

Kiama Alpine Club Cooperative Limited Minutes of the Annual General Meeting Saturday 4 May 2019

Meeting Location:	Meeting Date:
The Pavilion, Kiama	04/5/19
Attendees:	Meeting Time:
Liz Wynn (President), Tony Lloyd (Vice President), Jane Carroll (Secretary), Andrew Wearne (Treasurer), James Garner (Booking Director), Jeremy Balak (Property Maintenance), Anton Lindell (co-club captain), Andrew Balak (co-club Captain), Megan Howard (Communications Director), Kiama Mayor Mark Honey and Anne Honey (Life member), Joan Fraser (Life member) Christine Fraser, Geoff Boxsell (Life member), Viv Boxsell, Barry Booth (Life member), Sandra Booth, Steven Walker (Life member), Elaine Honey (Life member), Anna Lloyd, Chas Keys, Tony Chapman, Stephen Honey, Margaret and Bruce Piggott, Paul John, Barbra Wynn, Craig Morris, Julie Christensen, Marla and Mitchell Coleman, Ian Jones, Sandra Berzins, Sophie and Peter Henry, Geoff Wilson, Kathryn Telford, Pippa Rendel, Susan Dunster	3.10pm

Apologies:

Karyn Bartholomew (Lodge Operations), Alan Fredericks (Life member) and Kate Fredericks, Dianne and Sandy Rendel (Life member), Phill Deer (Village Liaison Officer), Mary and Wal Balak, Robert Walker (Life member), Lois Woollams, Peter Hewlett, Sam, Claudia and Will Carroll, Chris Fraser, Scott, Lucy and Alice Fraser, Tom, Oscar and Charlie Howard, Michael and Briony Tyquin, Ben Lymbery, Chris Christensen, Darryn Booth, Rye and Amy Coleman, Alex Dunster, Nicholas Dunster, Greg Taylor, David Jones, Christine and Scott Wilson, Peter Garrard and Michelle Gifford, Catherine Jones, Frances De Zwart, Robert and Cathie Garner, Lina, Mikael, Calle and Catherina Wallberg, Peter Hewlett, Belinda Wearne, Jim Carroll, Sven Lindell, Emma Lindell, Len and Elaine Lindell, Trevor Wilson, Scott Wilson, Dianne and Cameron Hinton, Gayle and Graeme Pugh, Anthony Dombkins and Gennelle McInerney.

Item #	Item discussed	Action by
1.	Introduction	
	Welcome and apologies: Liz welcomed Mark Honey, Mayor of Kiama and all members to the 2019 Annual General Meeting, and introduced the Life Members in attendance - Joan Fraser, Elaine Honey, Geoff Boxsell, Barry Booth, Anne Honey and Steven Walker. Liz also noted the Directors in attendance. Liz acknowledged the passing of founding member and Life member John Fraser.	
	Apologies were noted for Life Member Alan Fredericks and Directors Phill Deer and Karyn Bartholomew.	
	Confirmation of the minutes of the 2018 AGM	
	Minutes of the previous AGM held Saturday, 5 May 2018 in Kiama were confirmed.	
	Ann Honey noted an error in 2018 annual report that stated an incorrect date.	
	Motion: To adopt the minutes of the 2018 AGM held at Kiama Pavilion Sat 5 th May with the noted change as a true and accurate record:	LW to update 2018 Minutes
	Moved: Ann Honey Second: Tony Chapman Carried	COMPLETE
2.	2018 Director's Reports	
	 President's Report Liz presented the highlights of the 2018 President's report with the following key points: Positive financial results for 2018 with loan paid off 2018 was a good snow season resulting in solid bookings Accommodation rates remained the same and annual subs unchanged 	

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Item #	 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 	Action by
	 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 	
	 Club Captain's Report 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 	
	 Booking Director's Report 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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	Questions from the floor:	
	Geoff Boxsell thanked the board for their work. Barry Booth also commented on the excellent presentation and condition of the lodge.	
	Motion: To accept the 2018 Annual Report including the Financial Statements	
	Moved: Geoff Boxsell Seconded: Barry Booth Carried.	
3.	Official Business	
3.	 Election of Directors 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 Called for nominations from the floor. Ian Jones nominated. Liz welcomed his nomination Motion: To accept the nomination of Liz Wynn for 1 year, James Garner, Stephen Honey and Ian Jones as Director: Moved: Catherine Telford Seconded: Megan Howard Carried 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 Election of Office Bearers Liz Wynn took the chair for the purpose of calling for nominations for President. Motion: To accept the nomination of Tony Lloyd as Vice-President Moved:	
	Moved: Anne Honey Seconded: Pippa Rendel Carried	
L	Motion: To accept the nomination of Andrew Wearne as Treasurer	

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	Moved: Liz Wynn Seconded James Garner Carried	
	Motion: To accept the nomination of Anton Lindell and Andrew Balak as Co-Club	
	Captains Moved: Tony Chapman Seconded: Steven Walker Carried	
	Special Resolution - proposed changes to the maximum number of Life	
	 members. 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 	la chude un dete en
	• 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.	Include update on Life Membership in a future newsletter
	The following motion was moved:	
	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	
	Moved: Barry Booth Seconded: Geoff Boxsell Carried by majority	
	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	
	Moved: Barry Booth Seconded: Geoff Boxsell Carried Unanimously	
	Approval of Auditor Fees	
	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: Geoff Boxsell Seconded: Megan Howard Carried	
4.	General Business	
	Club UpdateThe 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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Item #	 Item discussed Findings from the working group: Tony Lloyd delivered the report for Working Group leader Phill Deer Working group consisting of Phill Deer (lead), Rob Molino, Brett Burridge, 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. Members feedback Barry Booth asked if the website could be updated as two most recent life 	Action by Change to 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 	Members on the website
	Meeting closed followed by dinner	5.40pm