

CANBERRA ALPINE CLUB INC

2022 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 23 March 2022

Canberra Bridge Club, 6 Duff Place Deakin ACT

Zoom: If you plan to attend using Zoom, **Register in advance for this meeting:**

<https://tinyurl.com/5n93h8sn>

After registering, you will receive a confirmation email containing information about joining the meeting.

You do not need to register in advance to attend in person.

AGENDA

1. Apologies
2. Confirmation of Minutes of the Annual General Meeting of 24 March 2021 (published at pp 17-28 of issue 3/2021 of *Frozen Acres*)
3. Reports from the President and Treasurer
4. Election of Committee Members (see nominations and note on p2)
5. Election of Public Officer (see note on p3)
6. Motion on notice (*Proposed: Jon Wilson / Amanda East*)
That this meeting elect Judith (Judy) Lejins to be an Honorary Life Member of the Club in recognition of her outstanding service (see note on pp 3-4)
7. Discussion item – Capital Works program (see note on p4)
8. Discussion item – Youth Retention (see note on p4)
9. General Business

NOMINATIONS RECEIVED

The following nominations have been received for the advertised vacancies:

President:	Caroline Walker	(Jenny McLeod / Alan Booth)
Vice President	(2 vacancies): Amanda East	(Jenny McLeod / Alan Booth)
Secretary:	Jenny McLeod	(Jon Wilson / Amanda East)
Treasurer:	Will Comensoli	(Mandy Savery / Amanda East)

Ordinary Committee Members (4 vacancies):

Yvette Lejins	(Jon Wilson / Amanda East)
Miriam Rihani	(Nathan Shepherd / Christophe Charkos)
Cheryl Taylor	(Caroline Walker / Femke Rensen)
Chrissie Young	(Ben Young / Miriam Rihani)

Public Officer: Lindy Down (Leon Down / Jenny McLeod)

Jenny McLeod, Secretary
March 2022

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for President, Treasurer, Secretary, and Ordinary Committee Member are notified above shall 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).

As Caroline Walker (previously Vice-President) is elected to the role of President, a second Vice-President vacancy is created.

Since insufficient nominations were received for the two Vice-President Committee vacancies, nominations will be sought from the floor at the AGM for this position.

For information, the following Committee Members were elected at the 2021 AGM and continue to serve on the Committee in their current position until the 2023 AGM:

Ordinary Committee Members: Alan Booth, Peter Cunningham

Agenda Item 5 – Election of Public Officer

As there was a single nomination received for the position of Public Officer, Lindy Down shall be declared elected to the position until the 2024 AGM.

Agenda Item 6 – Motion on Notice

Judy discovered her love of skiing during her time living in the once bustling township of Island Bend circa 1960's with her then new husband Arvid, as he joined the team of engineers working on the Snowy Mountains scheme. She and Arvid would bring their four children for ski weekends at Perisher. Wet weather was difficult with lunches consumed in the car as there were very few lodges and hotels for shelter.

Judy joined the Canberra Alpine Club in 1990 and has been actively involved ever since.

Judy served on the committee for many years from 2002 until 2018. She was a diligent committee member. She has been responsible for the production of Frozen Acres since 2004, assuming an average of 10 copies a year, she has managed and coerced the creation of 115 editions of FA and shows no sign of running out of energy.

However, her contribution to our Club is much greater.

Within the lodges, she is a delightful ambassador, welcoming all to our facilities and happy to take newcomers on a lodge tour. She can often be heard on the slopes explaining the Club ethos and has been instrumental in recruiting several Club families.

Judy is an active user of the Club facilities and before COVID-19 she regularly arranged for her Canberra group of bushwalkers to spend a week at one of our lodges.

Since 2013, she has been organising the social aspect of work parties and arranged park entry waivers for workers. Despite her age Judy is a tireless worker at any work party. If it's not cleaning, she is busy cooking or setting the table for dinner and ensuring everyone has something to drink. She is very generous with her contribution.

At 87 years of age, Judy is a very young and enthusiastic skier. She continues to participate in Club races and although the oldest competitor she has not always been the slowest. She is an inspiration to others and a fabulous role model.

In joining, she brought with her two of her children, Erica and Yvette who in turn joined their children and partners as members.

So not only does Judy work hard, she makes sure indirectly that her family do so as well. Judy's spirit of inclusion and participation is evident in all her family as they maintain an active interest in the club, regularly seen at work parties, at Club races and at social events.

Thank you, Judy for deciding to join CAC the Club is richer for your membership

Agenda Item 8 – Capital Works Program

A discussion paper outlining a five (5) year forward capital works program for the period 2022-2027 has been prepared for consideration by Members. It will be distributed electronically prior to the AGM, and copies will be available at the meeting. We wish to canvass members' opinions on the proposed capital projects, their relative priorities and proposed timing plus the preferred method of financing the capital projects.

Agenda Item 9 – Youth Retention

Our younger members beneficially contribute to our Club in a number of ways - from contributing to a broad demographic in the Club, which is healthy for the Club's culture, vitality and outlook, to exposing the Club to new ideas and ways of doing things, to contributing to the Club's competitiveness in snow sports, and to contributing to the Club's future financial sustainability. Given these benefits, and the fact that more than half of the Club's membership is aged over 50 years, it is concerning when any of our younger members leave. From year to year, a number of our younger members drop off our membership list. We have prepared a discussion paper that looks at factors that might explain why they leave, and options to encourage them to stay within the Club. These options include: increasing the upper age limit of Youth Members; allowing younger members to pause their membership; allowing Junior and Youth Members to take time to pay off their upfront fees when they advance to the next membership category; creating a specific booking fee category for Youth Members, and reducing the capital contribution for younger Ordinary Members. The Club has not reached a decision on any option. The discussion paper has been uploaded to the website and Members are invited to comment on it.