

Australian Masters Ski Association

Annual General Meeting, Blue Cow Centre, Perisher, 3:45pm 4th September 2015

Minutes of Meeting

Attendance

Bruce Long, Jeremy Schocroft, Tricia Schocroft, Luke Mellor, Les Herstik, Gus Herstik, Ray Killen, Karl Guenther, Jeanette Lehmann, Tim Corkill, Christine Cantrel, Sybilla Elvin, Peter Blumson, Daniella McKenzie, Emo Rolls, Paul Murray, Ken Ineson, Danielle Jolly, Steven Amos, John Myers, Marg Franke-Williams, Jon Hardy, Mark Stevens, Bill Vertucci, Phil Asken, John Paegle, Georgina Dudzinski, Nick Gee, Steve Martin, Mark Carey, Justine Spina, Kim Easdale, Christie Donnelly, Jill Fleming, Stephen McKittrick, Ermin Morelli, Ron Cracknell

Apologies

David Taylor, Nick Kennedy, Scott Sloane

President's Introduction

Bruce Long welcomed members.

Minutes of 2014 AGM, distributed via email, taken as read.

Moved Bruce Long, 2nd Marg Franke-Williams

President's Report, distributed via email, taken as read.

Treasurer's Report – Stephen McKittrick

Fin Year ends July 31.

Income \$990, expenditure \$533, Net worth (bank) \$6788.

Report will be submitted to statutory authorities as required.

Stephen proposed that we change our Fin Year to Calendar Year – Stephen moved a motion, passed by show of hands.

Questions from the floor;

1. Income from previous auctions of skis at AGM not shown as separate item on accounts (Kim Easdale) – Stephen to identify and report
2. SSA Affiliation; (Kim Easdale) AMSA is affiliated but does not necessarily follow all their rules.

Election of Office Bearers;

President; Bruce Long. nom David Taylor, 2nd Jon Hardy. Elected.

Vice President; Ermin Morelli. Nom Bruce Long, 2nd Marg Franke-Williams. Elected

Secretary; Ron Cracknell. Nom Bruce Long, 2nd Tricia Schocroft. Elected

Treasurer; Stephen McKittrick offered to continue in the role and was re-elected.

Mountain Representatives;

- Perisher: Christine Cantrel and Justine Spina offered and were both elected.
- Thredbo: John Myers offered and was elected.
- Mt Hotham: Marg Franke-Williams offered and was elected.
- Mt Buller: Ron Cracknell offered and was elected.

There being no more business the meeting was closed at 4:02 pm

Ron Cracknell

Secretary