

MINUTES OF SOUTHERN CROSS ALPINE LODGE ANNUAL GENERAL MEETING

HELD: 15 MAY 2021

Meeting held electronically Via Zoom.

Attendance: see attached list.

Minutes: Steve Hutchinson.

Minutes adopted during a SCAL Directors Meeting on 14th June 2021.

1. **Welcome:** Graham Morrison
Prayer and Devotion: Tom Treseder. "Snowflakes and you".
2. **Apologies and Declaration of Proxy Forms:** see attached list.
3. **Directors' Report:** Graham Morrison.

The Directors' report for the year 2020 was presented by Graham and accepted.
Moved by Steve Hutchinson, seconded by Bev Cassin, all agreed.

4. **Financial Report:** presented by Brian Gaetjens with overview by Steve Hutchinson.

The financial reports for year end 2020 were presented by Brian and accepted.
Moved by Jan Coggins, seconded by Peter Matthews, 19/19 people voted in agreement.

The financial statements were recently audited and submitted to ASIC.

Our financial position and impact of the 2020 season can be summarised as follows:

\$k	2019	2020	2021 f/cast
Income	190	60	210
Expenses	180	134	180
Operating result	10	-74	30
Cash (less liabilities)	102	42	72

2021 is forecast to be a particularly good year financially with the lodge almost fully booked.
This forecast financial position can be achieved provided there are no negative effects of coronavirus during the winter season and costs are managed well.

5. **Election of Auditors:** RJW Associates

RJW Associates was proposed to remain as the auditor and was accepted.
Moved by Elena Mantz, seconded by Michael Cassin, 19/19 people voted in agreement.

6. **Election of Directors:**

Ann Collins, Steve Hutchinson and Debbie Jarman retire by rotation and offer themselves for re-election. As no other nominations were received, we proposed and voted jointly.

Moved by Bev Cassin, seconded by Jonathan Wood, 19/19 people voted in agreement.

7. **Resolution.** That "The Minutes of this Annual General Meeting shall be adopted at a subsequent meeting of Directors".

Moved by Peter Matthews, seconded by Jan Coggins, 19/19 people voted in agreement.

8. **Maintenance Completed and Planned Building Works:** Steve Thompson

The recent working bee was well attended, and many maintenance tasks were completed. Special thanks to Aivars Klavins for attending and working on many electrical issues.

The Sarajevo room window was replaced. Special thanks to the Orchard family for donating the new window and Steve DeWitte for the installation.

The development application for the proposed master plan has some obstacles in the process and we will keep the members posted when more clarity is known.

Special thanks to Steve Thompson and team for their great efforts to keep the lodge well maintained.

9. **Staff for the Winter/Spring Ski Season:** Graham Morrison.

The staffing is well under control with 9 hosts, 4 chefs and 1 cleaner engaged. All staff to complete a Working With Children Check (WWCC) and at least 1 host to complete a safe ministry course.

Bookings between 26 June and 23 September are only available for 6 nights arriving Saturday departing Friday, with Friday afternoon / Saturday morning being a "guest free period" to allow for a complete clean between groups. As at the AGM meeting date, only bookings for those 6 nights periods have been accepted and this whole period is virtually full.

10. **2021 Winter/Spring Season Bookings Update:** Brian Gaetjens

The winter season is basically fully booked. Elena gave special thanks to Brian for his great contribution to the lodge over many years as the bookings officer. All agreed.

11. **Other Business:**

- Martin Dearnley: requested to post the details of the current development application. Graham responded this is currently a work in progress and will be shared with members when completed.
- Daniel McOrist: expressed his passion for Southern Cross and asked for Chair for our direction to filter in some younger generation into the running of the lodge. Graham responded that introducing new people would depend on their skillset and available time, and we could anticipate bringing those interested initially on to committees.
- John Hain: Expressed the lodge could be better utilised out of the winter season. Graham responded that we have not lost sight of this, were looking at various options and would require/encourage leaders to head up a week.
- Gordon McOrist: Request a more specific road into involvement for his sons Matthew and Daniel as they might be intimidated by the experience of the Directors.
- Gordon McOrist: How long will the 6/7 day booking condition stay in place. Graham responded, probably only for this year, as more in the community are vaccinated the following years may be an extremely different situation.
- Sue McOrist: expressed a wish that the Link T-bar be upgraded to a chair lift!

12. **Jindabyne and Perisher Ministry Update:** Graham Morrison

We look forward to a growing ministry in Jindabyne under the leadership of Trent McGrath. The Alpine Church Perisher will be open throughout the winter/spring season.

Tom expressed great thanks for Graham's leading in this role.

Jan enquired about financial contributions to the Alpine Church Perisher, which are welcome and can be sent by direct deposit to "The Alpine Church" BSB 032 728 Account 196 452.

13. Prayer for the Season

Meeting closed 17:27

MEMBERS PRESENT:

Tom Treseder (by phone), Brian Gaetjens, Julie Gaetjens, Ann Collins, Debbie Jarman, Jan Coggins, Martin Dearnley, Steve Hutchinson, Bev Cassin, Michael Cassin, Graham Morrison, Peter Matthews, Alison Matthews, Steve Thompson, John Hain, Jonathan Wood, Lynette Wood, Lachlan McEwan, Naomi Spencer, Gordon McOrist, Marcia Heyne, Phillip Heyne, Robyn Hinds, Rod Bale, Elena Mantz, Narissa Hamilton & Kathryn Harwood.

NON-MEMBERS PRESENT:

Matthew McOrist, Daniel McOrist, Sue McOrist, Margie Heath, Jenny Thompson and Philip Hinds.

APOLOGIES:

Fran Smith, Steve Smith, Kevin Collins, Ruth Bell, Cathy Carlton, Hugh Hollier, Ann Hollier, Sally Reichardt, Jeff Williamson, Kathy Williamson, Naomi Spencer.

