



SPENCERS CREEK SKI LODGE CLUB LIMITED

MINUTES OF THE 42nd ANNUAL GENERAL MEETING

held at 7:30pm AEDST on Wednesday the 8th Dec, 2021 via the online video conference portal, ZOOM

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

Peter Allen, Turiee Allen (p/t), David Parslow, Rodd Kingham, Narelle Kingham (p/t), Marc Lyndon, Shawn Jolley, Rick Walkom, Craig Worrall, Dale Beswick, Scott Bromley.

Apologies: Mark James, Trent & Emma McDowell, Maureen & Darryl Okeefe.

ORDINARY BUSINESS:

1. The report of the Directors and the Financial Statements for the year ended 30th June 2021 was discussed and summarised by the retiring President (Peter Allen).
The financial statements were presented by the Treasurer (Rodd Kingham)
These documents were formally received by the meeting and taken as read.

There were a number of members present who thanked Peter for his long service to the club as an original member, regular working bee attendee, committee member, and retiring President.

2. It was resolved by a majority of the members present that in line with the information provided in the notice of AGM that;

“Pending further advice from our auditors, Kreston Stanley Williamson, that the Committee shall determine and take any necessary steps to transition the accounts of the club from a financial year basis to a calendar year (January 1 to December 31) basis.”.

3. Election of Committee Members
 - a) It was resolved by a unanimous vote of the members present that Mr Rodd Kingham be elected as President until the next Annual General Meeting.
 - b) It was resolved by a unanimous vote 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 unanimous vote 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 unanimous vote 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 unanimous vote 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 unanimous vote of the members present that Mr Rick Walkom be re-elected as a Director of the Company until the next Annual General Meeting.
- g) In the absence of a 6th Committee Member (following Peter Allen's resignation), a nomination from the floor was received from Mr Craig Worrall to serve as a director on the Committee. Mr Marc Lyndon Seconded this nomination, and it was resolved by a unanimous vote of the members present that Mr Craig Worrall be elected as the 6th Director (Committee Member) of the club until the next Annual General Meeting.

SPECIAL BUSINESS:

1. It was resolved by a unanimous vote of members present that the annual subscriptions remain unchanged from 2021 and be set as follows for 2022;

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

2. It was resolved by a unanimous vote of members present that the winter accommodation rates be marginally increased from 2021 rates and be set as follows for 2022;

Winter Accommodation Rates:

<i>Adult Member</i>	<i>\$220 per week (was \$200)</i>
<i>Members Child 17y and under</i>	<i>\$165 per week (was \$150)</i>
<i>Members Child 18y and older</i>	<i>\$440 per week (was \$220)</i>
<i>Guest Adult</i>	<i>\$850 per week (was \$800)</i>
<i>Guest Child 13y and under</i>	<i>\$440 per week (was \$400)</i>

3. It was resolved by a unanimous vote of members present that the summer accommodation rates be marginally decreased from 2021 rates and be set as follows for 2022;

Summer Accommodation Rates:

Whole of Lodge bookings only
\$300 per night (minimum of 3 nights) –(was \$350)
or
\$1500 per week (was \$1750)



GENERAL BUSINESS:

4. 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 2022). These activities will be further considered by the Committee, and include;

- Painting of the inside top floor of the lodge
- Resurfacing the table tops
- An upgrade of the lodge sound system
- Replacement of the external decking (likely 2023)
- Rationalisation and clean-up of old ski's stored in ski racks in the basement and wood room

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

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Rodd Kingham - President