

## Minutes MBRA 61<sup>st</sup> AGM

Date: 25<sup>th</sup> June 2024

Present: Refer to attendance list ~35 people

### Apologies

John Aird	Andrew Perkins	Jane Heyburn	
-----------	----------------	--------------	--

Item	Discussion	Action
	<b>Annual reports published link on the website</b> <b>Inclusive of Presidents report, Treasurer's report, Marketing, MEMPC and NAMA</b>	
1.	<b>Welcome and apologies: refer above</b>	JD
2.	<b>Minutes-</b> previous meeting accepted Chris Wilson and seconded Ron Edwards	FA
3.	<b>Treasurer's Report</b> <b>Current accounts</b> \$32,647.83 <b>Term deposits</b> \$163,652.77 Floor AG asked for breakdown of ingoing and outgoing with a need to evolve the report mechanism Query from Lara Blamey regarding reported term deposit balance last year circa \$180k and this year \$163k, to be followed up by AP Bulk of money in Term deposits is a fighting fund which is recognised by committee as being preserved for that purpose. An example of when this was used was back in ARC days JD to respond to questions as more detail is required Proposed BK seconded RE 13 to 8 carried <b>REFER to full report in documents</b>	AP DB
4.	<b>Chairman's Report</b> <b>Covered the following</b> Site and rent, land tax GF (Yurredla) commented on how hard that they had been hit	JD

	<p>Leasing Review should be about 3 months until the documents are released on sub committee are Bill Hazlett, John Aird, Mark Bennetts and Searle Batten</p> <p>Insurance Glacial pace-confirmation from DECCA that non traditional insurance can be accepted under the terms of the existing standard alpine lease</p> <p>Village Master Plan bathrooms amenities for guests in short term</p> <p>Stakeholder Consultative Committee is an important forum to be part of</p> <p>BIA Interschools last year 6200 expecting 6700 this year. Interschools is in its 11<sup>th</sup> year being sponsored by MBRA. Ratepayers are getting stickers for members to display that they support interschools. From the floor questions around value of sponsorship. Mountain will be very full in July with training, thus an increase of bed utilisation which is a benefit.</p> <p>Emergency and NAMA involvement thanked Ron Edwards</p> <p>Marketing thanked Binky Kfoury for all her hard work.</p> <p>Toboggans thanked Craig Bartle for his work.</p> <p>VSA thanked Fiona Ashton for all her work.</p> <p>ARIAG is kicking into gear again and is a great support</p> <p>Mirrmbah Master Plan- improvement to the store but no other movement for around 12 months</p> <p>Resort Priorities – it is good to see the Chamber MBRA and BSL are well aligned.</p> <p>CB (Opal) asked about priority for skiing. We understand that snowmaking is all important to keep this going</p> <p>IM (Cariboux) summer grooming query unless snow pack is deep some runs don't get opened Are we in a position to advocate for skiing – answered in affirmative</p> <p>RL (Kabuki) investment in the dam and water rights now only changed to remove previous restrictions but we have had no rain so no pumping of water</p> <p>Proposed Duncan Buckley</p> <p>Seconded Lara Blamey</p> <p><b>REFER to full report in documents</b></p>	
5.	<p>Richard Leder gave a summary of the special resolution</p> <p>To review and adopt Amended Rules of the Association to reflect legislative changes and other amendments proposed by the Committee.</p> <p>The proposed Amended Rules are available on the MBRA website</p> <p>Process was to adopt model rules but carry over some aspects of the old rules, and then make further amendments. Work was done by a sub committee and there were then two detailed discussions by the full committee.</p> <p>Key changes are:</p> <ul style="list-style-type: none"> <li>• To reflect that our membership structure isn't accommodated by the model rules</li> <li>• Purposes of MBRA have been shortened to a high level summary</li> <li>• Amended ratepayer definition and clarity around members are ratepayers</li> <li>• Deleted parts of model rules that did not apply</li> </ul>	RL

	<ul style="list-style-type: none"> <li>Modernised corporate governance included a cap on the committee size, and two year rolling terms for committee members</li> </ul> <p>IM(Cariboux) asked about three year terms – committee’s reasoning is that this is too long as leadership of clubs can change significantly during this period and there should be more flexibility around who represents them at committee.</p> <p>IW (AJAX) length of overall terms question - Capped or maximum terms not supported by the committee as this would be limiting, if volunteer are willing to contribute then should not be discouraged.</p> <p>CB(opal) what is the membership split look like and whether the committee should have quotas for lodges, apartments etc – this would require significant redrafting of the model rules and isn’t seen as necessary because the committee members do genuinely seek to act in the interests of all members, and not limited to their own ownership/involvement.</p> <p>Gave 21 days notice to membership to decide to adopt or not</p> <p>If we have 75% majority rules then go to the registrar for approval</p> <p>PF (VSL) could we propose to continue reviewing and call a SGM</p> <p>MF(Icicles) questions :</p> <p>Financial vote of members to spend -delegation limits were not present in old rules, they have been introduced but the model rules do not limit the power of the committee in relation to expenditure</p> <p>Shift away from member representation in new rules – the committee’s view is that a member should have maximum freedom to nominate a rep of their choosing. It may be that a member doesn’t have availability or relevant experience among their membership and wishes to nominate someone else on their behalf.</p> <p>Disciplines appeal and grievances empowers the sub committee to make decisions – this is what is the process is under the model rules and we have proposed to adopt these boilerplate provisions.</p> <p>Ron Edwards stated that hearing the concerns that we could do more work on this and moved that we consider further amendments and bring this to a SGM</p> <p>Seconded Al Guss</p> <p>Carried</p>	
6.	<p><b>Exec and Committee Nominations</b></p> <p><b>Executive</b> – JD vacated the chair and RL took the chair.</p> <p>RL declared the following positions elected unopposed</p> <p>Chair Joel Dixon</p> <p>VC Binky Kfourri</p> <p>Secretary Fiona Ashton</p> <p>Treasurer Andrew Perkins</p> <p>JD resumed the chair</p> <p>Committee Nominations and all elected unopposed</p> <p><b>Returning</b> Chris Schwarz</p>	RL

	<p>Richard Leder Chris Hollier Ron Edwards Craig Bartle Tim Drew <b>New</b> Searle Batten James Hine Alistair Gus Ian McCall</p> <p>Noted that there are two retirements Chris Wilson and John Aird No valid nominations received from Rob Avaitaglou or Duncan Buckley</p>	
7	<p>General Business</p> <p>MB (K2 Apartments) questioned spending on Interschools and return on investment is this the best use of money. JD responded</p> <p>Apologies for the MBRA invoicing and issues seen with contact details</p>	
8.	Meeting closed 9.10pm	

