



AAC Falls Creek Inc



2023 Annual General Meeting held online and at the Royal Brighton Yacht Club

On 17th May 2023 @ 7:30pm

Chairperson:

Justin Checcucci

Justin Checcucci welcomed and thanked everyone for making the time to attend the 2023 Annual General Meeting.

Committee Members present:

Will Zacharin (Treasurer) via Zoom, Alan Long (Bookings Officer), Tom Harrington (Lodge Supervisor) via Zoom, Jenny Hughes (Secretary) via Zoom, Lynn Cameron (Membership Officer), Hugh James (Assistant Lodge Supervisor) and Tony Jordan (Communications & Marketing).

Attendees:

Zoom: Judy Barone, Siobhan Barry, Andrew Bassingthwaighe, Annette Chatterton, Denise Jordan, Peter Koetsveld, Sally Leung, Kate McIntyre, Rebecca McIntyre, Richard McIntyre, Brian Scott, Maureen Szkilnik, MichalSzkilnik, Tash Zacharin, Jenny Cameron, Ross Barker

In person: Kim Walker, John Cameron, Charlotte Long, Martin Long, Tony Ryder, John Bell, Andrew Merrett, Noel Poon, Daniel Maj (Proacct+), Anthony Contessa (Proacct+), Robert Walker

Apologies:

David Parkinson, Chris Parkinson, Karinda Parkinson, Michael Parkinson, Deb Poon, Natasha Poon.

Minutes of the previous Meeting:

The Minutes of the 2022 Annual General Meeting were presented.

Motion: That the Minutes be accepted:

MOVED: Kim Walker

SECONDED: John Cameron

All in favour.

Matters arising from previous meeting:

- 1 That the Committee consider making the cut off time to accept proxies, nominations, RSVP for the AGM closer to the meeting.
Outcome: The deadline for proxies this year was the Sunday before the AGM. This has been extended by a week compared to 2022. This gives time to ensure that proxies are valid. It also allows proxies to be used if an election is required for committee members. That ballot closes on the Sunday night to ensure that votes can be anonymised and counted before the start of the AGM.

Correspondence:

Building of a retaining wall at the front of the lodge. Falls Creek resort is now funding the entire cost, Work has been delayed until November 2023 due to the landslide.

Proxies:

- Proxies were held by 3 members.
- John Cameron – David, Karinda, Chris & Michael Parkinson
- Will Zacharin – Robert Minson & Henry Minson
- Ross Barker – Nadia, Carla, Ella Barker

Committee Reports: - As per 2022 Annual Report:

Chairperson – Justin Checcucci
Treasurer – Will Zacharin
Lodge Supervisor – Tom Harrington
Booking Officer – Alan Long
Membership/Events – Lynn Cameron
Communication/Summer Marketing– Tony Jordan
Secretary/Information Technology – Jenny Hughes

MOVED: Justin Checcucci
SECONDED: Noel Poon

All in favour.

Discussions from Committee Reports

JC - New lodge managers, Jessica and Craig McAllister have been able to handle everything thrown at them, including covid in the lodge.

- Vote of thanks for Jenny Noye who has left Proacct after many years of service to the club.

WZ – 2021 loss of \$33K was turned around to operating surplus of \$88K due to good snow and strong bookings. Insurance has gone up again from \$41k to \$47K this year and we anticipate \$53K next year. However, the profitable 2022 year means that the insurance levy can continue at the same rate. New BBQ with hood located on the verandah has been purchased. AAC has not charged capitation fees for the last 12 months due to their good financial health.

TH – Fridge has been fixed and upgraded. Capital expenditure and non-essential maintenance have been affected by covid and the landslide. We expect to resume these in 2023

AL – Exclusive single use of some rooms was introduced on a trial basis with several members making use of it.

LC – Interest in memberships has been “mad” since covid.

Financial Reports:

The Committee presented the Financial Statements for the year ending 31 December 2022.

MOVED: Will Zacharin
SECONDED: Justin Checcucci

All in favour.

2024 Subscriptions:

The Committee proposed to increase the 2024 Annual Subscription by \$19 to a rate of \$412.

MOVED: Will Zacharin
SECONDED: Michal Szkilnik

All in favour.

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The Committee have proposed to continue an Insurance Levy of \$30 per full adult member for the 2024 year, to be reviewed each year and due at the same time as the subscriptions.

MOVED: Will Zacharin
SECONDED: Jenny Hughes

All in favour.

Auditor's Report:

The Committee presented the Auditor's Report.

MOVED: Will Zacharin
SECONDED: John Cameron

All in favour.

Appointment of Auditor:

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

MOVED: Will Zacharin
SECONDED: Justin Checcucci

All in favour.

Committee Nominations:

It was proposed that 5 ordinary committee members be appointed for the coming year, in addition to the three executive members

MOVED: Justin Checcucci
SECONDED: John Cameron

All in favour

As the number of committee nominations received did not exceed the number of positions vacant there was no requirement to conduct an election. The committee nominations from the following members were received and accepted.

Justin Checcucci
Jenny Hughes
Alan Long
Lynn Cameron
Tony Jordan
Will Zacharin
Tom Harrington
Hugh James

AAC Business:

Falls Creek to host the AAC races 9 September 2023.

AAC week 23-29 July, 2023.

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General Business:

Ross Barker asked if the committee had considered using Starlink internet service. He has positive experience with it in a remote location. He found the existing lodge internet slow at times during 2022

Judy Baron thanked the committee for allowing members to participate via zoom

There being no further business, the meeting closed at 9:00 p.m.

Daniel Maj
Proacct Pty Ltd