

Meeting commenced at 7.30pm

1. Welcome

David Price, the president welcomed all to the meeting.

2. In attendance:

Members of the club:

David Price, Kristiane Price, Paul Manka, Greg Hutton, Michael Horton, Rebecca Horton, Marg Keith, Merissa Walker, Louise Adam, Harry Price, Sharon O'Sullivan, Graeme Anderson, Andrew Ferster, Joanna Miller, Anne O'Sullivan, Sara Ferster, Joanna Miller, Bruce Wallis, Andrew Kendall, Paul Brooks, Jason Brooks, Stewart Stevens, Jakelin Troy, Julie Anne Anderson, Ron Anderson, Judy Lenne, Skye McFadyen, Lionel McFadyen, Jenny McFadyen, Joclyn Webb, Andrew Blomfield.

Members of the general public:

Kashef Khan (friend of Jakelin Troy)

3. President's report

The president David Price gave a verbal report detailing the challenges and responses of the last two years. During this time Covid had a significant impact on Club operations and precluded an AGM being held. Works undertaken over this period include replacing the fireplace, installing an outdoor firepit, replacing the switchboard and renovating the lobby.

The meeting expressed their appreciation to the board and our managers Susan and Toby for their efforts during these difficult and challenging years.

A membership drive is underway targeting prospective members who will utilise the club year around in line with Thredbo's focus on year-round activities.

The lodge requires substantial renovation to meet maintenance requirements and to accommodate members preference for separate rather than shared rooms.

4. Acceptance of the minutes of the previous AGM held 14 June 2019

The meeting **resolved** to accept the minutes of the AGM held 14 June

Proposed by Kristiane Price seconded Paul Brooks All in favour.

5. Honorary Memberships

The meeting **resolved** to confer an honorary meeting on Judy Lenne in recognition of Judy's outstanding contribution to the club over many years.

6. Bookings report

Sharon O'Sullivan gave the bookings report. The club is licenced for 36 beds and has 10 rooms available for booking. As many members and guests prefer rooms to themselves, occupancy outside school holidays when "fully booked" averages 22 people per week or 52% of our potential maximum capacity. This season has started well with strong bookings for the long weekend and many members and guests booking for full weeks.

7. Vice President's report

Greg Hutton gave a report as vice-president. The membership drive has resulted in 5 additional adult and 2 family memberships. The club has had 350-380 members for many years with new members replacing those who leave.

Contingency plans that have been developed to manage Covid infections were discussed particularly in regards to how the club would manage in the event our managers became infected.

8. Financial report

Greg Quinn spoke to the financial reports. The meeting **noted** the financial report to 2021 circulated with the notice of AGM.

There has been a major increase in insurance premium. There is now only one insurer Mirimar which will offer insurance for club lodges like Berghutte. Berghutte's insurance has increased from \$28,939 in 2020 to \$47,907 in 2021 and \$41,075 in 2022. This increase is mainly attributed to Thredbo's bush fire risk.

The meeting **resolved** to accept the financial report Proposed by Stewart Stevens and seconded by Merissa Walker. All in favour.

9. Building committee report

Bruce Wallis and Andrew Ferster provided a report on maintenance and renovation plans. Draft renovation plans have not been progressed from the plans presented to the 2019 AGM. The focus is on increasing the number of rooms with enhanced flexibility (for example rooms that can be connected when families wish to share); on upgrades to meet Covid requirements and essential maintenance.

10. Election of the board

David Price vacated the chair. Anne O'Sullivan chaired of the meeting.

The meeting called for nominations for board positions.

The constitution of the club was reviewed and it was agreed that the bylaws allowed for a president, vice-president, treasurer and between three and six directors.

David Price nominated for the position of president; seconded by Graham Anderson. David Price was declared president.

Greg Hutton was nominated for Vice President by David Price seconded by Judy Lenne. Greg accepted the nomination and was declared vice-president.

Greg Quinn, Andrew Blomfield, Sharon O'Sullivan, Andrew Ferster, Reid Ballingall, Louise Adam and Jakelin Troy nominated for membership of the committee.

A secret ballot was held and the following **elected** as directors:

Greg Quinn, Andrew Blomfield, Sharon O'Sullivan, Andrew Ferster, Reid Ballingall and Louise Adam.

11. Other business

No other business was raised.

The meeting closed at 9.10pm.