

CANBERRA ALPINE CLUB INC

2017 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 22 March 2017

Canberra Bridge Club

6 Duff Place Deakin ACT

AGENDA

1. Apologies
2. Confirmation of Minutes of the Annual General Meeting of 23 March 2016
(published at pp 19-24 of issue 3/2016 of *Frozen Acres*)
3. Reports from:
 - The President
 - The Treasurer
4. Election of Committee Members (see nominations and note on pp 3-4)
5. Election of Public Officer (see nomination and note on pp.3-4)
6. Appointment of Auditor (see note on p.4)
7. Motion on notice (see note on p4)

That the Committee be authorised to commit the Club to spend up to \$120,000 to proceed with the extension of the dining room including emergency egress from the loft. (*Proposed: Peter Cunningham; Seconded: Jon Wilson*)
8. General Business

NOMINATIONS RECEIVED

The following nominations have been received for the advertised Committee vacancies:

President: Peter Cunningham (Allister Polkinghorne / Denelda Bolt)

Vice President: Fran Sanders (Judy Lejins / Allister Polkinghorne)

Treasurer: Mark King (Jenny McLeod / Allister Polkinghorne)

Ordinary Committee Members (3 vacancies):

Denelda Bolt (Peter Cunningham / Allister Polkinghorne)

Public Officer (1 vacancy):

Tony Bolt (Denelda Bolt / Jenny McLeod)

Jenny McLeod, Secretary
1 March 2017

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for President, Vice-President and Treasurer are notified above may be declared elected at the AGM to their respective positions – the number nominating being equal to the number vacant (Clause 25(5) of the Club's Constitution).

Since insufficient nominations were received for the three ordinary Committee vacancies, nominations will be sought from the floor at the AGM for these positions.

The following Committee Members were elected at the 2016 AGM and continue to serve on the Committee in their current position until the 2018 AGM:

<i>Vice-President:</i>	Jon Wilson
<i>Secretary:</i>	Jenny McLeod
<i>Ordinary Committee Members:</i>	Judy Lejins Allister Polkinghorne John Stephens

Agenda Item 5 – Election of Public Officer

Tony Bolt, who was elected to the position for a two-year term at the 2015 AGM, is the sole nomination for the position of Public Officer and is entitled to be declared elected at the AGM under clause 25(5) of the Club's Constitution.

Agenda Item 6 – Appointment of Auditor

Patrick Salter was appointed as auditor at the 2015 AGM. The Committee recommends that Patrick Salter of Salter Associates is appointed as Auditor for a further two year term until the 2019 AGM.

Agenda Item 7 – Motion on notice

Information regarding the proposed extension and capital works strategy is presented in the strategic plan booklet distributed with the agenda and Annual Report.

The Committee strongly advise that the emergency exit from the Manager's flat should be completed in a reasonably practicable time, to meet Workplace Health and Safety Act 2011 requirements.

The cost is expected to be less than \$100,000.

Agenda Item 8 – General Business

All members attending will be included in a lucky door prize draw!