



AAC Falls Creek Inc



2020 Annual General Meeting held online

On 25th August 2020 @ 7:30pm

Chairman:

Nigel Cowie

Nigel Cowie welcomed and thanked everyone for making the time to attend the 2020 Annual General Meeting.

Committee Members:

Michal Szkilnik (Treasurer), Alan Long (Bookings Officer), Justin Checcucci (Lodge Supervisor), Tony Ryder (Membership Officer), Jenny Hughes (Secretary), Lynn Cameron (Events Officer), John Burnett (Assistant Lodge Supervisor) and Tony Jordan (Communications & Marketing).

Attendees:

Nigel Cowie, Michal Szkilnik, Alan Long, Justin Checcucci, Tony Ryder, Jenny Hughes, Lyn Cameron, John Cameron, John Burnett, Tony Jordan, Brian Scott, Kate Roberts, Will Zacharin, Tamara Kerlander, Ross Barker, David Ormerod, Deb Killeen, Ian Farrow, Robert Walker, Noel Poon, Charlotte Long, Martin Long, Jenny Cameron, John Harding, Heidi Fry (Daniel Maj – Proact).

Apologies:

Apologies were received and tabled as follows:

Jacinta Poon, Angus Harding, Will Harding, Peter Newlands, Rosemary Newlands, Maureen Szkilnik, Stephanie Szkilnik, Nicholas Szkilnik.

Minutes of the previous Meeting:

The Minutes of the 2019 Annual General Meeting were presented.

Motion: That the Minutes be accepted:

MOVED: Nigel Cowie
SECONDED: Alan Long

All in favour.

Matters arising from previous meeting:

1. John Cameron requested that the Committee look at reviewing the 19/16/15 days booking process for the future.

A new process was to be trialed in 2020 with eligible waitlist bookings being confirmed from 1 June. Eligibility means only members, spouse and children; preceding midweek is full; paid immediately when requested by booking officer

Trial deferred due to COVID 19

Carried forward

Correspondence:

No correspondence was presented.

Proxies:

32 Proxies were held by 8 members.

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Committee Reports: - As per 2019 Annual Report:

Chairman – Nigel Cowie
Treasurer – Michal Szkilnik
Lodge Supervisor – Justin Checcucci
Communication Report – Jenny Hughes
Booking Officer – Alan Long
Membership – Tony Ryder
Summer Marketing – Tony Jordan
Communications – Jenny Hughes
Events Officer – Lynn Cameron
Information Technology – Jenny Hughes
Racing Report – John Cameron

MOVED: Ian Farrow
SECONDED: Nigel Cowie

All in favour.

Discussions from Committee Reports

Nigel Cowie resigned from the committee and wished to thank all for their assistance over the years.

Financial Reports:

The Committee presented the Financial Statements for the year ending 31 December 2019.

MOVED: Michal Szkilnik
SECONDED: Alan Long

All in favour.

2020 Subscriptions:

The Committee proposed to have no increase in the 2021 Annual Subscription and keep it at \$370.

MOVED: Michal Szkilnik
SECONDED: Tony Ryder

All in favour.

Treasurer also advised that no locker fee increases for 2021. Early subscription vouchers will also be discontinued from 2022.

Auditor's Report:

The Committee presented the Auditor's Report.

MOVED: Michal Szkilnik
SECONDED: John Burnett

All in favour.

Appointment of Auditor:

It was proposed to reappoint McPhail and Partners as the Auditor for the next twelve months.

MOVED: Michal Szkilnik
SECONDED: Justin Checcucci

All in favour.

Committee Nominations:

Nigel Cowie proposed that 4 ordinary Committee members are required for the following year, in addition to the 3 executive members

MOVED: Nigel Cowie
SECONDED: Jenny Hughes

Nigel Cowie informed the meeting that the Committee had received 8 nominations for 7 Committee positions.

A ballot was held after the meeting and all ballots were sent to Daniel Maj of Proacct for confirmation that the member was present at the meeting and to provide anonymity to each member voting. Daniel Maj then forwarded the anonymous ballot votes to our returning officer, Ian Farrow, for counting. Any member who had official registered proxies was able to use these towards their count.

The new Committee of seven are as follows:

Justin Checcucci
Jenny Hughes
Alan Long
Lynn Cameron
John Burnett
Tony Jordan
Will Zacharin

AAC Business:

Perisher and Anton have both been approved for \$75,000 loans, with Anton adding to already existing \$70,000 facility.

Niseko loan sits at \$180,000.

AAC 70th anniversary neck buffs have been created and distributed to the various projects.

General Business:

Life memberships were awarded to:

1. Noel Poon
2. Ian Farrow

Covid-19 strategy was developed for the lodge but due to closures this was not able to be implemented.

Mike has reviewed and applied for Government Grants without any success so far.

Bushfires during the summer months meant that approximately \$9k in accommodation receipts were lost.

There being no further business, the meeting closed at 9:30 p.m.

Daniel Maj
Proacct Pty Ltd