

## Edelweiss Ski Meeting - Meeting

10/03/2016

### Attendance

- Hamish Farrow
- Joanna Jackson
- John Guise
- Peri McDonald
- Chris Mitton
- Bill Mitton
- Peter Thowmy

### Apologies

- Alexandra Gordon
- Caroline Ryan
- Marga Macdonald
- Judy McCowan
- Stirling and Cheryl Preston,
- Liz Laws
- Bill Farrow
- Dash Gantner
- Sandy Clarke
- Jess Clark
- Chris Politz
- Les Weibenga
- Alan & Jan Banfield

### General Business

Bill Mitton recommends Arabba for some amazing skiing!

*Joanna Smith - Secretary*

We need to update website:

- Subscription amounts – George to confirm, Bill to update
- Cabin rates - George to confirm, Bill to update
- Emergency contacts – Chris Mitton to confirm, Bill to update
- Update members list – All Members to email secretary up to date details

\* Can all members email details to: [ms.smith1@bigpond.com](mailto:ms.smith1@bigpond.com)

Joanna will create an updated list, to be posted on the website. Can you also please provide birth dates, to establish membership status.

### *Skype / Teleconference*

George McCowan joined the meeting by speakerphone, which interstate members may consider if they wish to participate in future.

### *Peri Macdonald*

Peri met with the Mt Hotham Resorts Board (Fiona Hammond – Deputy CEO & CFO) late last year.

In a new twist, she advised that the Lease was technically terminated in 2000, as we did not connect to the sewer! However, the Board is not going to kick us off the Mountain.

They advised that we still need to connect to the sewer. The Board asked Mick Cherry (plumber) looked into the cost – he estimated \$150-200K ! We all thought that figure sounded very high and is obviously beyond our current means.

Fiona Hammond said if we connect to the sewer our lease would be extended by another 15 years.

We will go back to the Board and ask if there were any other requirements ... ? So we know the full list before we decide on a course of action.

There is also a letter from the Mt Hotham Building Surveyor– the building needs to meet Australia Standard 3595, which relates to Bushfire Resistance (Bal 12.5 - the lowest level). This will involve re-cladding of some sort and other works, which did not collectively seem unreasonably onerous.

### ***Anzac Day Work Party*** – Chris & Hamish will attend

Weekend for 23 April 2016 – Anzac Day – Monday Public Holiday

Chris will go up and do a list of jobs.

Please reply all to all by email if you would like to join the work party. Your work party levy is then waived (\$100).

Fuel subsidy (in lieu of food provision) for all that attend.

### **Looking forward - Vision**

*Is Edelweiss a Club to make skiing cheap; or will the fees go up and it is a club that will create a better building and a more comfortable mountain experience.*

We need to have something to offer to get more members.

The domino starts with securing a lease.

Plan to move forward:

- Cost of plumbing - Connect us to the sewer (Mick Cherry)
- Cost of works for the building - Cladding etc ... (Part of 15 year plan)

We will advise the Mt Hotham Board there is serious interest from members in connecting to the sewer.

Discussion of the formal Club Structure of 'Edelweiss Ski Club of Australia Incorporated'.

As the Secretary, I have registered online to improve transacting and reporting at myCAV.

<https://www.consumer.vic.gov.au/clubs-and-not-for-profits>

### ***Homework***

Peter T will do some research of other clubs structure and fees. Mt Hotham website – lodges and hotels.

<http://www.mthotham.com.au/plan-my-trip/accommodation/lodges/brush.asp>

### ***Life members***

At 70 you become a life member, for the purposes of subs and glory.  
Nominations for Life Membership this year are:

- Sandy Clark
- Bill Mitton
- Ranald McCowan

### ***New BBQ***

Chris will measure and purchase an appropriate BBQ.

Hamish proposed and all second!

### ***No further business***

Next Meeting – Work Party Meeting at Mt Hotham

**Meeting Closed.**