

# CANBERRA ALPINE CLUB INC

## 2024 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 27 March 2024

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/4j3k8jrc>

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 22 March 2023 (published at pp 29-43 of issue 2/2023 of *Frozen Acres*), and the Extraordinary General Meeting of 6 Dec 2023 (published at pp 23-27 of issue 1/2024 of *Frozen Acres*).
3. Reports from the President and Treasurer
4. Election of Committee Members (see nominations on p2 and note on p3)
5. Election of Public Officer (see note on p3)
6. Jindabyne Lodge Capital Works update
7. Perisher Lodge Capital Works (see note on p3)
8. General Business

## NOMINATIONS RECEIVED

The following nominations have been received for the advertised vacancies:

**President** Caroline Walker (Jeremy Lucas / Amanda East)

**Vice President** No nominations received

**Secretary** Jenny McLeod (Caroline Walker / Kathryn Wingett)

**Treasurer** Will Comensoli (Jenny McLeod / Caroline Walker)

**Ordinary Committee Members** (3 vacancies):

Jenny Cupit (Caroline Walker / Andrew Cupit)

Mim Rihani (Chrissie Young / Nathan Shepherd)

Chrissie Young (Ben Young / Mim Rihani)

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

Jenny McLeod, Secretary  
March 2024

## 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 no nominations were received for the position of Vice-President, nominations for this position may be received at the AGM (Clause 25(4)).

For information, the following Committee Members were elected at the 2023 AGM and continue to serve on the Committee in their current position until the 2025 AGM:

*Vice President:* Jeremy Lucas

*Ordinary Committee Members:* Alan Booth, Peter Cunningham, Cheryl Taylor

### **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 2026 AGM.

### **Agenda Item 7 – Perisher Lodge Capital Works update**

Dean McPherson from AMC Architecture will present concept designs for the dining, kitchen and basement spaces. Possible timeframes and financing options for the proposed work, based on an indicative opinion of probable costs prepared by Aaron Still Consulting, will also be canvassed. Members are invited to provide feedback both at the meeting and/or subsequently, until 24 April 2024. Taking into account feedback received, motions for consideration by members at a future EGM/AGM will be prepared.