

## **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

## 57<sup>th</sup> AGM 2021 MINUTES OF MEETING

Meeting : Kunapipi Ski Club Limited Board  
Meeting  
Location: Roseville Club  
Date and Time: 16 March 2021, at 7.00pm

Attendance: list below

Apologies: Adam Adair, Jarrod Adair, Zac Graham, Des Brady, Gerry Misfud, Karyn Gojnich, Fiona Parker, Gillian Paton, Kate McGrath, Zoe Nash, Steve Huntsman, Emma Nash, James Woodforde

Welcome: Kris Graham and Mike Williamson

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

Matters arising from the previous minutes: NIL

Chairman's Report: Mike Williamson,

- AGM via Zoom – propose 1<sup>st</sup> MW 2<sup>nd</sup> Sue Gai
- Change of Rules being written with Tim Woodforde – submit to member at an EGM via zoom – will be sent to members prior to this meeting
- *Welcome all – including new member Tim Norris here tonight*
- Covid -19 closure and loss of revenue due to limit of guest numbers
- Highlights – our lodge Covid safe plan in place from Des Brady was the first in the valley and SLOPES used as template for other clubs – many thanks to Des for his work on this.
- Disruptions meant phase 2 of renos could not proceed – deck and stairs
- Summer works we put on hold for now
- Loss revenue and limited numbers means we need to increase accommodation rates by 10% due to costs etc :adopted by present members, proposal to also increase Annual membership charges
- COVID guidelines in place complying with health measures from NSW Health. A copy available on line and hard copy on display in lodge.

Membership Report: Mike Williamson -

- Membership –New members options – all young members which is great for ongoing tradition of the lodge
- Total membership 120 + 1 summer = total 123
- New Member – Tim Norris (transfer from member)
- New Membership \$8,8000 – most transferred from old member with a \$2200 transfer fee
- Sell to get more active members – future payments, cheaper membership options for family, 2 members wishing to relinquish membership – however we



## Kunapipi Ski Club

encourage to find an active member to transfer (communicate to members availability)

### Accommodation Report: Liz Cambourn

- Please send to [bookingmanager@kunapipi.com.au](mailto:bookingmanager@kunapipi.com.au)
- Preferential period until 16 April for members and 1 week bookings only – all guests on the form and preferences
- Max of 10 in the lodge with different booking, 1 large group up to 16
- Bookings up to 16 preference over small bookings
- First in bookings preferred
- Weekend/short bookings only from Saturday
- Booking only if financial member. Do not split payments of booking and include reference of booking & payment due 2 weeks of making the booking
- Code of conduct stands of last year
- Lodge rates Shoulder / Peak rates
- Uni Student – adult member rate

### Treasurers Report: Financial Statements – Ian Shaw

- Profit and Loss and Budget documents shared
- 17,271 loss for 2020 as a result of accommodation what normally is met
- Cost to run and maintain lodge \$78,370
- Income 43% down to only \$60,317 -not enough to cover the expenses to run the lodge
- Increase in insurance jump by 95% last year, we could not get insurance companies is very limited and through the SLOPES broker, bush fires etc the underwriters put the price up. 20% increase in 2021 expected
- TW questions SLOPES only NSW? Yes however communicate with Thredbo and Vic
- We are in a high fire zone, renegotiate with a new fire rating
- We revaluated the lodge in 2019 and may need revaluating in a year's time.
- Rent is a big expense – MSU same as previous year, rent we were told we might get rent relief, have negational protocol in late October/Nov. IS still in process. Delayed rent bills. S Della Marta question – will they look at turn over /down 43%?
- Expenses – reduced expenditure on unnecessary expenses or maintenance, roof costs only ahead
- Pressure on levies to be paid to keep funds / please use reference numbers when paying
- Levies and charges recovered some outstanding payments
- As a result of not making enough to cover costs asked to increase- active members \$150-200 maintenance from \$250 -300
- S Della Marta – insurance period run? 1 January 31 Dec, other insurances due in May Public Liability, equipment in the lodge, personal accident policy – volunteers.
- GST relief question from Steve Hood?
- Accept the financial 1<sup>st</sup> Sue Gai and 2<sup>nd</sup> Greg Norris

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Kunapipi Ski Club Co-operative Limited



## Hut Mangers: Nick Barnsley via Zoom

- Fire safety compliance next inspection in June
- Environment compliance and reporting done
- Maintenance -Covid ready and wood ordered
- Mark and Nick cleared the drains and complete at work party
- Wood work party is full
- Space on the cleaning & stores work party – 1 - 2 May
- What needs being done outside at work party – drains and storm water drain , drying room more hanging facility and electrician booked to fix the thermostat individually with humidistat due to feedback
- Painting, brick up hole in wood store and bring down a new freezer
- Nick Barnsley- Stepping down as a hut manager – due to living in a location further away some nominations have been received due to a SOS on Facebook
- MW thank you for all NB work over his time as Hut Manager – thanks from all in attendance
- Mark Cambourn – problems due to Bush Fire, snow on the roof and crushing, rain build up and leaks, repair more complex needs development approval due to flame zone. Plans of the roof and repairs have been distributed to members in attendance. Door to the outside from the kitchen due to build-up of zone – not needed as a fire exit -extending the bench and storage and freezer and bins.
- Questions Mike Thomas – using snow stays on the roof? We have discussed however better to shed the snow- it's the rain behind it. Provision for Heat tracing for another time? How long will approval take?

## Communication Report: Amy Graham

- Please keep up to date contact information, board has chased up many members to follow this up as needed for our communication
- Using Facebook and Email – no mail outs, please let us know if you do not receive mail outs check spam.
- Facebook – please like this and 50-60 likes
- Share and comment on posts – share across your friends

## Promotion of Alpine Sport: Kris Graham

- 2021 Interschools was cancelled
- SUBARU NORTHERN NSW & QLD -Monday 28th June to Friday 2nd July
- SUBARU SOUTHERN NSW & ACT - Tuesday 20th to Friday 23rd July
- ACT Schools Cup -Sunday 15th August
- Amelia McGuinness Memorial Time-Trials -Friday 20th August
- SUBARU NSW/ACT/QLD STATE - Monday 23rd to Friday 27th August

## Perisher 2021 dates

- Australian National Triathlon series- 20 February 2021
- Australian Alpine Ascent – 5-7 March 2021



# Kunapipi Ski Club

- Back to Perisher Weekend Easter (CANCELLED)
- Lake Light Festival Jindabyne – 2-5 April 2021
- 13th Peak Festival Opening weekend 4-7 June 2021
- School Holidays: 25 June – 12 July
- Australian Mogul Championships – Perisher 30 Aug – 5 Sept
- Snowtunes Music Festival Jindabyne – August (on hold)
- 67th Annual Perisher Cup – TBA
- The Snowy Ride – Depart Sydney 26 April 2021
- AAC Interclub Race Day – 4 September

Epic Pass details – deposits / full payment – “Buddy tickets” back for 2021

## Election of Directors:

- Re-election – Kris, Mark, Amy, Des, Mike T –1<sup>st</sup> M Williamson 2<sup>nd</sup> R Ingram
- New board members – Hut Manager - Philip Thomas

## Re-Appointment of Auditors: Ian Lamb 1<sup>st</sup> K Ingram 2<sup>nd</sup> K Graham

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

## General Questions:

- Greg Norris – thanks to the board for all the work in the efforts for the year 2020,
- Meeting closed 8:17pm

## Attendance:

Des Brady	Michael Kohn	Stephen Laird
Kris Graham	Simon Della Marta	Michelle McGrath
Amy Graham	Mike Thomas	Margot Whitfield
Ian Shaw	Michael Williamson	Kym Fisher
Philip Thomas	Nick Barnsley (via Zoom)	Tim Woodforde
Elizabeth Cambourn	Su-gai Hood	Rodger Henning-Smith
Mark Cambourn	Steve Hood	
Greg Norris	David Breiger	
Tim Norris	Daniel Breiger	
Sally Simons	Kathy Ingram	
Greg Simons	Roger Ingram	