

Minutes
ELOUERA SKI CLUB LTD

Minutes of the Annual General Meeting of Members
At Burwood RSL Club Ltd, Shaftsbury Road BURWOOD NSW
On Tuesday 24th June 2014 at 7.00pm

Directors in Attendance: (6)

(Chair), Peter Quinnell,
Geoff Mathie, Ken George, Alexander Bailey, Malcolm Mathie and Mark Epper.

Members in Attendance: (27)

John Doherty, Julie Doherty, Joy Melidonis, Mike Melidonis, Alan Wills, Glen Bauder, Dennis Lane, Eva Chermak, Malcolm McGregor, Margaret McGregor, Bruce Smith, Noelene Hugh-Smith, Alexander Peniazev, Daniel Chermak, Peter Chermak, Bruce Welch, Peter Egger, Gregory Smith, Ian Middleton, Chris Jarvis, Phillip Stead, Gregory Marshall, Peter Hill, Michael Stevens, John Cregan, Stafford van Putten, Jon Barber.

Apologies:

Terry Slattery Peter White Graeme Richmond, Graeme Sawtell, Liz Ters, Warren Bonamy, Greg Byers, Glenys Turco, Gary Smith, Robin Walpole, John Howland, John Tankard, Greg Wilcox, Ian Warlters, Colin O'Reilly, Gary Jeffery, Maree Sulter, Linda Lessing, Ross Lilley, Terry Perram, Warren MacLaughlan, Phil Mathie, Stuart Mathie, Maree Mathie, Sue Maris, Peter Lake, Penelope Highland, Stuart Holmes, Peter Hales, Rowan McGregor.

Minutes of Previous Meeting:

Motion: Acceptance of the Minutes of the Annual General Meeting held on 25th June 2013 as a true and accurate record.

Moved: Ken George

Seconded: Alexander Bailey

Carried

Presidents Report:

The President delivered his report, see attachment for detail of report.

Motion: That the President's report be accepted

Moved: Malcolm Mathie

Seconded: Ian Middleton

Carried

Treasurers' Report:

Geoff Mathie spoke to his report which is attached below.

The Treasurer addressed the Meeting on the financial status of the Club. He reported that the 2013 winter income was up by (\$19.0K) and our summer income was down to (\$52.3K).

Shoal Bay was down by about \$2k due mainly to closure of unit 8 due to HWS blow-up.

A large loss of approx \$53k was due mainly to the high municipal charges by CPV of \$64.k and Electricity and Gas up(\$2.0k), CPV have increased Water & Sewerage charges again (\$1.7K) it does not look like they intend to reduce them;

At the end of the lease there will be no remaining Building depreciation which is the major part of our losses. A new Lease will result in a lease cost which will be amortised over the term of the lease.

The Clubs Accounts have been audited and circulated by post to members prior to the meeting.

Motion: That the Treasurers' Financial Report be accepted as being true and accurate.

Moved: Geoff Mathie

Seconded: John Cregan

Carried

Auditors Report:

Motion: That the auditor's report be accepted as true and accurate.

Moved: Geoff Mathie

Seconded: Mark Epper

Carried

Appointment of Auditor:

Motion: G Mathie moved that Enhance Financial Partners (formally H W Rowan Miller and Company) continue as the Club's Auditors.

Moved: Geoff Mathie

Seconded: Alexander Bailey

Carried

Election of Directors:

Minutes

The number of nominations for directors is four less than the number of positions available. All nominations were accepted by those nominated.

The following nominations are therefore duly elected to the board of directors, unless any objections were raised by those present. No objections were raised, so all nominations to the board were elected.

President	Peter Quinnell	Directors	Graeme Richmond, Terry Slattery, Ken George Mark Epper
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All Nominations were accepted and elected to the Board of Directors.

Continuing Directors are Graeme Sawtell, Liz Ters, Kyle McDermott, Larissa Reed, Geoff Mathie, and Malcolm Mathie who will remain in office until the 2014 AGM

General Business:

Update on Castaways improvements.

Castaways unit 8 front wall has been replaced.

Balcony for Unit 5 to be restored to match the front units and made safe (no child gaps) and removal of asbestos.

Units 2, 3 & 5 to have new Sliding Doors fitted with Safety Glass this winter.

More improvements to the Shoal Bay units have been carried out this year.

Member's loans to the club

The Club can borrow money from members and pay cash interest 5% interest but is regulated by ATO requirements (forms available here tonight) and as a special offer we will accept Credit Cards as a means of payment

Loans to club are still a preferred borrowing option. – Please contact the Treasurer (Geoff Mathie).

Booking of Pygmy Possum Lodge by NPWS

National Parks has been impressed with the great job that Pygmy Possum has done with environmental reporting and efficient use of power to the extent that for a world Nation Parks Conference to be held in Sydney a large number of these delegates will be staying in Pygmy possum Lodge for one night in November during the Pygmy Possum Trapping Programme

We do seem to have the support of the general staff at NPWS however all the Concessions and Leasing Staff have either been sacked, taken a redundancy or left of their own free will.

.Lease update

Present Lease proceedings have stalled, reason is unknown

Peter Quinnell spoke about the current lease situation and the request that members contact their local Members of Parliament – a show of hands indicated that over 30 members had contacted at least one MP and the majority had contacted at least two

Peter Quinnell has been having dialogue with Stuart Schramm from Office of Environment & heritage (OEH), Director, Parks Assets at NSW NPWS.

General discussion took place after delivery of current proceedings.

See Attachment A for details of questions asked and answers received.

Heinz Pflieger made a request to the Board & Lodges Association that

We are to come up with a Procedure or Process to talk to Kevin Blyton (CPV) and tell him we must have an agreement in writing in respect of our Sublease in respect to his Head Lease

Other General Business

Another call was made for volunteers to fill the vacant board positions This result was stunted silence, no volunteers, therefore the are still 3 vacant positions. If this situation continues, (younger members not occupying Board positions), the club will fail to function in the near future

Closure:

There being no other General Business the Chairman Closed the meeting 9.10 pm.