

Minutes of AGM Friday 18 March 2022

Meeting opened at 6.40pm.

1. Apologies

Mai Chen, Daniel Keevers, Hugh Sterndale-Smith, Marie Louise Smith, John & Tim McIlwaine, Justin Melvey.

2. Adoption of Minutes of 2021

Moved John Durham, 2nd Jimmy Chen

3. Adoption of Financial Statement

Moved Jimmy Chen, 2nd John Durham

4. Adoption of Annual Report for 2021

Kevin Chiew spoke to the Annual Report and gave an overview of what has happened at Boonoona both internally and externally in the last 12 months. Because of the carry over of bookings from last year due to Covid cancellations, Boonoona finds itself nearly booked out for the entire 2022 season at this very early stage. At the lodge general maintenance has been carried out as well as new carpeting being laid, inside painting and the downstairs showers being redone. The outside stone-façade has had major maintenance work and the old oil tanks have been removed and replaced with gas cylinders.

Kevin further indicated that the NSW Government's Master Plan for the ski fields area (under the name of the Snowy Mountains Special Activation Precinct) that focuses on year-round economic eco-tourism opportunities in the area with Jindabyne as the hub is in full swing for 2022. With regard to Boonoona and 'summer plans', the CTC Board has plans for summer events, conferences of >10 people to occur at Boonoona in 2022 and will be adding a sundeck to the front of the lodge.

The Ski Club clothing (from China) that was due to arrive in November 2021 has been further delayed with no clear indication of when it will arrive in Sydney.

Moved Andrew Horsley, 2nd Jimmy Chen.

5. Election of Office Bearers for 2022

Duly elected were: MSS – President, Jimmy Chen – Vice President, Jeanette Morgan – Secretary. Committee members are: Tim & David McIlwaine, Hugh Sterndale-Smith, Marta Casabon.

6. Ski Calendar for 2022

The key dates for City Tatts skiers are:

- Boonoona Open on Sunday 7 August.
- Swimmers / Skiers on Saturday 3 September.

The KAC X-C Classic has been moved from its normal Wednesday placing to Monday 8 August in 2022.

7. Notices of Motion

No notices were put forward.

8. Nomination of Life Members

No nominations were received.

9. General Business

Responding to a question from Skender Bregu regarding people staying at Boonoona in summer and what fire training do they have, Kevin indicated that there is an evacuation plan which will have an upgrade of the fire retardation systems. There is the existing Fire Brigade building in Perisher Valley and buildings / infrastructure are remotely monitored in summer. All staff at Boonoona are trained in Fire procedures.

Kevin further indicated that 2022 will be a bumper season for Perisher Valley with most accommodation in the valley and Jindabyne already booked out. Kevin will speak to Virginia to increase the Ski Club priority booking in 2023 from 1 week before bookings open to members of City Tatts to 2 weeks. Skender suggested that probably most Ski Club members would prefer priority bookings rather than a discount to their stay at Boonoona.

John Keevers suggested a competition with Tattersalls Club (a similar format to our Swimmers / Skiers (discounted) Race Weekend) should be considered. Tattersalls have many skiers and John believes this would further increase the good, competitive relationship between the 2 clubs. Kevin further suggested that such an event, to be managed by club committees, encourages competition between clubs and would be likely supported by the main board. This suggestion to be looked at by the incoming committee for a possible 2023 start.

Matt and Luanne rang in their apologies for not being able to 'zoom' into the meeting, both the children had come down with a stomach bug on their camping holiday.

Marta enquired about the new "summer experiences" in the mountains and what do they mean? Kevin indicated that the Snowy Mountains Special Activation Precinct Master Plan has the Jindabyne Adventure Centre coordinating activities with lodges like Boonoona that are open over the summer period. Together with the Snowy Mountains Hydro Project this means that Jindabyne will be booming over the summer period.

There being no other comments MSS thanked all for coming and closed the formal part of the meeting at 7.45pm.

Ski Gear Presentation – STM snowsurfskate Bondi Junction.

Over 30 people were then entertained by John and Darren Morgan, our ski gear partners, on what's happening this year in skis and clothing from the major European brands. John, a CTC Life Member, was just back from Utah and was able to answer all the questions posed on skis, bindings, new technologies that we would see in the Australian ski fields in 2022.

STM is again happy to support CTC Ski Club members with a generous discount on ski equipment (except boots) for the 2022 season. Simply go to the STM website or contact the store on 02 9386 0430 and tell either Darren, Annette or John that you're a City Tatts member and you'll receive great support and service and this generous discount. Thank you John and Darren!

With this presentation concluding the members and guests enjoyed the drinks and refreshments of the Cocktail Party and all was concluded around 9.45pm that night.

JM 18 Mar 2022