



Kiama Alpine Club Cooperative Limited
Minutes of the Annual General Meeting
Sunday 7 May 2017

Meeting Location:	Meeting Date:
The Pavilion, Kiama	07/5/16
Attendees:	Meeting Time:
Liz Wynn (President), Jane Carroll (secretary), Karyn Bartholomew (lodge operations), Joan Fraser (Life Member), Chris Fraser, Dianne & Sandy Rendel (Life Member), Mitchell & Marla Coleman, Alan Fredericks (Life Member), Chas Keys, Barry Booth (life member) Mark & Anne Honey (Life Member), Tony Chapman, Margaret Piggott, Catherine & David Jones, Paul John, Phill Deer (Village Liaison Officer), Anna & Tony Lloyd (Vice President), Pippa Rendell, Mary & Wal Balak, David Schier, Dorothy & Gary Schier, Geoff Wilson, Barbra Wynn, Craig Morris	10:25
Apologies:	
Andrew Wearne (Treasurer), James Garner (Booking Director), Jacqui de Zwart (Club Captain), Jeremy Balak (Special Projects Director), Andrew Balak, Ian and Gayle McKnight, Viv & Geoff Boxsell, Jim Carroll, Sam Carroll, Claudia Carroll, Will Carroll, Kate Fredericks, Anna Fredericks, Belinda & Damien Wilde, Andrew Balak, Alex Lloyd, Jonathan Lloyd, Nick Lloyd, Lucy Fraser, Alice Fraser, Scott Fraser, Christine Fraser, Sue Dunster, Sandra Booth, Trevor Wilson, Chris Wilson, Scott Wilson, Corey & Kylie Wilson, Samantha Schier, Rye & Amy Coleman, Stephen Honey, Gayle & Graeme Pugh, Susan Dunster, Susan Wynn, Trevor & Christine Wilson, James Rendel, Peter & Karen-Anne Herald, Madison Morris, Peter & Sophie Henry, Adrian and Sonia Henry, Daniel Jones, Darryn Booth, Catherina and Mikel Wallberg	

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1.	<p>Introduction</p> <p>Welcome and apologies: Liz welcomed all members to the 2017 Annual General Meeting and introduced the Life Members in attendance - Joan Fraser, Geoff Boxsell, Alan Fredericks, Sandy Rendel and Anne Honey and also noted the Directors in attendance.</p> <p>Confirmation of the minutes of the 2016 AGM</p> <p>Minutes of the previous AGM held Sunday, 15 May 2016, in Kiama were confirmed.</p> <p>Motion: To adopt the minutes of the 2015 AGM as a true record. Moved: Alan Fredericks Second: Pippa Rendel Carried.</p>	
2.	<p>2016 Director's Reports</p> <p>President</p> <p>Liz presented the highlights of her 2016 report with the following key points:</p> <ul style="list-style-type: none"> • 2016 was a record-breaking year for the Club • There was an increase in bed nights, occupancy averaged 45% due to growth in summer bookings. Record occupancy over Winter. • As a consequence of the Club's solid revenue it has been decided to leave 2017 room rates largely unchanged • Expenditure slightly higher due to the upgrade of the lodge. Therefore a decline in net profit compared to the year prior. • The loan has been paid off. • The biggest project was the bedrooms. There has been positive feedback from members and guests. • Liz thanked the working group particularly Rob Walker who project managed the bedroom renovations and the design working group of Karyn 	

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	<p>Bartholomew, James Garner, Ian Jones, Michelle Palmer and Nicola Smith from Yolk Design. Thanks to Mitch and Marla Coleman, Graeme Pugh, Craig Morris, Andrew and Benetta Waters, Ben Lymberry, Bruce Olsen, Bruce and Margaret Piggott, Steve and Bernadette Walker for their significant help with the renovations.</p> <ul style="list-style-type: none"> • Due to overbookings, the Cooma room will be for members only. • The members only period for bookings has been increased to 2 weeks. • Jeremy Balak is currently working on next steps for club. Has investigated lodge option in Japan or club group ski holidays to other destinations. • Have had an architect at the lodge to investigate future projects – potential to upgrade lodge entry. • Barry Booth asked if the old lounge room clock that has been removed can be relocated as it was donated to lodge. Liz advised if we can find an appropriate place for the clock it will be installed in the next working bee. • Liz thanked the efforts of Lodge Manager Michelle Palmer for her significant role in increasing accommodation rates, including a number of repeat group bookings during summer • Liz thanked the Board for their efforts in their respective roles over the past twelve months <p>Treasurer Report</p> <p>Tony Lloyd delivered the report on behalf of Andrew Wearne with the following comments:</p> <ul style="list-style-type: none"> • The loan has been paid off and the Club remains in a strong cash position • There have been no new family memberships in 2016 – new family membership is on hold for the time being. • Thanks Michelle Palmer for her efforts to fill bed spaces. • Thanks to Liz and board for driving upgrades. • Only small amount of expenditure planned for coming year. • Barry Booth questioned two amounts in the statement. Tony was able to explain what the costs involved. • Tony is currently following up payment of annual subs for some members. • Alan Fredericks congratulated the board on the strong financial result. • Liz stated that it is the boards’ intention to keep rates low. Annual subs are unchanged. • Barbara Wynn asked if loan had been closed out, given it was difficult to acquire the loan in the first place. Liz replied that it was the banks recommendation to pay the commercial loan out as it had no draw-down facilities and ANZ bank will provide an overdraft facility if required. <p>Club Captain</p> <p>Liz Wynn, on behalf of Jacqui de Zwart, delivered the Club Captain’s report:</p> <ul style="list-style-type: none"> • Congratulations to the 2016 club champions. Senior Skiing Ladies - Emma Lindell Junior Skiing Girls - Grace Anderson Junior Snowboard Girls - Aimee Schier Senior Skiing Mens - Anton Lindell Senior Skiing Mens - Anton Lindell Junior Skiing Boys - Max Anderson Junior Snowboard Boys - Josh Telford • Sadly, the Junior Interclub races were rained out. • The Senior team came 5th overall in the Senior Interclub Races which was a great result. • Club weekend was a great success and the under 30’s weekend will be re-run 8th-10th September 2017 • There will be a follow-up meeting organised at the Oaks Hotel at Neutral Bay on Wednesday 10th for members who were unable to attend the board meeting in Kiama. <p>Booking Director</p> <p>Liz Wynn, on behalf of James Garner, delivered the Booking Director’s report:</p>	

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	<ul style="list-style-type: none"> • It was noted 2016 was a record breaking year for bed nights. • Winter bookings were strong with mostly members using bed nights throughout July. • There will be no changes to rates in 2017. • All Ages/Under 3's weeks have been moved back and are now in the first week of the school holidays and the week after the school holidays. • Mary Balak questioned the "free of Charge" section of the report. Liz responded that it includes club weekends and promotional deals – "stay for 4 nights get 1 free". • Barry Booth asked if the Lodge Manager still receives incentives for filling beds? Liz responded there are incentives and we will be adjusting this in 2017. Liz also noted Michelle is intending to stay in her role. • Mitch Coleman asked about access to the Cooma room. It was stated it will only be offered to members – with a booking period one month prior. <p>Motion: To accept the 2016 Annual Report including the Financial Statements</p> <p>Moved: Barry Booth Seconded: Tony Chapman Carried.</p>	
3.	<p>Official Business Election of Directors</p> <p>The President advised, in accordance with the Club Rules, three Directors were retiring by rotation including Tony Lloyd, Jacqui De Zwart and Jeremy Balak. All three have renominated for re-election for a three-year term. There is one position available for a board member to focus on IT capabilities. Nominations from the floor were called, however, none were received.</p> <p>Election of Office Bearers</p> <p>Alan Fredericks 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: Alan Fredericks Seconded: Mary Balak Carried</p> <p>Motion: To accept the nomination of Tony Lloyd as Vice-President Moved: Paul John Seconded: Barbra Wynn Carried</p> <p>Motion: To accept the nomination of Jane Carroll as Secretary Moved: Liz Wynn Seconded: Phil Deer Carried</p> <p>Motion: To accept the nomination of Andrew Wearne as Treasurer Moved: Liz Wynn Seconded: Tony Lloyd</p> <p>Motion: To accept the nomination of Jacqui de Zwart as Club Captain Moved: Liz Wynn Seconded: Karyn Bartholomew Carried</p> <p>Motion: To accept the nominations of the Board of Directors for the three-year terms Moved: Alan Fredericks Seconded: Barbara Wynn Carried</p> <p>Approval of Auditor</p> <p>Motion: To accept Bush & Campbell Pty Limited of Wagga Wagga as the auditor of the Club and to accept their fees of approximately \$5,200</p> <p>Moved: Wal Balak Seconded: Tony Lloyd Carried</p>	
4.	General Business	

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	<p>Annual Subscriptions Update The Board recommends retaining Annual Subscriptions at \$225 with the Working Bee credit unchanged at \$125 for those attending a working bee.</p> <p>Working Bee National parks will not charge entry fees for members attending working bees. Need to let Michelle know you are attending so she can notify.</p> <p>Kiama Alpine Club celebrating 60 years The next AGM will be held on Sat 5th May 2018 with the Kiama Pavilion booked that evening for a dinner to celebrate the 60th anniversary. Liz asked for members to assist in organisation.</p> <p>Upcoming events Members international ski trip – Tony Lloyd and Karyn Bartholomew are on the working team to investigate member interest and possible destinations. Paul Johns suggested the next Ski Expo exhibition might be useful to attend to gather further information for destinations</p> <p>Accommodation Rates There will be no change to winter accommodation rates in 2017.</p> <p>Lodge maintenance LW reported on Lodge maintenance. Presented power point slides to show the recent renovations. Currently finishing small jobs such as shower screen installation, new blankets, painting touch-ups. Dining chairs, dishwasher and six beds being replaced before winter plus we are adding two smaller lounge chairs to the lounge room and a new outdoor wood heater on the balcony. The damp issues in back rooms have been addressed and will know in the next few months if the problem has been resolved. The board will start looking at long term major jobs. May need to replace waterproofing on the balcony and another section of the car park pavers. The Board have also started to look at how we can improve the lodge entrance with more space and more storage. Barbra Wynn asked about water heating system. Liz replied the plumbers have stated it is in good condition. Liz also mentioned Happy Wanderers are investigating building a new car park off Alpine Way and looking at investment from other club's. Gary Schier suggested heating could be zoned within club and was advised that this already occurs to a degree. The club can investigate solar potential again.</p> <p>Alan Fredericks gave an update on Thredbo Historical Society activities. Chas Keys discussed his new book available for purchase later in year.</p> <p>Feedback Phil Deer updated on recent KT developments to Thredbo Village. KT is focusing on summer sports and upgrading biking infrastructure. This is positively reflecting on the clubs summer profits.</p>	
	<p>Meeting closed 12:20 pm and was followed by a well-attended lunch at the KaBari Bar in Kiama.</p>	