

# **Minutes for the Annual General Meeting of the Falls Creek Race Club Incorporated 2023**

The AGM was held on Saturday 10 June 2023, 3 pm at Attunga Ski Lodge, Falls Creek

## **Attendance**

- Chair: Mike Gould
- Minutes: Zoe Bristow
- Attendees: Mark Peters, Kate Kemp, Scott Sanderson, Matt Davis, Nik Kemp, Arelene Harris-Buchan, Damian Harris, Emilie Fary, Cam Fary, Liz Ingham, Anna Tehan, Nerida Lardner, Janine Milne, Georgina Schoff, Dean Hunt, Pip Hunt, Christa Smit, Alex Smit.
- Apologies: Caroline Hunt-Smith, Sam Thomas (no proxies)

## **Resolution 1: Confirmation of the Minutes of the Annual General Meeting 2022**

Members were asked to approve the minutes of the AGM held on 12 June 2022.

Moved by: Mike Gould

Seconded by: Mark Peters.

Decision: Resolution accepted

## **Resolution 2a and 2b: To receive and consider the:**

- Annual Report of Falls Creek Race Club on activities of the association during the preceding year
- Financial Statements of the Falls Creek Race Club for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act

## **2a President Annual Report**

Presented by: Mike Gould

Key points:

- Last season was our first year of normal operations follow COVID and it was a great step forwards in terms of getting kids back on snow riding with their friends.
- We had the return of our valued international coaches and a great mix of FCRC alumni coming back to work as coaches.

- All programs were supported crucially by Falls Creek Ski Lifts. In essence, hill space, snowmaking and grooming were all conducive to create the best environment possible.
- Highlights include, the return of Children race series at Thredbo, the ANZ Skier Cross events at Hotham, the Big Mountain event at Hotham, FIS Australian National Championships at Perisher and the Hotham/Falls Creek interclub event. At all these events the club athletes conducted themselves maturely, had fun. We can be proud of the way they conducted themselves and represented the club.
- The relationship between the club and lift company was mutually beneficial and Sam Smith Robertson's role as the Program Manager enabled smooth communications. Thankyou Sam for your hard work and collaborative attitude.
- Special thanks to Mark Peters who was great counsel (as Vice President) and Kate Kemp for her behind the scenes work with the accounts and many other areas she provides support.

**2b Financial Statements of the Falls Creek Race Club for the preceding financial year submitted by the Committee in accordance with Part 7 of the Act**

Members were asked to approve the Annual Financial Statements.

Presented by: Kate Kemp

Moved by: Mike Gould

Seconded by: Mark Peters

Decision: Resolution 2b accepted

Key points:

- The club facilitated the 2022 Holiday Program as this was not offered by the lift company under the Winter Sports Programs. The revenue of \$50,549 also includes the week 3 'Holiday Program' that was run last year and the Friday coaching for the part time seasonal participants. This is the largest revenue and expense item in the profit and loss. Costs for these programs totalled \$45,846.
- Overall the club made a net profit of \$626
- The bank position for the club improved in 2022 increasing to \$203,252.

**Resolution 3a to 3e inclusive: Election of Office Bearers and ordinary members of the Committee of Management.**

Moved by: Mike Gould

Seconded by: Mark Peters

Decision: Resolution 3a to 3e accepted

The Falls Creek Race Club resolves to elect:

- a. the President; Mark Peters and
- b. the Vice President; Sam Thomas and
- c. the Treasurer; Kate Kemp and
- d. the Secretary; Zoe Bristow
- e. a minimum of 2 and maximum of 6 ordinary members of the Committee; Caroline Hunt-Smith, Scott Sanderson, Matt Davis

**Resolution 4: Statement of S30(s) of the Act**

Regarding investing money, borrowing money, raising money, securing repayment etc

- Membership fees will stay the same including the levy.

Moved by: Mike Gould

Seconded by: Mark Peters

Decision: Resolution 4 accepted

**Meeting closed**