CANBERRA ALPINE CLUB INC

2026 ANNUAL GENERAL MEETING

to be held at 7.30 pm**,** Tuesday 24th March 2026

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/4wsbtspv

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 2025 (published at pp 22-30 of issue 2/2025 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 nomination on p2 and note on p3)
6. Perisher Lodge Maintenance Progress Report (see note on p3)
7. General Business

NOMINATIONS RECEIVED

The following nominations have been received for the advertised vacancies:

President	Jeremy Lucas	(Kate Chalmers / Peter Webb)
Vice President	Jenny Cupit	(Amanda East / Jenny McLeod)
Secretary	Caroline Walker	(Jeremy Lucas / Jenny McLeod)
Ordinary Committee Members (3 vacancies):		
	Amanda East	(Andrew Frain / Jenny McLeod)
	Yvette Lejins	(Judy Lejins / Otto Davies)
	Sue Lukersmith	(Louise Hodgman / Lindy Down)
Public Officer	Lindy Down	(Leon Down / Jenny McLeod)

Jenny McLeod, Secretary
March 2026

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for President, Vice-President, Secretary and Ordinary Committee 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 2025 AGM and continue to serve on the Committee in their current position until the 2027 AGM:

Treasurer: Will Comensoli

Vice President: Kel Heatley

Ordinary Committee Members: Christophe Charkos, Alistair Court, and Lis Hemming

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 2028 AGM.

Agenda Item 6 – Perisher Lodge Maintenance Progress Report

Andrew Cupit, on behalf of the Perisher Lodge Coordinators, will provide a brief report on maintenance work undertaken at the Perisher Lodge.