



AAC Falls Creek Inc



2025 Annual General Meeting held online and at the Quest Brighton On 20th May 2025 @ 7:30pm

Chairperson:

Justin Checcucci

Justin Checcucci welcomed and thanked everyone for making the time to attend the 2025 Annual General Meeting.

Committee Members present:

Will Zacharin (Treasurer) via Zoom, Alan Long (Bookings Officer), Jenny Hughes (Secretary) via Zoom, Lynn Cameron (Membership Officer), Hugh James (Assistant Lodge Supervisor) via Zoom, Peter Lodewijks (IT Officer) via Zoom, Siobhan Barry via Zoom (Communications) and Tom Harrington (Lodge Supervisor) meeting via Zoom,

Attendees:

In person: Tony Ryder, John Cameron, Paul Bormann, Noel Poon, Annabel Cornfoot, Scott Cornfoot, Deb Killeen, Kim Walker, Ian Farrow, Joanna Ford, Robert Walker, Michael Szkilnik, Maureen Szkilnik, Anthony Contessa (Proacct +), and Daniel Maj (Proacct +).

Zoom: Judy Barone, Tamara Kerlander, Natasha Zacharin, Andrew Bassingthwaite, Brian Scott, Jenny Cameron.

Apologies: David Stockdale, Nick Zacharin, Martin and Charlotte Long

Minutes of the previous Meeting:

The Minutes of the 2024 Annual General Meeting were presented.

Motion: That the Minutes be accepted:

MOVED: Will Zacharin
SECONDED: John Cameron

All in favour.

Matters arising from previous meeting:

- 1 To buy a Sodastream and rice cookers

Outcome:

Confirming these have been purchased.

Correspondence:

None

Proxies:

- 1 - David Stogdale - proxy for chairperson
- 2 - Peter Koetsveld - proxy for John Cameron

Committee Reports: - As per 2024 Annual Report:

Chairperson – Justin Checcucci
Treasurer – Will Zacharin
Lodge Supervisor – Hugh James
Booking Officer – Alan Long
Membership – Lynn Cameron
Communications – Siobhan Barry
Secretary/Information Technology – Jenny Hughes

MOVED: Justin Checcucci
SECONDED: John Cameron

All in favour.

Discussions from Committee Reports

Justin on behalf of the committee thanked Will for his 5 years' service as Treasurer.

Financial Reports:

The Committee presented the Financial Statements for the year ending 31 December 2024.

MOVED: Will Zacharin
SECONDED: Mike Szkilnik

All in favour.

2025 Subscriptions:

The Committee proposed to increase the 2026 Annual Subscription by \$10 to a rate of \$439.

MOVED: Will Zacharin
SECONDED: Justin Checcucci

All in favour.

The Committee proposed to continue an Insurance Levy of \$30 per full adult member for the 2026 year, to be reviewed each year and due at the same time as the subscriptions.

MOVED: Will Zacharin
SECONDED: Alan Long

All in favour.

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Auditor's Report:

The Committee presented the Auditor's Report.

MOVED: Will Zacharin
SECONDED: Alan Long

All in favour.

Appointment of Auditor:

It was proposed to reappoint McPhail and Partners as the Auditor for the next twelve months.

MOVED: Will Zacharin
SECONDED: Siobhan Barry

All in favour.

Committee Nominations:

It was proposed that 6 ordinary committee members be appointed for the coming year, in addition to the three executive members

MOVED: Justin Checcucci
SECONDED: Ian Farrow

All in favour

As the number of committee nominations received did not exceed the number of positions vacant there was no requirement to conduct an election. The committee nominations from the following members were received and accepted.

Justin Checcucci
Jenny Hughes
Alan Long
Lynn Cameron
Tom Harrington
Hugh James
Siobhan Barry
Peter Lodewijks

Changes to rules of Association

Disciplinary hearings and Appeals

Modify Rules 27, 28 & 29 (equivalent to model Rules 22, 23 & 24) – to adopt improved model rule provisions for disciplinary appeals.

Moved: Jenny Hughes
Seconded: Justin Checcucci
All in favour

AAC Business:

AAC to celebrate 75yrs this year. There will be commemorative plaques for each lodge. A function will be held in Perisher or Anton to which Leon Smith will be invited.

All clubs are going well, loans to clubs are being paid back according to terms.

Each club has at least one member on the committee.

The next AGM for AAC National will be held at either Dinner Plain or Anton.

General Business:

Will Zacharin discussed non-for-profit status requirements imposed by the ATO. The issue for our clubs is that we have accommodation. Must be seen a sporting club that promotes winter sports in Australia. Webiste has been updated to reflect this.

There being no further business, the meeting closed at 8:35 p.m.

Daniel Maj
Proacct Plus Advisors & Accountants Pty Ltd