

Notice



2014 Annual General Meeting of the Kiama Alpine Club Cooperative Limited

Notice is hereby given that the Annual General Meeting of the Kiama Alpine Club Cooperative Limited will be held on:

Date: **Saturday 24 May 2014**

Commencing Time: **3pm – 5.30pm**

Venue: **The Pavilion Kiama**
Kiama Showground
2 Bong Bong Street, Kiama

Dinner: **Little Blowhole Café**
4 Tingira Crescent, Kiama

Nominations for Director received

In accordance with Rule 11.1 (a) the Board can now consist of between 10 to 12 directors and a total of up to six vacancies exist to be filled at the Annual General Meeting.

The following nominations for Director have been received in accordance with Rule 11.1 (a):

Name	Position Nominating for
Andrew Heggie	Lodge Operations Director (current role)
Andrew Wearne	Treasurer (replacing Steven Walker) (Andrew is Chief Risk Officer with CCA and has an Assoc Diploma Accounting and a Masters in Management)
Anton Lindell	Club Captain (current role)
Rohan Hinton	Social Media (new role)
Tony Lloyd	Vice- President (current role)

Therefore further nominations for one further Director role can be accepted at the Annual General Meeting.

2014 Annual General Meeting of the Kiama Alpine Club Cooperative Limited

Date: **Saturday 24 May, 2014**
Commencing Time: **3pm**
Venue: **The Pavilion Kiama**
Kiama Showground 2 Bong Bong Street, Kiama

3.00 – 3.30 pm **Welcome, Coffee and Tea**

3.30 – 4.00 pm **Introduction**

- Welcome and apologies Liz Wynn
- Confirmation of 2013 AGM minutes held 4 May 2013
- 2014 Directors reports
President, Treasurer, Club Captain, Booking Director
- Questions arising from the 2013 Annual Report All Members
- Presentation to Steven Walker – retiring Treasurer

4.00 – 4.20 pm **Official Business of the Annual General Meeting** Liz Wynn

- Election of Directors
Three positions retiring by rotation (Steven Walker, Andrew Heggie, Anton Lindell) to be elected for a period of three years
Two new positions available
- Election of Office Bearers
President, Vice President, Club Captain, Secretary and Treasurer
- Election of Auditor - Bush and Campbell Pty Limited and Approval of Fees - \$4,000
- Annual subscriptions in 2014 - \$225. Working bee credit being \$125 for attending a working bee, over 65 years and up to 21 years. Late Penalty \$50 will apply if not paid by 30 Nov 2014.

4.20 – 4.40 pm **Book Launch – soft launch**

A Place in the Mountains: the Continuing Story of the Kiama Alpine Club, 1997-2014

Chas Keys and
Liz Wynn

4.40 – 5.30 pm **General Business**

- Club update
- Members Feedback All Members

From 6.30 pm **Optional Attendance Dinner \$40.00 per person**
Little Blowhole Café, 4 Tingira Crescent, Kiama

Rack of lamb on a bed of mash and seasonal vegetables or Italian Lemon Chicken with Pearl Cous Cous Salad (vegetarian option available on request)
Lemon Tart or Chocolate Mousse

Bookings essential!

Email Karyn on karyn.bartholomew@kiamaalpineclub.org.au and advise your meal selection