

Minutes of the Meeting of Anton Huette Annual General Meeting – 17 November, 2020

Committee: Australia Alpine Club, Anton Huette Pages: 1 of 3

Time: 7:30pm

Venue: Zoom Video Conference Minutes: Dale Robinson

Attendees: Daniel Maj (Proacct, Non-voting), John Hanstein, Robert Carter, Peter Mummery, Jo Van Zeeland,

Paul Pivec, Robert Long, Dale Robinson, John Allsop, Lisa Shute, Vicki Carter, Shaun Yates, David Tucker, Philip Robinson, John Mummery, Fiona Withers, Faye Dunay, Chris Francis, Merrin Jokic & Daniel Poldmaa (Lodge Managers, Non-voting), Diane Hebard, Angela Nicholas, Adrian Gardiner,

Adrian Reek, Walter Kenworthy, Lynne & Russell Maunder

Apologies: Marston & Jenny Nicholas, Chris & Jan Naughton, Jenny Steenhuis

Confirmation of Motion that Minutes of Annual General Meeting 28th November, 2019 be adopted.

Minutes: Moved: Dale Robinson Seconded: Shaun Yates. Motion Carried

Correspondence: Letter from Philip Robinson advising of the passing of member Kevin Harris on the 26th

October, 2020.

Business arising Nil

from minutes:

REPORTS

Vote that the committee reports be accepted:

Votes: 24 members present voted to adopt the Committee Reports.

From Robert Carter (Chairperson)

- Thank you to Shaun Yates who has been seconded to the Marketing sub-committee and Adrian Reek for his support of the Master planning work.
- Thank you to Merrin & Dan for their first year in an unusual year and unfortunately only managed to meet 10 of our members so far due to COVID restrictions.
- Thank you to Dale Robinson for 5 years of service on the committee who will stand down from the committee from tonight
- Thank you to Jo Van Zeeland for her work on the committee this year and her continued work with the marketing sub-committee next year.



FINANCIAL

Motion to receive and adopt the Profit and Loss Account and Balance Sheet as at 30th September 2020.

Moved: Robert Long Seconded: Philip Robinson
Votes: 24 members present voted to adopt the Profit & Loss Sheet.

From Peter Mummery (Treasurer):

- To all the members on the call a big thank you for the support of the levy that we needed to put in place this year and the higher level of levy being implemented due to support through the member survey.
- A call out to recognise the work of Daniel and Proacct for all the work they have supported us on over the years and Daniel's continued input into the club.

AUDITORS

Nothing to report out of auditor's report.

Vote that Auditors report be adopted.

Vote: 24 members present voted to adopt the Auditors report.

Vote that Auditors McFarlane Partners be reappointed for 2021

Vote: 24 members present voted to adopt the Auditors again for 2021.

SUBSCRIPTIONS

Motion that Subscriptions for 2020 be set at \$390 for Adults and \$175 for Juniors and other membership categories not full members.

Moved: Peter Mummery Seconded: Robert Long. Motion Carried Vote: 24 members present voted to adopt the subscriptions for 2021.

Peter Mummery advised subscriptions for past 8 years have been pretty flat and approx. \$390 per year. As a balance between trying to round out costs between members that use the club and those that don't necessarily use the club and keep the subs unchanged at \$390 and the junior subs unchanged at half the rate (\$175 not full members). Note the subscription income goes some way toward but doesn't fully cover the running costs of the lodge for a season in the event of a poor snow season or a pandemic like COVID-19.

 Call out that with heavily increasing insurance premiums, especially due to bush fires, will see the Club struggle to keep subs under \$400 in the future

GENERAL BUSINESS

- Rob Long wanted to again thank Merrin & Dan for the work they put into this season and look forward to all the members meeting them next year.
- Sports Week 2021 Robert Carter asked if Russell Maunder would be happy to support Sports Week again next year as Race Captain? Russell advised he is happy to continue as Race Captain.
- Robert Carter: Will work through any contingencies with possible COVID adjustments next year but we are planning for a full season in 2021.
- Peter Mummery: Normal booking with confidence for 2021 and if there are any issues like COVID this year, credits and refunds will apply like they did this year. Everyone that wanted a credit got a credit and everyone that wanted a refund got a refund due to COVID
- Q: Philip Robinson: Will there be a working bee in 2021? A: Robert Long Looking for one, likely to be around March Long Weekend if we can proceed with one.
- Robert Carter: Note there is some maintenance to happen across the summer which Trevor Chick will be attending to.



ELECTION

- Adrian Reek nominated for the committee
- As there are only 6 members standing for election (Dale Robinson & Jo Van Zeeland resigned from the committee), as per the constitution (17 viii), the 6 nominees were elected (Peter Mummery, John Hanstein, Paul Pivec, Robert Long, Adrian Reek & Robert Carter)
- There were no nominees from the those present at the meeting (17 xiii of the constitution) so the elected committee will look to appoint a seventh committee meeting as allowed in the constitution (section 23 iv).

Meeting closed 8:07pi	DI	п	T
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AGM Minutes Signed:

Robert CarterChairperson Anton Huette Committee

Peter MummeryCommittee Member