

CANBERRA ALPINE CLUB INC

2015 ANNUAL GENERAL MEETING

to be held at 7.30 pm, Wednesday 25 March 2015

Canberra Bridge Club

6 Duff Place Deakin ACT

Ordinary Committee Members (3 vacancies):

Denelda Bolt (Alice Bolt / Tony Bolt)

Christine McLennan (Kristen Guseli / Denelda Bolt)

Public Officer: Tony Bolt (Alice Bolt / Denelda Bolt)

Details of motions received are set out on the Agenda.

Jenny McLeod, Secretary
5 March 2015

NOTES ON AGENDA ITEMS

Agenda Item 4 – Election of Committee Members

The members whose nominations for President and Treasurer are notified above may 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).

Since no nominations were received for one Vice President vacancy, nominations will be sought from the floor at the AGM for this position.

Since insufficient nominations were received for the three ordinary Committee vacancies, nominations will be sought from the floor at the AGM for these positions.

The following Committee Members were elected at the 2014 AGM and continue to serve on the Committee in their current position until the 2016 AGM:

Secretary: Jenny McLeod

Vice President: Peter Cunningham

Ordinary Committee Members: Judy Lejins

Peter Murphy

Jon Wilson

Agenda Item 5 – Election of Public Officer

Tony Bolt, who was elected to the position for a two-year term at the 2013 AGM, is the sole nomination for the position of Public Officer and is entitled to be declared elected at the AGM under clause 25(5) of the Club's Constitution.

Agenda Item 6 – Appointment of Auditor

Patrick Salter was appointed as auditor at the 2013 AGM. The Committee recommends that Patrick Salter of Salter Associates is appointed as Auditor for a two year term until the 2017 AGM.

Agenda Item 7 – Committee Motion on Notice

Peter, his wife Rhonda and their family, became members in 1996. Peter joined the Committee in 2000. Since then he has served several terms as Vice-President and two years as President, as well as serving on or leading many of the sub-committees.

For the past 14 years, Peter and his wife Rhonda have been responsible for the management and maintenance of the Jindabyne lodge. During this period, Peter has unfailingly prepared for and attended work parties, and managed various crises related to its operation; not least was keeping the lodge operational after the fire audit in 2006.

Peter has been the principal driver behind the redevelopment of the Jindabyne Lodge. As well as many years of preparatory investigations, he prepared extensive and complex financial modelling to ensure that the Club could afford to redevelop. Throughout the redevelopment Peter has provided extraordinary leadership: he has guided the design process, the selection of a builder, the interior design and fit-out, and along with Sam DeLorenzo, supervised the building progress and dealt with the myriad of problems and decisions required as part of any complex building project.

Outside the Club, Peter has held various positions in both SnowSports Australia (SSA) and Snowsports ACT over many years. Among other positions, he has been on the board of Snowsports ACT since 1999, and is Chair (since 2003) and National Race Secretary (since 2001) of the National XC Committee of SSA. For many years, he has also organised State and National XC Championships, and the Snowy Mountains Classic; and with the NPWS has run Nordic Shelter work parties to maintain the Sverre Kaaten Nordic Shelter and XC trails around Perisher.

In recognition of his outstanding service over many years to both the Canberra Alpine Club and to XC skiing more generally, the Committee recommends that Peter Cunningham be elected an Honorary Life Member.