

Item #	Item discussed	Action by
	<ul style="list-style-type: none"> • A new insurance provider was negotiated resulting in a \$10k annual cost saving • Two working bees were held and a Sydney AGM update. • The club weekend was very successful and the younger members were encouraged to participate in a dedicated under 30's weekend. • Investigated a Japan trip for members but not enough interest to proceed. • Accepted 10 new spouse and 18 year old members bringing total membership to 401. New Family memberships are currently on hold. • Liz thanked everyone who assisted Michelle at the Lodge due to her injury. • The booking system has been fixed and there have been very few problems. • Most invoices have now been finalised for this winter. <p>Plans for 2018</p> <ul style="list-style-type: none"> • The club is celebrating its 60th anniversary in 2018. • New apparel has been created by Belinda and Andrew Wearne and a new logo has been designed. • A club weekend with special events has been organised. • Chas Keys has written a new history book which will be launched at the 60th anniversary dinner following the AGM. <p>Treasurer's Report</p> <ul style="list-style-type: none"> • Andrew Wearne presented a positive financial report describing the performance of the club over the last 12 months as outstanding. • Thanked the Bookings Director and Lodge Manager Michelle Palmer. • The financial statements show a profit for the year of \$53,776, an increase on the previous year. Some of these savings are due to changes in insurance costs and less need for maintenance. • There have been some increases in energy costs. • Looking ahead – there are good booking numbers for the 2018 season. • No major expenditure is planned in 2018 however some maintenance to be carried out with expected costs of \$60k. <p>Club Captain's Report</p> <p>Liz Wynn delivered the report.</p> <ul style="list-style-type: none"> • Jacqui De Zwart resigned from the position in October with a move to the U.S • Liz thanked Jacqui for her support with club weekends and making sure younger members were represented with a successful under 30's weekend. • The club Champions for 2017 were: Senior Skiing Ladies – Colette Molino, Senior Skiing Mens – Andrew Balak, Senior Snowboard Mens – Cameron McKnight, Junior Skiing Girls – Grace Anderson, Junior Skiing Boys – Max Anderson, Junior Snowboard boys – Josh Telford • The club had six members compete in both senior and junior interclub races. <p>Booking Director's Report</p> <p>Liz Wynn delivered the report for James Garner</p> <ul style="list-style-type: none"> • 2017 was another strong year for bookings with a total of 5386 bed nights and the most paid bed nights ever. • The summer occupancy increased 27% and winter occupancy increase 81% • Overall there were slightly more guests than members due to increased guest numbers in summer. • Bookings are up-to-date in Reservations (booking system) <p>Questions from the floor:</p> <ul style="list-style-type: none"> • Barbra Wynn asked if the Club was looking to put the cash from club profits into a sinking fund. Andrew Wearne responded that it is being investigated by board. Will continue to discuss. • Liz added that she has asked Phill Deer to investigate looking at investing in other Australian accommodation/lodges as a potential alternative to balance guest/member accommodation. • No opportunity to extend Thredbo lodge as we have maximised footprint. 	

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	<ul style="list-style-type: none"> • Chris Fraser asked who is greatest booking demand, members or guests? LW replied members approximately 70% • Anna Lindell asked if we had access to information from other lodges regarding occupancy and rates and how does Kiama lodge compare? LW responded that we do have access and KAC is comparable to other lodges, cheaper than commercial lodges. • Liz added that there is no notice yet from KT on lease extension. They are developing bike trails for summer and have submitted a DA announcing a new Merritts chairlift. <p>Motion: To accept the 2017 Annual Report including the Financial Statements</p> <p>Moved: Steven Walker Seconded: Geoff Boxsell Carried.</p>									
3.	<p>Official Business</p> <p>Election of Directors</p> <ul style="list-style-type: none"> • The President advised, in accordance with the Club Rules, three Directors were retiring by rotation including Phill Deer, Ian McKnight, and Ian Jones. Phill Deer has renominated and Ian Jones and Ian McKnight have indicated they are retiring. In addition, Jacqui De Zwart resigned in October 2017. • Liz thanked the retiring Directors. • Three new nominations have been received prior to the meeting – Megan Howard, Anton Lindell and Andrew Balak. • Megan Howard introduced herself. Has a Marketing and communications background and is a 3rd generation member. Would like to keep members better informed through updated communication channels. Asked members to notify club advising email addresses for all family members. • Anton Lindell and Andrew Balak introduced themselves. Andrew noted that his grandfather Eugene was the first club captain 60 years ago. Want to continue encouraging all members to participate in club activities. <p>The following nominations for Director have been received:</p> <table border="0"> <tr> <td>Phill Deer</td> <td>Promotions and Village Liaison</td> </tr> <tr> <td>Megan Howard</td> <td>Communications and social media</td> </tr> <tr> <td>Anton Lindell</td> <td>Joint Club Captain</td> </tr> <tr> <td>Andrew Balak</td> <td>Joint Club Captain</td> </tr> </table> <p>As one other Board position was vacant, nominations from the floor were called, however, none were received.</p> <p>Election of Office Bearers</p> <p>Barry Booth 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: T.Lloyd Seconded: A.Wearne Carried</p> <p>Motion: To accept the nomination of Tony Lloyd as Vice-President Moved A.Lindell Seconded: LWynn Carried</p> <p>Motion: To accept the nomination of Jane Carroll as Secretary Moved E.Lindell Seconded: L.Wynn Carried</p> <p>Motion: To accept the nomination of Andrew Wearne as Treasurer Moved: L.Lindell Seconded T.Lloyd Carried</p> <p>Motion: To accept the nomination of Anton Lindell and Andrew Balak as Co-Club Captain Moved: T.Chapman Seconded: Carroll Carried</p>	Phill Deer	Promotions and Village Liaison	Megan Howard	Communications and social media	Anton Lindell	Joint Club Captain	Andrew Balak	Joint Club Captain	
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	<p>Motion: To accept the nomination of Megan Howard as Communications Director Moved: W.Balak Seconded: S.Rendel Carried</p> <p>Motion: To accept the nominations of the Board of Directors for the three-year terms, Moved P.John Seconded: T.Wilson Carried</p> <p>Approval of Auditor Fees</p> <p>Motion: To accept Bush & Campbell Pty Limited of Wagga Wagga as the auditor of the Club and to accept their estimated fee of approx. \$5,200. Moved: A. Wearne Seconded: T. Lloyd Carried</p>	
4.	<p>Nominations for Life Memberships</p> <ul style="list-style-type: none"> • LW outlined the club rules regarding Life members. There are currently 8 living Life members and the Rules state 10 are allowed. It is proposed that the number of life members be extended at a future AGM. • Liz put forward Elaine Honey and Steven Walker as new Life members. • The club wanted to recognise Elaine’s longevity and highly valued contribution to the club as a founding member. Anne Honey accepted on Elaine’s behalf and thanked the board. • Liz then spoke about Steven Walker having been Treasurer for 13 years overseeing a substantial amount of change at the club. In addition, Steven’s accounting company has been managing the financials at highly reduced rates. Liz also thanked the whole team at Walker BDS including Steven’s wife Bernadette Walker for their substantial and ongoing support. <p>Motion: To accept the nomination of Life membership for Elaine Honey. Moved L.Wynn Seconded A.Wearne Carried</p> <p>Motion: To accept the nomination of Life membership for Steven Walker. Moved L.Wynn Seconded J.Carroll Carried</p>	
5.	<p>General Business</p> <p>Club Update</p> <ul style="list-style-type: none"> • The Board recommends retaining Annual Subscriptions at \$225 with the Working Bee credit changed to \$175 for those attending a working bee. • Accommodation rates to remain the same. • No changes to by-laws • Belinda Wearne presented the new branded apparel and refreshed logo. A positive response from members. Jackets can be purchased for \$80 with varying design options. • Board supported the new colour block style logo • Lodge maintenance for 2017 included completion of bedrooms, painting and replacing dining chairs. • 2018 maintenance includes resolving damp issue in back bedrooms, installing shower screens, replacing balcony tiles post winter, dining tables, new outdoor furniture, new washing machine and will need to repave parking area. <p>Members feedback</p> <ul style="list-style-type: none"> • Wal Balak asked for clarification of Free of Charge nights. LW explained they were offered to encourage summer attendance. Pay for 2 nights and receive the third free and also apply for working bees and club weekend. • Gerri Mildren asked if it was possible to have a room as a single and not have to pay for two beds or look at creating single rooms. LW advised we try to offer single rooms depending on occupancy and demand. The club charges by bed not room. 	Review rates single

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	<ul style="list-style-type: none"> • Barry Booth mentioned that maintenance needs to be done in room 1 as heater does not turn off. Also queried if a decision has been made about the old donated clock and where it would be hung. He would like it replaced in the lounge room. LW will take on his feedback. • Frank Hodgkinson asked how many beds the lodge was licensed. LW responded it was licensed for 30 beds. • Sven Lindell asked about plans for ski storage. LW responded the club is looking at improving the storage and investigating options over the next few working bees as we also need more bike storage. Also looking at potential changes to entry. • Len Lindell asked if the workroom could be improved with updated bench. • Megan Howard enquired about bed nights and how many members use lodge. LW responded that about 25% of members are actively using the lodge. 	<p>Will follow up at next working bee</p> <p>Review position of clock</p> <p>Review upgrading the ski/board bench</p>
	Meeting closed	5.10pm