

Item #	Item discussed	Action by
	<ul style="list-style-type: none"> • Accepted 11 new spouse and 18 year old members bringing total membership to 405 • Cancelled some members for non-payment of subs in March 2019 which has now decreased numbers to just under 400 • Most invoices have now been finalised for this winter • AGM very well represented last year with an outstanding 60th anniversary dinner. Liz thanked the organising committee and thanked Tony Lloyd for stepping up as MC, Mark Honey for speaking and Sonia Henry for speaking about family history • Acknowledged Chas Keys and Trevor Wilson for their work on the history book • Vale to Life member John Fraser and member Paula Heggie • Launched the new club jackets. Liz thanked Belinda and Andrew Wearne • Maintenance since the last AGM includes replacing balcony tiles, replacing some beds and installing shower screens and new range hood in kitchen. • Spoke on behalf of Phill Deer. His report included update on DA approval for new Merritt's chairlift. State gov announced \$27 million investment in Kosciuszko National park area. • Life membership certificates were presented to Elaine Honey and Steven Walker <p>Treasurer's Report</p> <ul style="list-style-type: none"> • Andrew Wearne delivered the Treasurer's Report and presented a positive financial report describing the performance of the club over the last 12 months as outstanding. Total revenue was reported at \$344,709, up 8% • Confident of good booking numbers this year • Some of the profits returned to members through the 60th year – dinner, merchandise and club weekend • No major expenses expected this year • Andrew thanked lodge manager Michelle Palmer, Steven Walker, Megan and Renae at Walker BDS and Tony Lloyd for their assistance with the accounts • Aim for 2019 is to keep costs down with no major expenditure is planned in 2019 • Tony Lloyd asked if people were currently buying the jackets at the lodge. Andrew replied not during summer but expecting members to buy this winter season <p>Club Captain's Report</p> <ul style="list-style-type: none"> • Anton Lindell and Andrew Balak delivered the Club Captains' Report. Anton described the positive feeling in the club last year with great engagement of club members. Received a lot of positive comments regarding club jackets. The senior interclub races produced notable results. Anton thanked all participants. • Andrew talked about club weekend congratulating all club champions which will again be organised over 3 nights in 2019. Already oversubscribed for this year. Andrew thanked Anna Lloyd for her help with catering <p>Booking Director's Report</p> <ul style="list-style-type: none"> • James Garner delivered the Booking Director Report. 2018 was another strong year for bookings with a total of 5463 bed nights • Congratulated Michelle Palmer for managing the bookings • Strong bookings all year due to increase in summer events with mostly guest bookings over the summer season. • Bookings are up-to-date in Reservations (booking system) • Systems were moved into cloud-based storage which has made it easier to manage • Winter bookings all confirmed with no ballot necessary 	

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	<p>Questions from the floor:</p> <p>Geoff Boxsell thanked the board for their work. Barry Booth also commented on the excellent presentation and condition of the lodge.</p> <p>Motion: To accept the 2018 Annual Report including the Financial Statements</p> <p>Moved: Geoff Boxsell Seconded: Barry Booth Carried.</p>	
3.	<ul style="list-style-type: none"> • Official Business <p>Election of Directors</p> <ul style="list-style-type: none"> • The President, in accordance with club Rule 11.7, advised three Directors were retiring. The Board can consist of 10-12 directors. • Those retiring in this way were Liz Wynn, James Garner and Karyn Bartholomew. James and Liz renominated. Karyn retired and Jane Carroll retired early. • Liz thanked Jane for her work as secretary over the past 3 years and particularly the work for the 60th anniversary • Liz thanked Karyn who joined in 2010 as Promotions Director then club secretary and Lodge operations. Karyn's legal background was particularly helpful and she leaves a big legacy • The following nominations for Director have been received: James Garner and Stephen Honey • Confirmed Stephen Honey • Called for nominations from the floor. Ian Jones nominated. Liz welcomed his nomination <p>Motion: To accept the nomination of Liz Wynn for 1 year, James Garner, Stephen Honey and Ian Jones as Director:</p> <p>Moved: Catherine Telford Seconded: Megan Howard Carried</p> <ul style="list-style-type: none"> • Liz spoke about her role as president. Feels confident she is handing over with the club in a very positive position. There have been no changes to rates in the last 5 years. Grown membership by 10% mostly through family memberships. Approved the updated club rules. Put a 10 year expense plan in place to renovate and maintain lodge. Focused on summer usage. Improved technology at the club. Built on fun and inclusive culture of lodge. Celebrated club history and welcomed 4 new club life members. Thanked Michelle for her customer service. • Tony proposed a vote of thanks. Thanked Liz for her presidency and her legacy including her ability to present and market the lodge so well • Julie Wynn also proposed a vote of thanks to Liz's husband Paul John for his help behind the scenes <p>Election of Office Bearers</p> <p>Liz Wynn took the chair for the purpose of calling for nominations for President.</p> <p>Motion: To accept the nomination of Andrew Wearne as President Moved: Paul John Seconded: Anne Honey Carried</p> <p>Motion: To accept the nomination of Tony Lloyd as Vice-President Moved: Anne Honey Seconded: Andrew Balak Carried</p> <p>Motion: To accept the nomination of Liz Wynn as Secretary Moved: Anne Honey Seconded: Pippa Rendel Carried</p> <p>Motion: To accept the nomination of Andrew Wearne as Treasurer</p>	

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	<p>Moved: Liz Wynn Seconded James Garner Carried</p> <p>Motion: To accept the nomination of Anton Lindell and Andrew Balak as Co-Club Captains</p> <p>Moved: Tony Chapman Seconded: Steven Walker Carried</p> <p>Special Resolution - proposed changes to the maximum number of Life members.</p> <ul style="list-style-type: none"> • Currently there are 9 life members and the board would like to recognise other members who have made significant contributions to the club. A proposal was made to increase this number from 10 to 20 positions • Put to the members a special resolution to amend the number of life members • Barry Booth proposed an amendment to increase the number of life members to 15 rather than 20 • Geoff Boxsell spoke about the significance of life membership and the many years of contribution that is required. Also suggested a number of 15 would be more suitable • Andrew Wearne replied that the Board had given this a lot of thought and did not intend to use all 20 positions • Liz suggested the policy for the criteria for life membership be added to next newsletter for members to read. Megan will send out and remind members to nominate. <p>The following motion was moved:</p> <p>Motion: That the special resolution to change Rule 4.3 to increase the number of potential life members from 10 to 20 be amended to a maximum of 15</p> <p>Moved: Barry Booth Seconded: Geoff Boxsell Carried by majority</p> <p>Special Resolution: That the members of Kiama Alpine Club Cooperative Limited adopt the change to Rule 4.3 of Kiama Alpine Club co-operative (Rules) to increase the potential number of life members of the co-operative from 10 to 15</p> <p>Moved: Barry Booth Seconded: Geoff Boxsell Carried Unanimously</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</p> <p>Moved: Geoff Boxsell Seconded: Megan Howard Carried</p>	<p>Include update on Life Membership in a future newsletter</p>
4.	<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. • No increase for 5 years • Age range increased for younger members rates from 21 years to 25 years. • Accommodation rates to remain the same for members and increased for guests. (double) • Jackets remained subsidised at \$80 adults • Major maintenance costs included balcony tiling and guttering appx \$22,000 • 2019 maintenance includes replacing driveway pavers, new shelving over sink in kitchen • Still monitoring damp issue in back bedrooms • May working bee 18/19 May – update Cooma room 	

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	<p>Findings from the working group:</p> <p>Tony Lloyd delivered the report for Working Group leader Phill Deer</p> <ul style="list-style-type: none"> • Working group consisting of Phill Deer (lead), Rob Molino, Brett Burrige, Mark Fleming, Andrew Wearne and Tony Lloyd have been investigating alternate accommodation options. Occupancy rates trending up so future planning necessary. • Discussed 7 options highlighted by group. • Recommendation is to prepare for possible future option of buying existing lodge in Thredbo resort if opportunity arises. At this stage planning is hypothetical and working group will continue to investigate before presenting final findings to the Board. <p>Members feedback</p> <ul style="list-style-type: none"> • Barry Booth asked if the website could be updated as two most recent life members have not yet been added. Liz responded that this was in underway and added that Chas Keys has recently identified that we had missed a previous life member Darcy Fraser, brother of John • Asked if the new dishwasher was still a steriliser. Confirmed that it was a commercial dishwasher • Liz thanked Chas Keys for his book "A Place in the Mountains" which has been nominated for an American Historical society award • Andrew Wearne closed the meeting and officially thanked Liz Wynn for her contribution as President 	<p>Change to Life Members on the website</p>
	<p>Meeting closed followed by dinner</p>	<p>5.40pm</p>