

Minutes of Craigieburn Valley Ski Club 57th Annual General Meeting

Held: Monday 3rd February 2011, Cashmere Club

Meeting Opened: 7.22 pm

Apologies:

Sam Hetherington, Marie Bell, Peter Taylor, Nic Hides, Jenny McFadden, Grant McFadden, Nick Cullen, Roger Cullen, Anna Cullen, Kyle Smedick, David Childs, Beth Yates, Vanessa Wright, Charlotte Wright, Don McLeod, Jon Wright, Rebecca Ingram

Apologies and proxy votes were received from the following: Valerie England, Mike Barnes, Jo Muir, Tony Preston, Tara Hewitt, Jane Harper, Dave Enright, Graham Dawson, Sophie Norton, Stu Waddell, Derek Brown, Robin England, John Trotter, Bruce Clark, and Steve Downing

Present:

Rod Thomson, Sue McLeod, Andy Evans, Frazer Weir, Andrew Hunt, Kris Winthers, Allan Harvey, Alison Powell, Sander Kriek, Noel Nelson, Barry Owen, Andy Miller, Phillipa Hunt, Nick Jarman, Max Wright, Nicolas Wright, Maree Horlor, John Taylor, Angus Hunt, Barrie Jones, Diana Jones, Mike Davies, Carolyn Childs, Jod Chambers, Shirley Scott, Keith Scott, Ruth Frazer, Malcolm Fraser, Marjorie Hunt, Deb Harris, Mark Harris, Simon Hewitt, John Strang

(Needed 23 people for quorum 34 eligible voters + 15 proxies=49 people- quorum achieved)

Confirmation of Minutes of 56th AGM:

Motion to pass minutes as a true record:

Moved: Andy Evans. Seconded: Marcus Cullen

Motion passed.

Consideration of Annual Report

Refer attached copy

Summary by Marcus: Thanks to all for attending. Marcus will not go through the report completely. Overall very pleased with 2010 the club operated very well with staff, committee and environment we operate in. When you reflect for a small ski club we get a lot done and it's great to be a part of it. Opened up Presidents report for questions:

Marjorie Hunt: liked reading the report, thank you. Sad Marcus is going. Marcus: will be focusing on the history project, 3 years is a good time frame and keeps it fresh

Andy Miller: Lincoln old memorandum still in play? Marcus: no- they have not been using lodge much for many years, not sure if we are still charging them. Andy: road/ sewer/ power are real costs Marcus: we don't want to get too heavy on Lincoln right now- trying to rebuild relationship. Considerable time and money has been spent by them doing up the lodge.

Barry Owen: membership- 8 life members- who are they? Marcus: we don't have data base with us, but should be remind

Action: AE to get list for towline. Also ask in Towline who are the pre-paid members as that list has been lost

Statement of Accounts

Refer attached copy

Presented by Frazer Weir

The accounts were presented as un-audited. Another good season financially, similar rot last 3 years

Income is up-\$307,295- up on last years as are costs \$242,867. Costs have been going up in the last few years, cost creep- wages especially to get quality of staff. Due Nick Jarman we have tight cost controls. We had funding for a defibulator.

Profit for the 2010 season is \$64,431 before depreciation or \$47,093 after depreciation/ grants.

Cash flow- pure cash flow has increased \$36.79k- we are ahead of cash situation 2009 even with building the managers lodge.

Frazer acknowledged Jane Harper for doing admin job and Nick Jarman for keeping a focus on costs, other ski clubs have much higher costs and have made losses this season.

Motions

Motion A:

That the un-audited financial statements for the year ended 31 October 2010 be approved subject to the committees approval of the final audited financial statements.

Moved: Frazer Weir, seconded: Nick Jarman, Carried.

Motion B:

That Ainger Tomlin be appointed as auditors for the years ended 31 October 2010

Moved: Nick Jarman seconded: Marcus Cullen, Carried.

General Motions

No motions made for AGM

General Business

Chill: what is the benefit? Andy Evans: the biggest benefit by far is the marketing- they do trade shows in Australia and get info out on club fields in a way we never could. Also- useful on bad seasons- as they presell most tickets before season in a bad year it can be a good insurance. Sander asked if, as a club member it would be more beneficial for the club to buy a Chill pass over a seasons pass, Andy noted that under our good faith agreement within Chill group he could not answer that question.

Big Mountain Competition: Deb Harris- We need to make competitors more welcome – they arrive on mass and get a very chilly reception from ski weeker's. Need club members to assist and make them welcome e.g.: European. Deb's happy to help, and should encourage them to have a drink after. Marcus: 3rd party events do help, CV excellent place for big mountain comp.. Staffs are very good e.g.: 60+ people + hanger's on

Action: Sue McLeod (Social) to look at increasing welcome to Big Mountain Competitors with Deb Harris to assist

Marketing: new brochure this year? Marcus: same as last year updated, we have not received new photos so won't change much. Would like it earlier but March is likely. Noted Nick Wright has been doing brochure for over 10 years, doing an excellent job- thanks to him, round of applause.

Discount for aged: Marjorie Hunt: is there a discount for older skiers? Andy Evans: yes, in the brochure- from memory 65+ get affiliate rates, 75+ ski free (note: this is correct). Pricing structure comparable to other fields

Action: Marcus-we will put it on committee agenda

History sub-committee progress? Andy Miller: Marcus: Marcus will be leading this project now he has retired from committee. Marcus determined to get it going with help from Barrie Jones, Nic Hides. Aiming for representative form each era. Looking for volunteers.

Future Projects: Jod Chambers: any ideas planned for future projects? Marcus: at some stage we need to replace tractor, top tow get on more friendly, maybe lift up from middle basin. Sander: vision- where do we want to go to- haphazard project with no clear vision or direction. Marcus: committee finds it hard enough to just do day to day/ year to year stuff, focus on short term goals, almost need someone to take it on, we tend to lose touch with wider membership, we don't hear much from them. Andy Miller: plans have been done, but are out of date. Maybe for future

planning best done online somehow. Sander: segmenting –getting tasks and goals and how to do it, even a timeline of what happens would be helpful, noted this had begun. Simon Hewitt- a couple of leased coffee machines would be good- Olympus does it successfully. Sander happy to make a start and volunteer. Marjorie: weather often stuffs up plans. Sander: we can still plan on factors we can control e.g.: NJ controlling costs, may be other areas we can do better. Jod: would support a tow in middle basin- some standards in place, like it looked at , maybe donations in support of project? Mark Harris: middle basin and Doc? Have to present it in right way. Doc Mandate is to use the mountains NJ noted that Cheeseman is planning a lift in Tarn Basin and DoC has been co-operative.

Defibulator Barrie Jones: We have one and access to another. Members need to know its there and how to use it, every minute counts. Best members are advised. Nick Jarman noted it was shown and discussed at the club avalanche awareness weekend, but signs would be good

Action: AE to get it in towline NJ: to get notices in day lodge/ Koro

Helicopter visit to Day Lodge Barrie Jones: Perhaps put on helicopter visit to Day Lodge for parents/ less abled. BR did this when they opened their inclinor, fantastic event so people can see Grandchildren etc. Andy Miller has some connections NJ also with Blair form Mt. Hutt Helicopters. Idea would be to do in spring- have a date plus back up date- either form car park or bottom of road.

Action: NJ/ Andy Miller to discuss when details/prices get it in Towline to gauge interest.

Increase in Junior Members Mark Harris: noted the big increase form 27 to 43, growing- hopefully drag up numbers. Sophie has been a big driver of this. Marcus: influenced by a few individuals and their families. Noted that school holidays are different this year- end of July- good for early holidays, not so good for the end ones. Marcus: committee ahs talked about some of the junior members marketing to schools.

CSA Snow Show Sue McLeod: CSA sale- CVSC turn year after next, this year we shadow Round Hill. Believes it has positive side effects- publicity and getting out to the ski community where we are perceived as elite and difficult to ski at. Some of junior membership is keen to assist. Yes to work parties for doing this. Sue keen to lead but wants to check people are keen. Deb Harris: Olympus did it and noted it was good for club spirit/ bonding- but takes 2- 2 ½ weekends solid. Sue: it's a snow show rather than just a ski sale this year- more happening. Sue keen to find assistance. Mike Davies- any idea on numbers needed? Sue does not know as Jane form CSA not available.

Social events on mountain Sue McLeod: did trials last year of entertainment at the bar. This year aim for end of the ski day rather than in evenings. She has had offers from clubbies- low key events, watch this space. No preseason event this year, maybe some drinks and a pizza early June or at the end of season. Mark Harris: day trippers- many don't know this is a bar at Koroheke- signage at day lodge. Marcus: talked about giving out 2 for 1 beer voucher at ticket office on selected days, aim to get more usage form accommodation.

2010 Season Mark Harris: the season was not so good for weather, amazed staff ran it so well, great effort form the staff- applause

Election of Committee for 2010

President: John Strang

Nominated: Nick Jarman / Seconded: Andrew Hunt

Carried

Vice President: Tony Preston

Nominated: Nick Jarman / Seconded: Andrew Hunt

Carried

Club Captain: Sue McLeod

Nominated: John Strang / Seconded: Phillipa Hunt

Carried

Treasurer: Frazer Weir

Nominated: Marcus Cullen / Seconded: Andy Evans

Carried

Secretary: Andy Evans

Nominated: Simon Hewitt / Seconded: Nick Jarman

Carried

Committee:

Kyle Smedick (Phillipa Hunt) Nominated: Marjorie Hunt / Seconded: Nick Jarman carried

Dave Enright Nominated: Nick Jarman / Seconded: Marcus Cullen carried

Sander Kriek Nominated: Andy Evans / Seconded: Marcus Cullen carried

Simon Hewitt Nominated: Frazer Weir / Seconded: Andy Hunt carried

Tony Preston Nominated: Nick Jarman / Seconded: Marcus Cullen carried

Don McLeod Nominated: Nick Jarman / Seconded: Andy Evans carried

Julie Morris: Nominated: Sue McLeod / Seconded: John Strang carried

Kath Conlan to be advised

Patron: John Sampson

Nominated: Marcus Cullen Seconded: Andy Evans

Carried

Nick Jarman: thank you to Marcus for being President from the staff and committee, it can be a thankless job. Round of applause

Meeting closed: 8.37 pm