



SPENCERS CREEK SKI LODGE CLUB LIMITED
MINUTES OF THE 41st ANNUAL GENERAL MEETING

MINUTES

held at 7:30pm on Wednesday the 20th January, 2021 via the online video conference portal, ZOOM

Quorum: A Quorum of members was deemed to be in attendance, including;

Peter Allen, Turiee Allen, David Parslow, Rodd Kingham, Narelle Kingham, Marc Lyndon, Shawn Jolley, Rick Walkom, Craig Worrall, Kristen Worrall, Scott Maureen O’Keeffe, Jason Foster, Andrew Russell, Rebecca Russell.

Apologies: Scott & Fiona Bromley.

ORDINARY BUSINESS:

1. The report of the Directors and the Financial Statements for the year ended 30th June 2020 was discussed and summarised by the President (Peter Allen).
These documents were formally received by the meeting and taken as read.
2. It was resolved by a majority of the members present that in line with the information provided in the notice of AGM that the constitution of the Club be amended to increase the number of **“office-bearers or other members of the committee be increased by 1 from 5 to 6.**
3. Election of Committee Members
 - a) It was resolved by a majority of the members present that Mr Peter Allen be re-elected as President until the next Annual General Meeting.
 - b) It was resolved by a majority of the members present that Mr David Parslow be re-elected as Honorary Secretary until the next Annual General Meeting.
 - c) It was resolved by a majority of the members present that Mr Rod Kingham be re-elected as Honorary Treasurer until the next Annual General Meeting.
 - d) It was resolved by a majority of the members present that Mr Shawn Jolley be re-elected as a Director of the Company until the next Annual General Meeting.
 - e) It was resolved by a majority of the members present that Mr Marc Lyndon be re-elected as a Director of the Company until the next Annual General Meeting.



- f) It was resolved by a majority of the members present that Mr Rick Walkom be elected as the 6th Director (Committee Member) of the club until the next Annual General Meeting.

SPECIAL BUSINESS:

4. It was resolved by a majority of members present that the annual subscriptions and accommodation rates remain unchanged from 2020 and be set as follows for 2021;

Annual Subscription per family debenture - \$1000 with \$300 credit towards the members first accommodation booking for the year.

Winter Accommodation Rates:

<i>Adult Member</i>	<i>\$200 per week</i>
<i>Members Child 17y and under</i>	<i>\$150 per week</i>
<i>Members Child 18y and older</i>	<i>\$400 per week</i>
<i>Guest Adult</i>	<i>\$800 per week</i>
<i>Guest Child 13y and under</i>	<i>\$400 per week</i>

Summer Accommodation Rates:

Whole of Lodge bookings only
\$350 per night (minimum of 3 nights)
or
\$1750 per week


It was noted in 2019 that the previous change to the Annual subscription was made to encourage an increase in accommodation bookings. It was further noted that a new category of accommodation rate for "Members Child 18y and older" was included to encourage members to make bookings with their adult children.

GENERAL BUSINESS:

5. Lodge improvements/maintenance costs

A general discussion was held amongst all members present with regard to priority maintenance activities to be undertaken during the coming maintenance period (March 2021).

There being no further business, the meeting was closed at 8:30pm.


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Peter Allen - Chairman