



AGENDA

1. Attendance
2. Apologies
3. Welcome
4. Previous Minutes
5. Matters arising from the previous minutes
6. Chairman's Report
7. Membership Report
8. Accommodation Report
9. Promotion of Alpine Sport
10. Treasurers Report
11. Hut Managers Report
12. Election of Directors
13. Appointment of Auditors
14. General Questions

AGM 2018 MINUTES OF MEETING

Meeting : Kunapipi Ski Club Limited Board
Meeting
Location: Roseville Club
Date and Time: 22 March 2018, at 7.00pm

Attendance: list below

Apologies: Michelle McGrath, Karyn Gojnich, Fiona Parker, Gerry Mifsud, Darryl Howarth, John Varrell, Vanessa Varrell,

Welcome: Mike Williamson

Previous Minutes: Accepted 1st Des Brady 2nd Greg Norris

Matters arising from the previous minutes: Nil

Chairman's Report: Mike Williamson,

- review of 2017, stable and good financial state, thank you for contributions at work party and member's contributions,
- DA preparations, accommodation, and recovery of levies and charges,
- thanks to Liz Camborne for bookings in 2017 = higher revenue and maintenance

Membership Report: Mike Williamson -changes to memberships (cancelled 36 , currently 106 full members, suspended 17 some reinstated due to recent payments)

Cancelled members – approval from members to action 1st Nick Barnsley 2nd Amy Graham

Accommodation Report: Liz Cambourn,

- preferential bookings open for 1 month, no weekend bookings during this time,
- Hut captain will be selected each week –responsibility representing the board and allocate roles to all guests, reports of guests not like their name on the hut captains report, this is mandatory, it is a National Parks requirement, reports of lodge not being left tidy
- Des Brady a list of jobs – board has discussed this and will be distributed at time of booking confirmation
- Payment with booking reference number and surname and no split payments
- Payment is due 2 weeks after received confirmation
- Accommodation rate has not risen this year, may be a rise in 2019 due to electricity costs
- Des Brady discussed member's children student rate whilst a full time student

Promotion of Alpine Sport: Kris Graham

2017 Interschools results and 2018 Perisher event dates shared

PE BOARD
PYMBLE NSW 2073

02 9999 5148

Board@Kunapipi.com.au

Kunapipi Ski Club Co-operative Limited



Kunapipi Ski Club

- **Regionals**
- Amy Graham Alpine 3rd Skier Cross 8th
- Zac Graham Boarder Cross (individual 24th) Snowboard (individual 24th)
- Archie Elliott Boarder Cross 2nd Snowboard GS 1st
- **State**
- Archie Elliott Snowboard Cross 4th Snowboard GS 4th
- **Nationals**
- Archie Elliott Snowboard Cross 7th Snowboard

2018 dates

Regionals 10-14 July Thredbo 17-21 July and 25-27 July Perisher

State 21-26 August – Thredbo

Nationals 5-9 September – Perisher

Perisher 2018

Aust National Triathlon series 24-25 Feb

Back to Perisher March 30-April 2nd)

10th peak Festival 8-11 June

School holidays 7-22 July

NSW Interschools

Blue Cow Cup 18/19 Aug

Perisher Cup 15th September

Treasurers Report:

- Overall profit 18,737 for 2017 (2016-\$2,197)
- Costs to run the lodge \$76,343 (2016 \$73,413)
- Total income Cash based \$95,080 (2016 \$92,375) inc memberships
- Accommodation Fees \$65,302 (2016 -\$48,802) Not enough to cover expenses to run lodge
- Recovery of levies owing – no booking until fees paid - \$8,563 (already recovered 16,860 to date in 2018)
- Owing at Dec 31: Levies \$11,920 (2016 \$11,920)
- More activity in the lodge = income
- Maintenance levy subsidising the lodge – needed for those don't stay or work party
- Tardy payments of levies = cash flow stress
- Financial controls and cost management in place
- Focus on collection long o/s debts
- Insurance re-evaluation \$2.4 - higher premium however we feel secure we are covered
- Approval of finances 1st Mark Cambourn 2nd Des Brady

Hut Mangers:

- Mark Cambourn – copy of plans, suggested at the last AGM about access to lodge in winter re safety and not using the ramp. Access and deck plans preparing a DA, waiting from approval from Geotek report and office of environment as we need to use land outside our lease

PO BOX 1273
PYMBLE NSW 2073

02 9999 5148

Board@Kunapipi.com.au

Kunapipi Ski Club Co-operative Limited



Kunapipi Ski Club

- Landing 2.6m so we can offload goods and garbage collection bin
- Deck off kitchen level
- Playroom into a bedroom and ensuite from old bathroom for booking flexibility
- 16 bed only, playroom not compliant as bedroom – only temp with a trundle permitted
- door between stove and fridges currently has an illuminated exit – apply to have this removed as it cannot be used when blocked by snow in winter
- DA docs are underway, thanks to Des Brady for his assistance
- Leta Webb – suggests after approval playroom to include a set of twin beds or a bunk
- Nick Barnsley – work parties please send car rego details in one submission
- Major jobs completed on the chimney, flashing and stone work, new whirley bird, painting the outside on the cladding,
- New jobs – wifi and cameras and monitor electricity etc remotely, lodge sign, cleaned the drain and bedrooms, painted all the doors, replaced external doors, disconnected the payphone, PREMS report completed, room heaters need checking,
- Wood Working Bee 7-8 April
- Store/cleaning Working Bee 12-13 May

Election of Directors:

Re-election – Kris Graham and Mark Cambourn

New board members – Des Brady, Amy Graham and Mike Thomas

1st Ian Swain 2nd Leta Webb

Appointment of Auditors: Ian Lamb 1st Nick Barnsley 2nd Greg Norris

General Questions:

Mika – maintenance weekend Sunday day only attendance

Meeting close 8:20pm

Attendance:

Angus Howlett,
Rolf Howlett
Stephen Laird
Greg Norris
Leta Webb
Des Brady
Michael Thomas

Phillip Thomas
Ian Swain
Penny Davy-Whyte
Myca Field
Pip Wilson
Blake Wilson
Kris Graham

Amy Graham
Liz Cambourn
Mike Owens
Mark Cambourn
Ian Shaw
Michael Williamson
John Colnan