

DRAFT

TELEMARK SKI CLUB INCORPORATED

2018 ANNUAL GENERAL MEETING

*held Friday, 22 March 2019 at Royal Sydney Yacht Squadron, 33 Peel Street,
Kirribilli, NSW*

The meeting commenced at 6:25pm.

Present

Agnes Amundsen, Nicole Amundsen, Trygve Amundsen, Yngve Amundsen, Kate Andrews, Roslyn Andrews, Paul Burgess, Paula Burgess, Lewis Donovan, Nick Donovan, Niel Halvorsen, Ruth Halvorsen, Pernille Jensen, Evan Rees, Robyn Rees, Kari Svensen, Rolf Svensen.

1. Apologies

Aleksia Jensen, Susan Pattison, Beat Sidhu, Lajla Sidhu, Nikolai Sidhu, Laura Sidhu, Tom Thorvaldson, Sonja Sim, Corinne Keeler, Danielle Halvorsen, Carl Groom, Fiona Bunting, Peter Bunting, James Bunting, Peta Howe, Eric Groom, Heidi Groom, Carl Groom, Jan Harris, Christian Cordeaux, Harald Svensen, Kjersti Svensen, Andrea Halvorsen, Jessica Parker, James Parker

2. Minutes from 2017 AGM

Yngve Amundsen moved that the Minutes from the 2017 AGM be approved and seconded by Kate Andrews. The 2017 AGM Minutes were approved.

3. Annual Reports

a) Accounts

Pernille Jensen presented the end of year Financial Statements.

Income for the year was down by \$6,759 due largely to reductions in bank interest and lodge rentals. The T1 bathroom renovation significantly increased expenditure, leading to an Operating Loss of \$75,691. Excluding the renovation costs, shows an underlying profit of \$19,127.

Expenditure increases in electricity, firewood and a new website provider were largely offset by reduced maintenance costs. Electricity cost may reduce next year with a better deal from Energy Australia negotiated by SLOPES for all the lodges.

Total cash at bank is a healthy \$291,511.

b) Bookings Report

In Fiona Bunting's absence, Pernille advised that this year 7% of the booking fees were from non-winter periods, indicating increased use of the lodges out of winter - a pleasing trend.

There are still some good weeks available for next winter and Yngve encouraged all members to invite some non-members to increase rental receipts.

c) Maintenance Report

Rolf Svensen advised all the wood for winter is stacked and there is only one wall on the woodshed needing painting. The two trial paints as a replacement for Trebitt are looking promising. The working bee next weekend will be well attended with 17 people going.

Ruth Halvorsen has developed a checklist for the annual maintenance tasks so they can be organised and checked off.

d) EMS Report

Yngve Amundsen advised the EMS report can be found on the website. Telemark is rated 4 out of 5 in the PRREMS. We do not rate higher due to lack of a weed control plan, we have open fires (for ambience) rather than slow combustion and our per capita electricity use is a little higher than most lodges.

e) Sports Report

Sonja Sim's Sports Activities Report was tabled and taken as read.

The comprehensive report shows enthusiastic participation in a variety of sports and at a variety of levels. Younger members benefited from ski school lessons and Telemark had skiers in the Interschools Ski Race competition - the first in some time. Telemark also had success in Ladies and Mens cross country skiing. The report is well worth reading.

f) President's Report

Yngve Amundsen tabled the President's Report and advised the report would be discussed within his speech at the dinner following the meeting.

4. Election of Officer Bearers

Nominations were taken for the Club office bearers. The below members were nominated for the roles noted.

Where there was only one nomination for a position, the members unanimously voted that the nominations below be accepted.

Additionally, there were two nominations for Vice President: Peta Howe and Carl Groom. A vote by show of hands was taken, resulting in Peta Howe being elected as Vice President.

Accordingly the following office bearers were elected to the roles beside their names:

President	Kate Andrews
Vice-President	Peta Howe
Secretary	Niel Halvorsen
Treasurer	Pernille Jensen (with Niel Halvorsen as assistant)
Bookings Officer	Fiona Bunting
Maintenance Manager	Paul Burgess
EMS Officer	Yngve Amundsen
Sports Officer	Sonja Sim
Webmaster	Monica Eastwood

5. Other Business

There was no further business.

The meeting closed at 7:00pm.

Niel Halvorsen
Secretary