

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



55th AGM 2019 MINUTES OF MEETING

Meeting : Kunapipi Ski Club Limited Board
Meeting
Location: Roseville Club
Date and Time: 21 March 2019, at 7.00pm

Attendance: list below

Apologies: Gerald Mifsud, Nick Barnsley, Michael Kohn, Zachary Graham, Ian Swain, Dennis Fish, Vanessa Verrell, Darryl Howarth, Jarrod Adair

Welcome: Mike Williamson

Previous Minutes: Accepted 1st John Verrell 2nd Liz Cambourn

Matters arising from the previous minutes: Nil

Chairman's Report: Mike Williamson,

- Welcome to new members here today (Kym Fisher)
- Condolence to family of Lester St Ledger – founding member
- Thank you to new directors Amy, Mike and Des
- Numbers means revenue was healthy
- Reviewed the shoulder season and increase of update + longer season
- Ongoing costs
- Building works on track (interim occupancy certificate due before season)
- Created a communication roll – please check email updated and updating members with newsletters
- new memberships from transferred members
- bookings high thanks to well managed by Liz

Membership Report: Mike Williamson -

- Membership stable – passing onto children 113 members 4 summer members
 - Hudson Hurt
 - Daniel Aubin
 - Baxter Hurt
 - Myca Field
 - Jarrod Adair
 - Kym Fisher
 - Angus Howlett
- Consistent revenue July & August
- Accommodation Revenues up

Accommodation Report: Liz Cambourn,

[PYMBLE NSW 2073](http://www.pymble.nsw.gov.au)

02 9999 5148

Board@Kunapipi.com.au

Kunapipi Ski Club Co-operative Limited

- Preferential bookings open from tonight – 21/4, then weekend booking will be after that time.
- Mailed or email booking forms
- Friends who would like to come please ensure the whole booking is confirmed before sending in
- Please send to bookingmanager@kunapipi.com.au
- Please use booking number as reference with the payment on line
- Payment is due in 2 weeks to pay only
- Code of Conduct sadly has been needed and a copy was sent out in the last mail out. Fair for the others who are in the lodge or in following weeks booking
- Code of conduct at Happy Wanderers also applies
- What is the consequence? Asked by member. Hut captain can contact board during the week if they need assistance
- Email booking system will have code of conduct and Hut Manager responsibilities attached
- Sue Gai suggested to have hut manager to write who had what job in hut captain book
- Guests who do not clean up – responsibility of the member

New Lodge Rates – Mike

- Slight rise in the new rates
- Looked at other rates of lodges near by
- Expenses up-coming with the new works
- Shoulder season remains – June / July Sept/October
- Room by room not by bed ever considered Single supplement suggestion (Simon Della Marta)

Promotion of Alpine Sport: Kris Graham

- 2018 Interschools results and 2019 Perisher event dates shared
- **Regionals**
- Zac Graham Boarder Cross 28th Snowboard 18th
- Archie Elliott Boarder Cross 8th Snowboard GS 16th Team 2nd
- **State**
- Archie Elliott Snowboard Cross 13th Snowboard GS 16th Team 3rd
- **Nationals**
- Archie Elliott Snowboard GS 15th Team 4th

2019 dates

Regionals 9-13 July Perisher 24-26 July

State 18-25 August – Perisher

Nationals September – Mt Buller Victoria

Perisher 2019

- Australian National Triathlon series 23th February
- Australian Alpine Ascent – March 23
- Back to Perisher Weekend (April 20–22nd - Easter)

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Kunapipi Ski Club Co-operative Limited



Kunapipi Ski Club

- School Holidays: 7 July to 22 July
- NSW Interschool Championships
- 66th Annual Perisher Cup – 14th September

Epic Pass details – and additions of Rusutsu Japan, Hotham and Falls Creek,
Addition of Ski Tube \$80 recommended

Treasurers Report:

- Financial statements – accommodation income increased, however higher electricity
- \$22,770 (\$18,737) net profit for 2018
- cost to run and maintain the lodge \$81,860 (\$76,343)
- Spent \$12,000 in renovation of the lodge end of Dec plus \$6000 in 2019 to date.
- Recovery of revenue from members, members who have been suspended for not paying levies \$9,536
- Owing the end of year levies \$11,780 Still being contacted to recover
- Any excess of two years owing – membership will be cancelled and no booking allowed if still un-financial
- Interest rates are lower
- Keeping cash available for building works
- Expenses – bought new pillows and a blanket
- fire alarm inspection supplier changed
- insurance increased due to re valuation of lodge in 2018
- Water and sewerage is lower due to an accrual
- Balance sheet – term deposits, cash in bank \$22,000 after expenses on renovation
- Question from Sue Gai Hood Need for special levies? So far, we have managed on the savings
- Lodge insured for 2.4mil
- Adam Adair – question to membership cancellation (suspension) , has the rule changed board to check cooperative rules

Hut Mangers: Des Brady

- Mark Cambourn – Acknowledgment and thanks to Des Brady for the time being spent at the lodge and between visits which has saved us a considerable amount of money and contracting jobs externally- very much appreciated by the board and members
- Des Brady to update Hut Managers report for Nick Barnsley in his absence
- Two successful work parties in 2018, thanks to the members who contributed and to others who have completed jobs while at the lodge during the year
- Energy audit – part of the Prims, LED lights replaced to reduce carbon footprint
- One work party only this year – lodge is shut at the moment due to works
- Work party 10-12 May 2019 – contact board if you wish to attend
- John re electrical work by Vanessa Varrell and Darryl Howarth to negotiate with Des re times
- New works – Playroom conversion with an en-suite, old common bathrooms now gone, new bigger laundry, drying room is doubled in size and upgraded, additional racking and storage, single toilet near ski room.

- Approval for deck and stairs from Wheatly Road. Works to commence after this season to obtain the best price and suppliers
- Des shows drawings to demonstrate new stairs and deck, landing platform, relocate garbage to this stair way
- Old wood store re opened giving more storage
- Fire compliance discussions with Dept of Planning and will be completed
- Kym Fischer is a wonderful resource for the works carried out

Communication: Amy Graham

- Aim of my role is to improve the communication from the board to all members
- Re-establish regular lodge newsletters (90-100 subscribers 65-70 % read rate – please check your junk mail
- important to maintain your correct email info – send updates to ensure current information is being received
- I aim to improve the contributions of all members to the lodge communication – please send photos/ info to add to website and newsletter
- Please send historical information to be added to new website section – photos, documents, info/stories
- Facebook page please like and share on your personal pages
- Developing a new website – new site will be available soon -more visual

Election of Directors:

- Re-election – Mike Ian Liz 1st Adam Adair 2nd John Verrell
- New board members – no nominations

Appointment of Auditors: Ian Lamb 1st John Verrell 2nd Liz Cambourn

General Questions:

University Students – Full time child of a member accompanied by the member –send photo of Uni ID to booking manager and they will be charged adult member rate.

Meeting closed 8:00pm

Attendance:

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

Mike Wiliamson
Kym Fisher
Pip Wilson
Blake Wilson
Kris Graham
Amy Graham
Liz Cambourn

Simon Della Marta
Michelle McGrath
Mark Cambourn
Ian Shaw
David McClelland
John Colnan
Rodger Henning-Smith

Gilliam Paten

Adam Adiar