

CANBERRA ALPINE CLUB INC

2021 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 24 March 2021

Canberra Bridge Club, 6 Duff Place Deakin ACT

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

<https://sap-se.zoom.us/meeting/register/tJcrduGgrD4oE9dndYaY-IOvbsomV4RAxfzO>

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 25 March 2020 (published at pp 9-16 of issue 3/2020 of *Frozen Acres*)
3. Reports from the President and Treasurer
4. Election of Committee Members (see nominations and note on p2)
5. Appointment of Auditor (see note on p2)
6. Motion on notice (*Proposed: Lyndall Hatch / Jon Wilson*)
That this meeting elect Laura Peel to be an Honorary Life Member of the Club in recognition of her outstanding service. (see note on pp 2-3)
7. Motion on notice (*Proposed: Peter Cunningham / Andrew Herring*)
That the Committee be authorised to spend up to \$40,000 for the purposes of urgent waterproofing work at the Perisher Lodge on the outside wall from bedrooms 2 to 7 (see note on pp3-4)
8. Motion on notice (*Proposed: Peter Cunningham / Andrew Herring*)
That the Committee be authorised to spend up to \$45,000 for the purposes of refurbishing the south deck wing wall over the 2021/22 summer (see note on p4)
9. Discussion item – remote attendance at AGMs (see note on p4)
10. General Business

NOMINATIONS RECEIVED

The following nominations have been received for the advertised vacancies:

President: Jonathan Wilson (Jenny McLeod / Caroline Walker)

Vice President (1 vacancy): Caroline Walker (Jon Wilson / Jenny McLeod)

Ordinary Committee Members (4 vacancies):

Alan Booth (Caroline Walker / Amanda East)

Peter Cunningham (Andrew Herring / Will Comensoli)

Andrew Herring (Peter Cunningham / Caroline Walker)

Colleen Turner (Jason Moore / Mandy Savery)

Jenny McLeod, Secretary

March 2021

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for President, Vice-President, and Ordinary Committee Members 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).

For information, the following Committee Members were elected at the 2020 AGM and continue to serve on the Committee in their current position until the 2022 AGM:

Vice-President: Amanda East

Treasurer: Will Comensoli

Secretary: Jenny McLeod

Ordinary Committee Members: Monika Binder, Mandy Savery

Agenda Item 5 – Appointment of Auditor

Patrick Salter was appointed as auditor at the 2019 AGM. The Committee recommends that Patrick Salter of Salter Associates is appointed as Auditor for a further two year term until the 2023 AGM.

Agenda Item 6 – Motion on Notice

Laura joined the club in 2000 as a 10 year old Junior. She made an immediate impact in Club events, receiving numerous trophies including the Collins Cup (2000, 2001, 2002), Social Gliders Cup (2002), President’s Cup – Ladies (2002), and Hewson Trophy – Girls (2003, 2004). In 2004 she was awarded the Peter

Wilson Memorial Trophy, recognising her outstanding contribution to the Club as a Junior. As a Youth Member, Laura remained a regular contributor to the Club, competing in Balmain Cup competition, and supporting broader snowsports community events, such as the Snowsports Expo. In 2011, her continued service to the Club was recognised with the award of the Adam Boling Youth Award.

Beyond her direct contributions to the Club, Laura has achieved outstanding results, and represented the Club and Australian Snowsports community more broadly, with absolute distinction since beginning international competition in 2009. She secured two podium finishes in 2012, and became only the fifth Australian female to win an Aerial Skiing World Cup. She competed at her first Winter Olympics in Sochi in 2014, finishing in 7th place, before going on to become the fourth Australian Aerial Skier to win a World Championship in 2015. That year she was also recognised by the Australian Snowsports community as the joint Ski & Snowboard Australia Athlete of the Year.

With continued strong form, Laura returned to Olympic competition in 2018, finishing as the top ranked Australian Aerial Skier, and in 5th place overall. In 2019-20 Laura added triple back somersaults to her repertoire and ended the season with four World Cup medals (including two gold). This secured her the FIS World Cup Crystal Globe, awarded to the number one ranked aerial skier in the world. Once again, she was recognised by the Australian Snowsports community with the joint award of the Olympic Athlete of the Year title in the 2020 Snow Australia Awards.

Through all her international success, Laura has remained a committed Club member, regularly staying at Club lodges and supporting activities and events when her schedule allows her to do so. From Junior to Adult she has rendered outstanding service to the Club, and has reached the pinnacle of the sport of aerial skiing internationally. In recognition of all these achievements, and her outstanding service, the Committee recommends that Laura Peel be elected an Honorary Life Member.

Agenda Item 7 – Repairs to waterproofing of old bedroom wing wall

The western outside wall of the original part of the Perisher Lodge stretching from bedroom 2 to bedroom 7 requires urgent attention to the wall and foundation waterproofing protection, which is 40 years old. There was a serious flood in room 3 during August 2020 caused by water ingress. The water ingress source has not been determined, and there may be other leak sources along other parts of the wall.

A detailed inspection by a qualified renderer concluded that the original waterproofing is in poor condition in many areas. The renderer's recommendation

is that the wall be stripped back to the masonry by sand blasting, applying a waterproofing layer, 2 tar layers, 2 render coats and then 2 paint coats. The renderer has quoted \$38,600 for all phases except the final painting which will be completed by CAC members.

The Committee feels that this work is serious and urgent enough that it must be completed before the 2021 winter as more water ingress and internal damage is possible.

Further information will be provided by Peter Cunningham at the AGM.

Agenda Item 8 – Repairs to south deck wall

The wall was constructed in 1983 and has had no maintenance since then. It is expected to have concrete degradation which may require significant repairs.

The wall under the south deck and the south stairway were recently repaired over the 2020/21 summer at a cost of \$21,600. When opened there was extensive concrete degradation which required an extensive wall rebuild.

This project is part of a three to five year program to assess the conditions of our feature rock walls and conduct the necessary maintenance.

Further information will be provided by Peter Cunningham at the AGM.

Agenda Item 9 – Remote attendance at AGMs

In 2020, the ACT Incorporations Act was amended to explicitly allow remote attendance at meetings - this overrides any Constitutional restrictions. This amendment is time-limited, but the 2021 AGM will fall under these rules.

Longer term, there is an increasing acceptance of online attendance at meetings, and an increasing expectation that this will be an option. However one point that has become quite obvious over 2020 is that while online meetings can be convenient and may sometimes be necessary, face-to-face meetings have real advantages, especially as a social event and catching up with other members informally!

We are looking at how best to incorporate the ability to run meetings partly or fully online explicitly into the Constitution.

This agenda item will be an open discussion, noting some of the pros and cons of online attendance, and an opportunity for members to put forward their views and suggestions.