



**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



## 56<sup>th</sup> AGM 2020 MINUTES OF MEETING

Meeting : Kunapipi Ski Club Limited Board  
Meeting  
Location: Zoom Webinar  
Date and Time: 16 May 2020, at 7.00pm

Attendance: list below

Apologies: Leta Webb, Amy Garlick, Jarrod Adair, Emma Nash, Zoe Nash, Michelle McGrath, Zac Graham, Tim Woodforde, Gerry Misfud

Welcome: Kris Graham and Mike Williamson

Previous Minutes: Accepted 1<sup>st</sup> Greg Norris 2<sup>nd</sup> Mark Cambourn

Matters arising from the previous minutes: NIL

Chairman's Report: Mike Williamson,

- Notice of rule change to be approved – (1) “ *General meetings may be held using technology that permits a member to participate contemporaneously in the meeting and enables the member to hear proceedings, ask questions and cast a vote.* (2) *An annual general meeting must be held each year, at a place and on a date and a time decided by the board, within 5 months after the close of the financial year of the cooperative or within the further time allowed by the Registrar.*
- Call of objections to the above – no objections accepted by Adam Adair
- AGM via Zoom -the ability to expand our audience who may not be able to make the Sydney venue ordinarily
- Welcome to all new members- several new young members with options taken up- see list below
- Phase 1 of renovations completed and used in 2019 season /Phase 2 was scheduled for this summer however on hold until we assess financial impact at this time
- New website and booking system ready – will show booking availability, member history of booking and member self-updating contact information. Help with generating active membership charges.
- Email is now the sole communication of annual communication (no mailouts of annual charges, AGM notification and booking forms) And new is the SMS broadcast by Amy Graham for member notifications and reminders
- Accommodation revenue very good in 2019 due to a good and extended season. Therefore, shoulder season was well taken up.
- Covid-19 safe plan in draft by board - documents in process to be ready for members safety when opening the lodge is granted by National Parks, Perisher and Govt release restrictions.



## Kunapipi Ski Club

- There will be rules that are new to club (i.e. recent overseas travel or in contact with infected people, or presenting or developing unwell flu like symptoms) Aust Govt. Covid app a possible recommendation.
- Booking policy has not changed and Current cancellation policy stays in place however, if Perisher closes the resort, the club will offer refund and/or credit to members effected. The board will seek avenues of compensation for loss of income to the club.
- Consequences of someone in the lodge has the virus from a previous week, the lodge will be shut down for the following week for cleaning, members attending that week will be notified, guests affected will be refunded or given credit for the accommodation tariff only ( recommend travel insurance)
- No Preferential booking this year / weekly bookings only – we will however review as season progresses.
- Covid Safe Guidelines and NSW Health signage added to shared spaces around the lodge
- Greg Norris question – ‘how many weeks or days when you mentioned something prior’ - answer 14 days

### Membership Report: Mike Williamson -

- Membership –New members options – all young members which is great for ongoing tradition of the lodge
  - Amy Gojnich
  - Jaimie Beth
  - Kate McGrath
  - Tom Huntsman
  - Ben Hutsman
  - Josephine Hutsman
  - Emma Nash
  - Zoe Nash
- Total membership 120 + 3 summer = total 123

### Accommodation Report: Liz Cambourn

- Please send to [bookingmanager@kunapipi.com.au](mailto:bookingmanager@kunapipi.com.au)
- No bookings taken at the moment until we have notification from authorities
- As soon as we know, and action plan is in place we let everyone know on email Facebook, website etc when and what to do.
- No members preferential (first in)
- Bookings when you have all in the party confirmed
- No weekends – if there an infection we can have no cross over of bookings and cross contamination and clean before next group arrive
- Guidelines for Hut Captains with extra cleaning procedures on top of usual cleaning to ensure member safety

Payments please INCLUDE booking number in banking description  
NO split payments – pay in the one go. Assists tracking by treasurer

P.O. BOX 6275  
PYMBLE NSW 1503  
02 9999 5148

[Board@Kunapipi.com.au](mailto:Board@Kunapipi.com.au)

Kunapipi Ski Club Co-operative Limited



## Kunapipi Ski Club

- Payment with in two week – reminders
- Liam Ryan asked is bookings Saturday to Saturday - Yes
- Code of Conduct is still in place by other guests and board
- 2020 Season Rates / shoulder rate shared
- Sally Simons – can we stay if National Parks opens the park if Perisher skiing doesn't open and generate income for the lodge. Will depend on notification from all the authorities. We hope so.

### Treasurers Report: Financial Statements – Ian Shaw

- Profit and Loss and Budget documents shares as downloads in the chat box for members also sent with AGM notification earlier this year
- Overall \$9,762 (2018- 422,770) net profit for 2019
- Increase in insurance, rent, repairs maintenance and depreciation.
- Cost to run and maintain the lodge \$98,408 (\$81,860)
- Small profit last year – result of increase in insurance rent repairs maintenance and depreciation
- Total income - \$105, 597 (\$104,630) Incl. Levies bulled not received \$8,326 (\$7,105)
- Levies received: \$21,227 (\$16,727)
- Accommodation Fees: \$71,535 (\$69,377) Not enough to cover expenses to run the lodge alone
- Recovery of outstanding levies owing \$909 (\$9,536)
- Owing at 31 Dec: Levies \$8,736 (\$11,780)
- Suffering from late payments – appreciate if members pay levies as soon as possible -less profits / no profit potentially this year with current climate
- Non- financials cannot book
- Cancellation of membership if 2 years or more non-payment
- Reno cost us \$41,3999 (previous year only spent \$11,999) due to new Room 9 bathrooms and furniture and revamped drying room and laundry
- Active and maintenance membership helps the finances
- 6 conversion of options income
- Expenses – furniture for room 9 and new microwave and drier
- Insurance was higher due to revaluation of the property -2.4 Million value of lodge
- Rent - \$6000 reversal from 2017/18
- Repairs and maintenance higher due to Des Brady completed many repairs– complacence by insurance company to replace flexible couplings under the sinks and toilets
- Club house improvements impacted bank balance
- Net profit of \$9,762
- Balance sheet shared \$88,000 in the bank
- Depreciation provision for new works, wrote off depreciation of furniture and microwave and drier
- Oliver Burn asked why membership fees up \$100- 2018 only 2 transfer of membership between member cost \$50 however in 2019 we had 6 transfers of options - \$600 per member



## Kunapipi Ski Club

- Questions by Dellena Corkery Photos of renovation –will share via the website
- We are financially sound at Dec 31 2019
- Accept the 2019 financials 1<sup>st</sup> Mark Cambourn 2<sup>nd</sup> Oliver Burn
  
- Sad 2020 future if we do not open this season – fixed costs -insurance and rent, - biggest expenses, supply charges electricity and water (Origin nothing back about any reduction of charges IS to still communicate about this with them) Water from NP supply charge and usage charge IS will be asking reduction of charges, Rent also in negation. SLOPES also negotiating on our behalf.
- Nothing from NP as yet about this also.
- Insurance in 2020 has doubled as result of special risks – the lodge itself, Bushfire and general insurance market has changed by the claims they have (spreading the risk- we are a higher risk) Looking for a better insurer, very little notice of increase of premiums. Just over double increase. Ian Shaw is paying premiums to be covered– however IS will make sure we talk to other insurers; Current offer is a special deal through SLOPES.
- If we are not able to open, we will make a loss of around \$56,000 is predicted – will hit into our reserves. Less cash for improvements
- Simon Della Marta questions– when insurance runs from May -May
- Fiona Parker – comment about NP – IS we will apply for rent reduction
- Oliver Burn asked – What is the membership liability if the lodge is bankrupt -IS not likely in the next 3 years enough funds if expenses the same as the moment – No members are liable Co-operative limited by guarantee, unless we get sued for millions and insurance cannot pay up
- Simon Della Marta asked: is there a plan if the loss increases to so that more money is need – no plan for loss increases so that more money is needed We cannot borrow money– we will look at sustain and maintain lodge, we may need increase levies however not planning this yet
- Simon Della Marta also asked: Will there be a non-attendance charge if no bookings possible – will still be maintenance levy
- Please pay your levies owing which is 2019

### Hut Mangers: Nick Barnsley

- Lodge maintenance and housekeeping is ready
- Sorry no work party this year unfortunately, however we have been ensuring the lodge is ready
- Wood and supplies are in, extra disinfectant and Covid plan to be ready
- Fire safety completed annual fire inspection yesterday -passed
- Environmental compliance, obligation to remind everyone how delicate the environment is (use correct bins and no oil down sink etc)
- Covid plan will show how to stay safe and cleaning requirements
- Maintenance recently rendering repairs under basement, painted, external kitchen window fixed, timber & hardy plank has been done, fixed the chimney – external of lodge al up to date and looks great

PO BOX 6275  
PYMBLE NSW 2073

02 9999 5148

[Board@Kunapipi.com.au](mailto:Board@Kunapipi.com.au)

Kunapipi Ski Club Co-operative Limited



## Kunapipi Ski Club

- Simon Della Marta – is SLOPES planning to opening lodges and what the rules are? – Information as we get it. Following the guidelines of the Covid plan
- Mike Williamson added re SLOPES communicating on behalf of all lodges very fluidly at this time. SLOPES have legal advice and passed onto us, we are in the hands of National Parks if we can open the valley.

### Communication Report : Amy Graham

- Please keep update contact information, board has chased up many members to follow this up as needed for our communication
- Lodge communication relies on and is using email and Facebook to communicate with members
- Amy informed members how to ‘Un-junk’ emails which find its way to junk folders- using a right click
- 7 members without mobile numbers – Text/ SMS Blast today used (Amy will contact those members)

### Promotion of Alpine Sport: Kris Graham

- 2019 Interschools results (Associate member Archie Elliot and Full Member Zac Graham) Archie Elliot successful to Nationals. Zac Graham interviewed by Ski and Snowboard Australia about being an interschools competitor every year for 13 years (Kindergarten to Year 12) and about the love of the mountain and a Perisher lodge member
- Interschools in July (both Thredbo and Perisher) cancelled, and State Champs in Thredbo postponed until August, Nationals in 9-13 September in Perisher
- and 2020 event dates shared

### Perisher 2020 dates

- Australian National Triathlon series- February
- Australian Alpine Ascent – 8 Feb
- Back to Perisher Weekend Easter (CANCELLED)
- 12th Peak Festival Opening weekend (CANCELLED)
- School Holidays: 3 July to 19 July
- NSW Interschool Championships Regionals (CANCELLED)
- Australian Mogul Championships – Perisher 27 August
- Snowtunes Music Festival Jindabyne – August
- 67th Annual Perisher Cup – 19<sup>th</sup> September 2020
- The Snowy Ride – 7 November 2020

Epic Pass details – deposits / full payment postponed. New Zealand has announced their season going ahead so pressure on Vail to open.



# Kunapipi Ski Club

## Election of Directors:

- Re-election – Nick Barnsley 1<sup>st</sup> Philip Thomas 2<sup>nd</sup> Oliver Burn
- New board members – no nominations

## Re-Appointment of Auditors: Ian Lamb 1<sup>st</sup> Liz Cambourn 2<sup>nd</sup> Oliver Burn

- Auditor Appointed - Ian Lamb & Co
- 19<sup>th</sup> February Audit completed

## General Questions:

- Louis Felelon asked about shared kitchen biggest concerns re Covid will there be a roster – NB replied working on this in Covid Plan (all shared areas kitchen, dining, laundry, ski room and drying room in lodge this plan including the 10 square rule)
- Margot Whitfield– working party next plan for this year? Can’t do them at this time, possibly make them up after the season if we can, wood Nick Barnsley has done this week.
- Stephen Laird will we be sharing the COVID plan? – as soon as developed we will share via communication channels
- Margot Whitfield ask can a family group do the cleaning again? No answer at this time as difficult for approval for entry. Restrictions only lifting as of yesterday, start but need to consider If its required or a board member in attendance – we will communicate when we can
- Peter Garrett – thank you to the board managing at this difficult time.
- Thank you to all board members by many attendees
- Kris Graham shared the amount of information being sourced by all aboard members re Covid in the recent days /weeks to ensure the most up to date information is available for tonight and the hope we can open asap
- Highest attended meeting through the webinar including an interstate member

Meeting closed 7:55pm

## Attendance:

Adam Adair	Michael Della Marta	Stephen Laird
Des Brady	Simon Della Marta	Amy Graham
Oliver Burn	Karyn Gojnich	Ian Shaw
Elizabeth Cambourn	Mike Thomas	Philip Thomas
Mark Cambourn	Margot Whitfeld	Dellena Corkery
John Colnan	Mike Williamson	Louis Felelon
Liam Ryan	Michael Kohn	Greg Norris
Peter Garrett	Nick Barnsley	Sally Simons
Deborah Garrett	Blake Wilson	Fiona Parker