

**ELOUERA SKI CLUB LTD**  
**Pygmy Possum Lodge, Charlotte Pass Village**  
**& Castaways Units, Shoal Bay**

**ANNUAL GENERAL MEETING 2015 MINUTES**

**Date:** Tuesday 28th July 2015 at 7.00pm -  
**Venue:** 'Sportsman's Room' Burwood RSL Club  
Shaftsbury Road BURWOOD

1. **Opening and Welcome** The 2015 AGM was declared open and all were welcomed to it
  
2. **Attendance;**  
**Directors in Attendance: (7)** Peter Quinnell (Chair), Richard van Putten Geoff Mathie, Malcolm Mathie, Graeme Sawtell, Michelle Mawbey, Judy Jenkinson.  
**Members & Others in Attendance (12)** Alex Peniazev, Ross Wheatley, Stafford van Putten, Robyn Griffiths, Peter Hill, Liam Filson for Bill Filson, Ian Middleton, John Cregan, Richard Fawdry, Heinz Pflieger, Kerry Griffiths & Linda Lessing.  
  
**Directors Absent:** Kyle McDermont, Larissa Reid, Graeme Richmond, Terry Slattery, Mark Epper, Ken George, Liz Ters.
  
3. **Apologies;** Mark Epper, Ken George, Peter White, Christine O'Keefe, Liz Ters, Ian Warlters, Vickie Howman, Gordon Wing-Lun, Michael Melidonis, Peter Lake, Peter Hales, Alexander Bailey, Michael Stevens, Richard Mason,
  
4. **Previous Minutes**  
**Motion:** That the minutes of the last Annual General Meeting held on 24th June 2014 be accepted as true and correct.  
Moved Ian Middleton      Seconded John Cregan      Carried
  
5. **Chairman's Report**  
As the report was posted to all members, I will not read it to you, only to add, thanks to our booking officers and to Geoff Mathie the best of health and thanks to Merrill for her support to Geoff, does anyone wish me to elaborate on anything in it.  
**Motion:** That the Chairman's Report be received.  
Moved Malcolm Mathie      Seconded Judy Jenkinson      Carried
  
6. **Group Accounts**  
Geoff Mathie, the retiring Secretary/Treasurer presented the Accounts and Statutory reports.  
**Motion:** That the group accounts for the year ended 31<sup>st</sup> March 2015 be accepted.  
Moved Richard van Putten      Seconded Ross Wheatley      Carried
  
7. **Appointment of Auditor**  
**Motion:** That Enhanced Finance and Company be reappointed as auditor.  
Moved Geoff Mathie      Seconded Richard van Putten      Carried

## 8. **Election of Directors**

One nomination was received for President and six nominations for directors, however, we will still require more directors to fill vacant Board positions.

As there is no need for a ballot the following nominations were elected to the Board:

<b>President</b>	Peter Quinnell
<b>Directors</b>	Geoff Mathie, Malcolm Mathie, Graeme Sawtell, Richard van Putten, Judith Jenkinson, Michelle Mawbey.

Four continuing directors are Graeme Richmond, Terry Slattery, Ken George and Mark Epper. Declared and re-elected to the Board.

Two nominations were received since the closing date, one from Ross Wheatley, member No 410, Geoff Mathie nominated him from the floor, with Malcolm Mathie as seconder; and another from Robyn Griffith, member No 366, Richard and Stafford van Putten nominated and seconded her.

Are there any further nominations?

There being no further nominations, and as these two members have been duly nominated and seconded and there being two vacancies, they were declared elected to the Board until the next 2016 AGM.

Clause 37 of our Articles of Association declares; that 6 directors shall retire in rotation, along with the President. As there are four continuing directors these two late nominations now make the six to retire in 2016, however they are eligible for re-election next year.

## 9. **General Business**

1. Update on new Charlotte Pass Village P/L. EMS & Energy Audits  
Charlotte Pass Village management are most appreciative of our involvement in these audits.
2. Update on Castaways Improvements. A business plan is to be undertaken on the viability of the units at Shoal Bay and future direction we should take.
3. Update on lease negotiations: Refer to letter from Minister dated 1 May 2015. Phone conversation with Stuart Schramm, Director Parks Assets, today confirmed that it is the intention of Office of Environment to have negotiations concluded and a new lease in place before October 2017.
4. The occupancy of the lodge for the 2015 Ski Season (28 June to 20 Sep) is 59% there is only 3 weeks that are full. If we are to issue accommodation credits to members in the future we must increase the cash being generated by usage at Pygmy Possum Lodge. Peter Quinnell did pose the question in the past "Do we really want a new lease" How do we show we do? The only real way is to occupy the lodge for the winter season so that there is maximum use of the village and facilities.

5. A general discussion took place among those present on how to best achieve an increased patronage during winter without arriving at a definitive decision.
6. Membership fee has been paid by almost all members to March 2018. Before the lease is renewed we need to review what is covered by the Fee.
7. Locker and Trunk hire is currently being reviewed, there may be some vacant in the near future, if anyone wishes to gain one of either get your name on the waiting list by emailing your wish to [information@eloueraskiclub.asn.au](mailto:information@eloueraskiclub.asn.au)
8. As soon as the web site is amended all food store purchases will need to be paid for in Australian dollars, food store deposits will not be able to be covered by accommodation credits, (Woolworths do not accept our accommodation credits as payment for their stock)

Any other General Business.

Nil

**10. Closure of Meeting**

There being no further business the meeting was declared closed at 9.00pm, all present were thanked for their attendance and participation in the meeting,