

Edelweiss Ski Meeting 07/10/2014

AGM

Attendance

Joanna Jackson, Hamish Farrow, Judy McCowan, George Guise, Peri McDonald, Bill & Ingrid Mitton

Apologies

Alan Banfield, Nancy Black, Peter Twomey, Francana McDonald, Les Wiebenga, Sandy Clark, Martin Brown, Chris Mitton, Jess Clark, Liz Laws, Andrew Gray

General Business

Minutes accepted - proposed by Hamish, Seconded Bill.

Good season – Hamish said ‘Wonderful!’ ‘Magnificent!’

Good work party this year. Back door replaced. You press a button to open the door, as you cannot lock the door.

Replaced a seal on the heater vent. Flue crimped by wombats replaced. BBQ worked OK.

Not much evidence of building on the Mountain.

George was up on the weekend – heater not working. An error code came up. John Guise will liaise with Martin to get heater running.

Regarding the last booking for the season – we need to remember to close down the cabin. The last booking in the ski season needs an star (*) next to their name and that person needs to shut down the lodge. Bill may be able to address this with a note that goes with the acceptance of bookings late in the season for the occupants to check if there is anyone later booked.

Broken Window as a result of no new keys; window fixed by Hamish .

****We have ‘new’ keys – you must collect from Hamish if you are going up!**

Cabin maintenance - from Ingrid– can snow be removed from the deck, to prevent ice forming and potential deck collapse.

2. Treasurers Report

Discussion of low interest rates on bank accounts.

The President and Committee give authorisation to Judy McCowan (Treasurer) to liaise with ANZ to obtain a new account with a better interest rate or term deposit.

Discussion of nightly accommodation fees for members & guests.

Members annual fee increased– \$460 to \$500. Hamish proposed, Peri Seconded

Brodie Farrow may seek to become a full member; the switch to full membership will have a fee of \$1350.

| income | 2013-2014 | 2012-2013 | 2011-2012 | 2010-2011 | 2009-2010 | 2008-2009 | 2007-2008 | 2006-2007 | 2005-06 |
|---------------------|-----------------|-----------------|-----------------|-----------------|--------------|-----------------|-----------------|-----------------|-----------------|
| subs | 11796 | 14290 | 16170 | 15420 | 14955 | 11390 | 11613 | 10300 | 11006.25 |
| cabin fees | 5503 | 7848 | 9377 | 7810 | 8566 | 10828 | 13958 | 11484 | 7162.9 |
| new mem's | | 1350 | | 1700 | | 8000 | 1600 | 2960 | 25050 |
| misc | | | | 3.19 | 200 | | | | |
| anz int | 1585.58 | 2272 | 3269.54 | 3232 | 2103 | 3687.91 | 3933.64 | 2802.29 | 1850 |
| total income | 18884.58 | 25760 | 28816.54 | 28165.19 | 25824 | 33905.91 | 31104.64 | 27546.29 | 45069.15 |
| expenses | | | | | | | | | |
| phone | 114.75 | 278.14 | 272.4 | 203.3 | 252 | 229.73 | 241.93 | 252.5 | 226.68 |
| electricity | 1260.84 | 628.25 | 807.27 | 427.33 | 425 | 461.82 | 422.38 | 393.54 | 398 |
| gas | 2940.88 | 1135.62 | 3211.36 | 2609.87 | 1759 | 1784 | 1481 | 3073 | 1040.92 |
| mt hoth board | 11401.18 | 9678.04 | 9200.07 | 7014.33 | 8173 | 7196 | 5969.6 | 9072.72 | 8562.65 |
| maintenance | 3704.01 | 9480.8 | 2869.11 | 10751.6 | 4075 | 3355 | 6742.3 | 2344.96 | 12876.89 |
| insurance | 4683.38 | 5043.27 | 5483.29 | 4985 | 5183 | 4731 | 4487.3 | 4406 | 4441.07 |
| redevelopment | | 2200 | | | | | | | |
| stationery | | 100 | 100 | | | | | | |
| miscellaneous | 567.26 | 381.98 | 741.72 | 1591.25 | | | 1000.7 | 441 | 2153.12 |
| total expens | 24672.3 | 28926.09 | 22685.22 | 27582.68 | 19867 | 17757.55 | 20345.21 | 19983.72 | 29699.33 |
| balance | -5787.72 | -3166.09 | 6131.32 | 582.51 | 5957 | 16148.35 | 10759.43 | 7562.57 | 15369.82 |

Ingrid will investigate at Balwyn ANZ.

3. Committee Positions

Committee Members all re-elected

- President - Hamish Farrow, elected unopposed
- Secretary - Joanna Jackson
- Treasurer – Judy McCowan
- Booking Manager – Bill Farrow
- Cabin Manager - Martin Brown (extending Martin's current membership arrangement for 1 year more)

Regular Meeting

General Business

- Request Kate Jackson to give us a copy of her Edelweiss Thesis.
- Ingrid Mitton requested that Edelweiss put in a formal request to the Mt Hotham Board for a bus stop outside our lodge, next to the rubbish bins.

5. Redevelopment Update

Peri McDonald

Are people prepared to put money into the club and how much.

The original numbers (25 members) for a total re-development for 800K.
Contribution of about 30K for each member.

Questionnaire email :

- If were to fully re-develop would you contribute \$30K ?
- Would we spend \$20K on a freehold house at dinner plain
- Do nothing

Idea of debentures which can be sold. Life members could buy a share and on sell in the future.

Plan is for an email; if no answer; to be followed by Hamish with phone call.

We will re-distribute Peri's re-development discussion paper

7. General Business

Sunday 23 November – 12 noon BBQ at Hamish's house to discuss the re-development

RSVP required by Sunday 15 November to Secretary (Joanna Jackson) by email.

Meeting Closed.