

Edelweiss Ski Meeting - AGM

09/06/2015

Attendance

Hamish Farrow, Joanna Jackson, Judy McCowan, John Guise, Peri McDonald, Bill and Ingrid Mitton, Chris Mitton, Andrew Gray

Apologies

Stirling and Cheryl Preston, Jan and Alan Banfield, Liz Laws

General Business

Hamish Farrow

Minutes of the last meeting - Bill proposes and Hamish seconds

- 'Kerry' said – Lease of no less than 15 years, or no lease.
- Compliance with Building Regulations, is the issue.
- Comes down to having a plan, etc.... This has the potential to making the end of lease less catastrophic
- Fire Plan – need 400mm of non-combustible material around the lodge.

Committee positions:

- Peri McDonald, President
- George Guise, Treasurer
- Joanna Smith, Secretary
- Chris Mitton, Cabin Manager

John Proposed, Hamish Seconds (wait for Peri's acceptance)

Hamish and Peri to approach the board together in relation to the lease negotiations.

New heating unit was installed in March. Chris could not get the cabin up to over 17 degrees. Installer of unit is going back up to have a look at it. Chris will update. Chris hopes to have it done in the next 2 weeks.

Brodie Farrow will take up supplies on 24th June.

Chris – Discussion of the fire plan. John thinks the first step is to make a plan, the second is its implementation.

Judy – Club gives a fuel subsidy, as opposed to a food provision for 'Work Party'.

Email communication between Peter Thowmey and Hamish Farrow.

John queried the insurance, and compliance with bush fire regulations?

In terms of the redevelopment – the we do not currently have the 'Fiscal power to rebuild'.

Judy McCowan

Payments have been made for:

- Annual Fire Equipment Maintenance, and Electrical Maintenance
- Service charges to septic tank systems, note from Mt HBM
- Indigo Shire Registration, annual payment
- AusNet re rebate for new system

Banking:

- Westpac balance \$9139.57, although there are payments of \$4407.06 not included in this statement. (Actual balance \$4732.51)
- ANZ balance \$101740.21, currently invested until 13 October.

No further business.

Next Meeting - TBA

Meeting Closed.

John Guise

Homework before the next meeting:

- Getting some legal advice for closing the structure of the club.
- Quote for lodge demolition.
- New lease would trigger maintenance – costs of maintenance?