



SKI CLUB OF VICTORIA

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MINUTES OF 84th ANNUAL GENERAL MEETING OF THE SKI CLUB OF VICTORIA

Held 25th March 2009

at the Royal South Yarra Lawn Tennis Club, Willams Rd North, Toorak

Date: 25 March 2009	Time: 8.00pm	Location: RSYTC
Attendees: 46 members were present (including 17 Proxies)	Apologies 22 Apologies noted	

In the absence of Richard Brooks, Richard Brearley took the chair and declared the meeting open, welcoming the members present. It was confirmed that the Notice of Meeting for the Annual General Meeting was published in the Ski Club of Victoria Annual Report 2008 and it was agreed that notice had been duly given.

The proxies notified to the Secretary were agreed as admitted.

Minutes of the 2009 Annual General Meeting

1. Minutes of previous meeting:

The Minutes, having been distributed, it was moved (C. Canavan / K.Ringrose) that the minutes as circulated, be confirmed. Carried

2. President's Report:

In Richard Brooks' absence, Richard Brearley mentioned the President's Report, as has been circulated and briefly highlighted various aspects of the Club's operations, including continuing improvement in activities and service over the past winter.

3. Treasurer's Report:

Andrew Papp reviewed the Treasurer's Report as circulated and described the further improvement in the Club's finances, due largely to monitoring of procedures, introduction of the car parking facilities and good snowfalls. It was moved (K.Ringrose/C. Canavan) that the audited financial accounts for the year ending 31st October 2008, be adopted. Carried.



4. Appointment of Auditors:

The Treasurer reviewed the complexity of procedures for reconsideration of Auditors and it was moved (Andrew Skinner/ Roger Kemelfield) that Danby Bland Proven be retained as Auditors. Carried

5. Election of Directors

Andrew Papp retired by rotation and was appointed as a director by approval.

Due to the resignation of Grant Whitbourn, nominations were received for the available vacancy on the Board, for Susan Hocking and Jaya Naidu. On the night, Ms Hocking withdrew her nomination in favour of Jaya Naidu, who was duly declared elected.

6. General business:

There followed a brief discussion of the Club's activity in general and Richard Brearley congratulated Sheridan Nelson on her dedication and efforts on behalf of the Club and acknowledged the contribution of John Lowing in support over the winter.

Meeting closed at 8.25pm