential summer booking period, however, guests can't book more than twelve months in advance with members being given preference over guest bookings.</p>
	<p>Meeting closed 5:50 pm and was followed by a well-attended dinner at the Little Blowhole Café in Kiama.</p>