



## SPENCERS CREEK SKI LODGE CLUB LIMITED

### MINUTES OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING

held at 7:30pm AEDST on Wednesday the 10<sup>th</sup> Jan, 2023 via the online video conference portal, ZOOM

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

Rodd Kingham, Narelle Kingham, Dave Parslow, Kim Parslow, Marc Lyndon, Shawn Jolley, Rick Walkom, Craig Worrall, , Peter Stancliffe, Rob Callaghan, Mark James (via Proxy).

**Apologies:** Mark James, Trent & Emma McDowell, Maureen & Darryl Okeefe, Jason Foster, Andrew Russell

The meeting was officially opened at ~7:35pm.

#### **ORDINARY BUSINESS:**

1. The report of the Directors and the Financial Statements for the year ended 30<sup>th</sup> June 2022 was discussed and summarised by the President (Rodd Kingham).
2. The financial statements were presented by the Treasurer (Rodd Kingham) These documents were formally received by the meeting and taken as read.
3. Election of Committee Members
  - a) It was resolved by a unanimous vote of the members present that Mr Rodd Kingham be re-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 Rodd 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) It was resolved by a unanimous vote of the members present that Mr Craig Worrall be re-elected as a Director of the Company until the next Annual General Meeting.

### **SPECIAL BUSINESS:**

- a. It was resolved by a unanimous vote of members present that the annual subscriptions remain unchanged from 2022 and be set as follows for 2023;

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

- b. It was resolved by a unanimous vote of members present that the winter accommodation rates be marginally increased from 2022 rates and be set as follows for 2023;

#### **Winter Accommodation Rates 2023:**

<i>Adult Member</i>	<i>\$300 per week</i>
<i>Members Child 17y and under</i>	<i>\$200 per week</i>
<i>Members Child 18y and older</i>	<i>\$450 per week</i>
<i>Guest Adult</i>	<i>\$900 per week</i>
<i>Guest Child 13y and under</i>	<i>\$450 per week</i>

- c. It was resolved by a unanimous vote of members present that the summer accommodation rates remain unchanged from 2022 rates and be set as follows for 2023;

#### **Summer Accommodation Rates:**

*Whole of Lodge bookings only*  
*\$300 per night (minimum of 3 nights)*  
*or*  
*\$1500 per week*

### **GENERAL BUSINESS:**

#### **a. Change of Auditor**

It was resolved by a unanimous vote of members present that subject to ASIC consenting to the resignation of Kreston Stanley Williamson, that KrestonSW Audit Pty Ltd be appointed as auditor of the Company.



## **b. Capital Contributions**

A general discussion was held with regard to the likely requirement to call for a capital contribution from members of up to \$2000 per family for the costs associated with the necessary refurbishment of the decking and railings. This capital contribution is likely in early 2024.

A further capital contribution of a similar figure may be required in 2025 if required (e.g. by insurers) to upgrade the lodge with fire sprinklers. The committee will work towards minimising any capital contributions required by members.

## **c. Dryer Replacement / Locker Relocation**

Replacement of the commercial Dryer in the Laundry was discussed. This will require relocation of a number of member lockers in the area to allow removal of the existing dryer and replacement with a new dryer. Members affected will be contacted prior to accessing and relocating these lockers.

## **d. Clean-up of Old Ski's**

A discussion was held regarding the number of old/unused ski's taking up space in the basement. Members were advised that a scheme will be implemented to identify unused ski's that can be removed, making space for storage of member ski's and boards in use.

## **e. General Business from the floor**

A discussion was held regard to trimming/clearing of trees encroaching on the lodge. The Committee undertook to take this up with NPS sighting an increased bush fire risk.

A discussion was held regarding the provision of flyscreens to improve amenity during summer occupancies.

A discussion was held regarding the efficiency of the existing wood burner, and the potential of replacement/upgrading to save on wood usage.

A discussion was held on how basic supplies might be provided / delivered on a weekly basis during the winter season e.g. milk and bread. Directors will look into options.

A discussion was held on this year's Maintenance Week. Likely timing is mid-March. Any interest in assisting please let us know.

It was noted that accommodation bookings will be opened on the 1<sup>st</sup> February. Further correspondence will be provided to members at this time.

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



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Rodd Kingham - President

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