

Mt Cheeseman Ski Club Inc.

Minutes of the 93rd Annual General Meeting

Held on Monday 27th March 2023

at The Cashmere Club, Colombo St, at 7:30 pm

<p>1. Attendance and Welcome</p>	<p>Cam Lill (In the Chair), William Fulton, David Gibbons (via phone), Sue Cumberworth, Ana Haase, Anton Tritt, Tom Wooding, Alan Hinman, Sue Alexander, Andrew Sparks, Adrian Grierson, Owen Wilson, Tony Tinga, Sam Timbrell, Michael Crawford, Colin Daniells, Dave Hinman, Alan Hinman, Nick Rutter, Cath Dimmock, Jo Donaldson, Ian Donaldson, David Brittan, Neil Wech, Paul Bingham, Dan van Asch, Stu Rogers, Erik Ellis, Graham Copp, Nick Alpe, Alastair Wilson, Bob Stallworthy, William Ellis, Annabel Studholme, Judith Hughey, Andrew McKinlay, Ross Sutherland, Richard Bullen, Diana Bullen, Deb Carter, Mark Carter, Ros Service, Ged Irwin, Ginny Gardiner, Graham Stephenson, Graeme Matheson, Mal Dowding, Toni Scott, Warwick Aiken, Anthony Bown, Toni Scott, Aaron Gunn, Dean Johnston, Richard Cranstone, Ros Service. (56 members present)</p> <p>In attendance: Charlotte Bryden</p> <p>Minutes Secretary: Helen Rutter</p> <p>Cam Lill welcomed members to the meeting, thanked members for their attendance, and introduced the committee.</p>
<p>2. Apologies</p>	<p>Val Glasser, Brian Hassell, Min Lilley, Matthew Parrett, Michael Shand, Kate Johnston, Michael Johnston, Bruce Alexander, Steve Haase, Angela van Asch, Britta Corbett, Helen Alpe, Morris Lewis.</p> <p>Lateness: Richard Cranstone, Dean Johnston, Ros Service</p> <p>Motion: <i>That the apologies be accepted.</i></p> <p>Mover: Cam Lill Seconded: Ana Haase CARRIED UNANIMOUSLY</p>
<p>3. Remembrance</p>	<p>Members stood for a minute's silence in remembrance of:</p> <p>Jettie Cusiel Dick Brittan</p>

<p>4. Minutes of the 92nd Annual General Meeting</p>	<p>Minutes of the 92nd Annual General Meeting held on 28 March 2022 had been circulated with the 2022 Annual Report.</p> <p>Motion: <i>That the minutes be taken as read.</i> Mover: Dave Hinman Seconded: Dave Gibbons CARRIED UNANIMOUSLY</p> <p>Correction Graham Copp not Graham Cox (last paragraph section 8).</p> <p>Motion: <i>That subject to this correction the minutes are signed as a true and correct record of the meeting.</i> Mover: Alan Hinman Seconded: David Brittan CARRIED UNANIMOUSLY</p>
<p>5. Matters arising from the Minutes</p>	<p>There were no matters arising from the previous minutes.</p>
<p>6. Presentation of the 93rd Annual Report</p>	<p>Cam Lill spoke to his President’s report and noted that this meeting concludes 14+ years as President through tough times and good times with fantastic support from the Club and Committee.</p> <p>General discussion:</p> <ul style="list-style-type: none"> • Update on summer activities - Cam briefly reported on long overdue work that has been started such as lodge maintenance, projects and lift electrical work with more to be done. • Summer bookings for Snowline Lodge including a geology group from America. It was noted that work parties need to fit around bookings. • Roads – some work has been done by Curles. The slip repair remains unresolved with DOC. The gate at Forest Lodge has been closed to help reduce some of the wear and tear on the road. • DOC concession – other ski fields are having similar concession issues. SAANZ has formed a working group to work with DOC to come up with a way forward. • Adrian Grierson queried about a new name for the Cuckoo Shed replacement. Cam replied that it was called the “Lift Shack”. • Query about membership numbers. Cam Lill replied that membership numbers were stable at around 260 members including children. Olympus and Broken River seem to have strong membership. We may have lost members due to Covid and recent poor snow years. • Query about whether there was a focus on increasing membership numbers or increasing revenue from each individual. Dave Gibbons pointed out that there is plenty of lifts capacity with an expectation that 10,000 ski days would be full capacity. It was noted that last winter we had around 5500 ski days, so have more capacity. Sue Cumberworth stated that she wants members to feel that they are being well looked after as well as making the Club a vibrant place to stay. Numbers of people staying at Snowline have been down in recent years so there is plenty opportunity to fill bunks. Cam Lill asked for

	<p>members to help with achieving some of these goals/jobs. Judith Hughey stated that she would prefer to limit numbers to around 40 or 50 people staying at Snowline and offered to help with ideas. Ana Haase reported that the occupancy rate was dominated by non-members (around 70%).</p> <ul style="list-style-type: none"> • Query about marketing to Australians. Charlotte stated we have already got bookings from Australia. • Ros Service commented that “Snowline is a forgotten asset” with minimal maintenance in recent years and requested that there is greater focus on improving Snowline as we need the occupancy to keep business going – people won’t stay if it is not in good condition. Anton Tritt stated that a lot of work has been done with plans underway for foundation renewal and exterior updates. Andrew Sparks stated that we have applied for a grant for new kitchen benches. • Query about whether the Club had a strategic plan. Andrew Sparks reported that the Development Council have a list of 24 projects, ranging from blue sky thinking to basics. Cam explained that this will be addressed as part of the Constitution review and Dave Gibbons recommendation about the future direction of the Club. <p>Motion: <i>That the 2022 Annual Report be adopted.</i> Mover: Cam Lill Seconded: Tom Wooding CARRIED UNANIMOUSLY</p>
<p>7. Financial Report for the year ending 31st December 2022</p>	<p>Dave Gibbons spoke to his report. By recent standards last year was exceptional with 63% above 10 year average revenue and operating profit of nearly \$200K. Have been able to turn cash position around to nearly \$250K which was partly from Porter Heights Ski Club (PHSC) funds, in addition to Club activities.</p> <p>General discussion:</p> <ul style="list-style-type: none"> • Query about the number of PHSC members who now have Cheeseman membership for 5 years. It was estimated to be around 50. • Dave Gibbons talked about the long-term outlook and governance model for the Club and will be providing a report for the membership. When asked when this would be available Dave reported that he hoped to have it ready by start of the ski season. <p>Motion: <i>That the 2022 Financial Report be adopted.</i> Mover: Dave Gibbons Seconded: Ana Haase CARRIED UNANIMOUSLY</p>
<p>8. Election of club Patron</p>	<p>Cam thanked Dave Hinman for his loyal service as our Patron for the past 5 years. Owen Wilson has agreed to be our new Patron. His appointment was carried by acclamation.</p> <p>Motion: That Owen Wilson be appointed as the Club Patron Mover: Cam Lill Seconded: Sam Timbrell CARRIED UNANIMOUSLY</p>

<p>9. Election of management committee</p>	<p>Nominations were received for the following positions. Cam declared the following elected unopposed:</p> <p>President: Sue Alexander Vice Presidents: Tom Wooding and William Fulton Treasurer: Dave Gibbons</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>Cam Lill continued to chair the meeting until its conclusion.</p> <p>Nominees for Committee: Sue Cumberworth, Ana Haase, Andrew Sparks, Eric Ellis, Stu Rogers, Sam Timbrell, Anton Tritt</p> <p>All candidates were given the opportunity to speak for two minutes. As the number of nominations exceeded the positions available, a vote by secret ballot was held.</p> <p>Motion: <i>That Charlotte Bryden and Owen Wilson are appointed as scrutineers.</i></p> <p>Mover: Cam Lill Seconded: Alan Hinman CARRIED UNANIMOUSLY</p> <p>Results of the Election of the Management Committee: Sue Cumberworth Ana Haase Erik Ellis Stu Rogers Sam Timbrell Anton Tritt</p> <p>Motion: <i>That the ballot papers be destroyed.</i></p> <p>Mover: Owen Wilson Seconded: Alan Hinman CARRIED UNANIMOUSLY</p>
<p>10. Presentation of Life Membership</p>	<p>To recognise exceptional service to the Club, Cam Lill was presented with Life Membership.</p> <p>Motion: <i>That Cam Lill be awarded Life Membership.</i></p> <p>Mover: Owen Wilson Seconded: Dave Hinman CARRIED UNANIMOUSLY</p>
<p>11. Election of Development Council</p>	<p>There was a nomination for Andrew Sparks to be elected to the Development Council. As the number of nominations did not exceed the positions available, Andrew Sparks was elected unopposed.</p> <p>Dean Johnston, Ros Service and Graham Stephenson continue to serve on Development Council as part of their 5-year term.</p>
<p>12. Appointment of Auditor</p>	<p>Motion: <i>That Ainger Tomlin, Chartered Accountants are appointed as Auditor for the forthcoming year.</i></p> <p>Mover: Dave Gibbons Seconded: Sam Timbrell CARRIED UNANIMOUSLY</p>

<p>13. Election of Honorary Solicitor</p>	<p>Tom Evatt agreed to continue as Honorary Solicitor. Cam thanked Tom for his ongoing involvement.</p>
<p>14. General Business</p>	<p>a. Special Motion: <i>No item of capital expenditure or maintenance exceeding a value of \$100,000 shall be preceded withy unless 50% of the cash is available after all current debts have been met.</i></p> <p>Mover: Dave Hinman Seconded: Alan Hinman CARRIED UNANIMOUSLY</p> <p>b. Dave Hinman updates:</p> <ul style="list-style-type: none"> • Dave has some old Cheeseman Badges if anyone is interested. • Piano at Forest Lodge needs repairs that will be done later in the year and the piano at Snowline Lodge still needs tuning. • Dave Hinman and Judith Hughey are working on the next instalment of the Cheeseman book for the 100th Anniversary of the Club.
<p>Close</p>	<p>Cam Lill, thanked the committee for their service, members for their attendance. There being no further General Business, the meeting was declared closed at 9:25pm.</p>

SIGNED:

DATE: