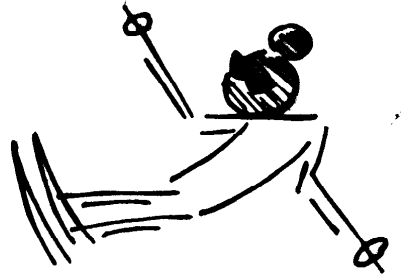


BURRUMBEEP NEWSLETTER



FEBRUARY 2008

Dear Members,

ANNUAL GENERAL MEETING 2008

**The Annual General Meeting will be held on
Sunday March 30th at 11am**

PRINCE ALFRED HOTEL (PA's)

619 Church Street, RICHMOND. PH: 9428 8962

Melway Ref: 2L K2

IN THIS ISSUE

- Date and Venue for the AGM
- The Present Committee
- Membership Sales Process
- Bookings, Accommodation Rates & Payments
- Work Party Dates & Levy Payments
- Club Contact Information
- Early Bird Lift Tickets & Car Entry Permits
- Door Code Confirmation
- President's Report
- Minutes from the 2007 AGM
- Agenda for the 2008 AGM

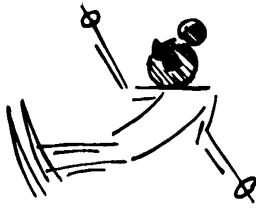
AGM

Registration for bookings will commence at 10:30am by Darren Richter in order of arrival to the AGM. Please see Darren on your arrival. He will take the bookings after the meeting.

Bookings will not be accepted unless the Member is up to date with the Annual Maintenance Levy payment.

Minutes of last year's AGM are enclosed for Members consideration. If Member's wish to discuss business arising from those minutes or other topics, please contact Murray Elrington to include on the Agenda. A basic Agenda for this year's meeting is also enclosed.

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THE COMMITTEE FOR 2007-08 has been

President:	John Tulloch	9419 4324
Booking Secretary:	Darren Richter	9885 6147
Membership Secretary:	Murray Elrington	9882 6687
Treasurer:	Peter Leeke	53 562 343
	Mike Kermode	9808 6262
	Jenny Peardon	9563 6753
	Simon Dodd	0409 520345
	Celia Gubbins	53 521495

MEMBERSHIP SALES PROCESS

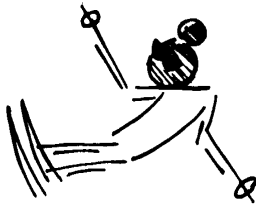
If you are interested in selling your Membership or arranging for family or friends to purchase a Membership, the first step is to notify the Committee of your intention.

MURRAY ELRINGTON is the Membership Secretary and appropriate details should be provided to him. PH 9882 6687 / murray@ibgroup.com.au

Points to note:

- The Committee will be involved in the process and retains the right to approve (or not) at this stage.
- Prospective buyers and sellers are then made known to each other so a mutually agreeable sale price can be negotiated.
- The seller will contact Murray with the negotiated price.
- He will send transfer documents to the seller and these must be completed and returned to him.
- The sale can only be confirmed after transfer documents are completed and payment has been forwarded to the Club.
- There will be a transfer fee of \$150.00 and any outstanding levies will be deducted. The balance is sent to the seller.
- It is in the Club's interest to retain memberships within the Club family wherever possible and the Committee will seek to continue this tradition in the future.

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BOOKINGS & ACCOMMODATION RATES

Rates are as follows:

GUESTS

LOW SEASON: \$40 per night

HIGH SEASON: \$50 per night

MEMBERS AND DEBENTURE HOLDERS

ALL SEASON: \$20.00 per night

Please refer to the Bookings Handout from previous Newsletter or look on the website for further booking information:

<http://members.iinet.net.au/~dazdani@ozemail.com.au>

METHODS OF PAYING FOR ACCOMMODATION

1. Direct Payment to Burrumbeep Ski Club:
BSB – 083408
Acc No – 516128435
Include your Surname and Booking No. as the reference
OR
2. Post cheque to: Darren Richter, 49 Baker Parade, Ashburton VIC 3147

2008 WORK PARTY DATES

The Work Party Dates are 12th and 13th April 2008 and
10th and 11th May 2008.

Please notify Simon Dodd if you are able to help.

swdodd@unimelb.edu.au

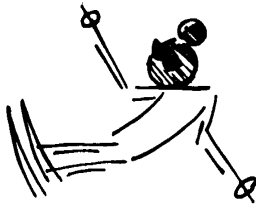
or

Home 9384 1130 Mob 0409 520 345

All are welcome. They are lots of fun and essential for lodge maintenance.

If you are unable to attend the Work Party, payment of the \$150.00 Levy can be made by one of the listed methods below.

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METHODS OF PAYING ANNUAL MAINTENANCE LEVY

1. Post cheque to Burrumbeep Ski Club, P.O. Box 692, Ararat, 3377
OR
2. Direct Payment to Burrumbeep Ski Club:
BSB – 083408
Acc No – 516128435
Include your Surname and “Levy” as the reference

CLUB CONTACT INFORMATION

Please advise Darren (dazanddani@smartchat.net.au) of your email address and of any changes to your contact information as they occur. The Newsletter will be circulated via email to members whose email addresses are on the database (this is the Club's preferred method of circulation).

EARLY-BIRD LIFT TICKETS & CAR ENTRY PERMITS

The Mount Hotham Skiing Company invites regular visitors to pre purchase their Season Ski Pass prior to 01/05 to make substantial savings. Further information and an application form can be downloaded from the Mount Hotham website:

www.hotham.com.au

Mount Hotham Alpine Resort Management also have Season Entry Car Permits. The early bird permit (purchase prior to 30/04) is a saving if you are going up for more than 9 days during the ski season. Further information and an application form can be downloaded from:

<http://www.mthotham.com.au/travel/entry/index.htm#2>

DOOR CODE

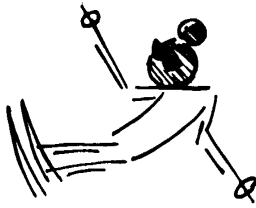
The door code for the lock at the entrance door to the lodge is:

C56Y

Look forward to seeing you all at the AGM on March 30th at PA's between 10:30am and 11am.

Jen Peardon (Editor)

BURRUMBEEP NEWSLETTER



President's Report - 2008

At a recent Committee meeting, it was decided we would break with tradition, and include the President's Report with the Newsletter being sent out prior to the AGM.

My thanks to the Committee members for their significant contributions to the Club and in particular, Darren Richter as Booking Secretary, (with great assistance from Danielle), Murray Elrington as Secretary and Memberships Transfers Officer, Peter Leeke as Treasurer, and Jenny Peardon as Newsletter Editor. These jobs are particularly time consuming, and on your behalf, I am most grateful. Darren has been able to carry out some very good analysis of the clubs accommodation patterns and returns, which is very useful in the general management of the Club.

Once again the Club has had a successful year financially, despite climate change concerns, and despite also the loss of Room 1, and currently the Club has in excess of \$100,000 in carry-over funds. Our accommodation receipts for the past season were around \$50,000 and more detail will be provided later by the Treasurer and Booking Secretary.

At the last AGM it was announced that new building works would be commenced. Many members will be aware that the following work has been completed:

- Room 1 has been divided into 2 complete bathrooms, with toilets, and one stand-alone toilet.
- The Female bathroom has been subdivided into 2 complete bathrooms with toilets.
- Four new glass-fronted fridges have been installed behind the pantry, above Flat 4.
- New leather furniture upstairs and downstairs has been installed.

Favourable comments have been received from all who have seen the changes. Our builder has done a very good job and is looking forward to helping us out in the next stage of works.

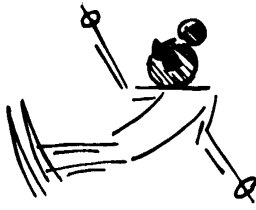
Stage Two of the Development

It was hoped that we would be able to proceed with the new bedrooms at the northern end of the passage, this summer, however, it has taken considerably longer in the planning process, and with the surveying of the site, so it is intended that this work will be carried out next summer. There has been an issue with the amount of excavation required at the northern end to maintain the current ridge-line of the building, but this problem has now been resolved, and the final design drawings will be on display at the AGM. Prior to this winter, we will be having a design meeting at the Lodge with the architect to discuss an appropriate entrance design from the outside deck to the pantry area. This will be done in plenty of time to have this work commenced as soon as possible after the completion of this season.

In the meantime, it would be my hope that the current Committee can remain in office, to see through to completion, the second stage of the development, as outlined above.

In July last year, Murray Elrington, Jenny Peardon and John Tulloch, attended a meeting of the Hotham Ski Clubs Association, at which Paul Flint (Manager-Land Management M.H.R.M.B.) discussed the Resort's attitude to development of buildings and leasing policy. In essence, it was made fairly clear that the Board will look much more favourably to renewing/extending leases to clubs which improve the standard of occupancy of lodges and which make them more usable as a year-round destination. Clubs

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which make monetary investments to improve the standard of occupancy will be much more likely to get a longer lease.

I hope the Club will continue to look at ongoing improvements in future years, to maintain the momentum we have at the moment.

New Members

It is a pleasure to welcome 4 new members to Burrumbeep.

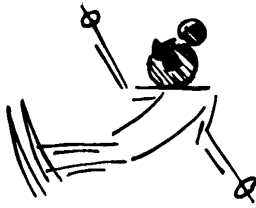
Wal Fraser Ray Short Penny Herbert Rob Joyes

There are more details in the Newsletter as to how the process of membership transfer is to be carried out. The committee is firmly of the view that membership sales, should where-ever possible, be transferred to a member/relative of a Club member's family. Any members interested in selling their membership must contact the club at the time, and all members will be advised of the availability of a membership.

My thanks again to the Committee and other members for your support and best wishes for the coming year.

Thank you
John Tulloch

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BURRUMBEEP SKI CLUB

Annual General Meeting

Venue: Park Hotel Bistro

1615 Sturt Street, Ballarat

25th March 2007

Meeting Commenced 11.45 AM

PRESENT: 13 Members and their Families. Apologies were received from, Darren Richter, John Slattery, Jenny Peardon, Peter Kilpatrick,

Jim Robson, Russell Ball, Col and Ann Fraser, Russell Curwood and Ro Moore, Rowena Church, Merrin Tulloch, Bob Bucknall, Jim Milledge, Robert Fraser

The President John Tulloch welcomed members, their families and guests and brought the Annual General Meeting to order.

MINUTES: Of the previous AGM on 7th May 2006 were read by Murray Elrington. Acceptance Moved Peter Leeke, Seconded Pam Goodfellow.

BUSINESS ARISING FROM THOSE MINUTES:

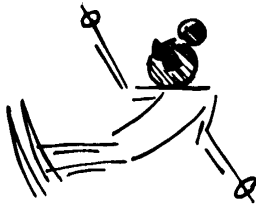
The door code remains at C56Y and members will be advised of any change by newsletter.

TREASURER'S REPORT: Peter Leeke distributed the profit and loss account and asset depreciation schedule to the meeting and mentioned the last rates payment of approx. \$5,500 was not included in these reports as at end February 2007. The Colonial Investment Fund has a current balance of \$120,000.

The reports are attached to these minutes.

MEMBERSHIP OFFICER'S REPORT: Murray Elrington reported in Darren Richter's absence that it was hard to tell without access to the bank account which levies were still outstanding from February until the date of the meeting. This situation would be rectified and a follow-up letter would be sent where necessary.

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The current situation regarding those memberships for sale and potential purchasers is to be streamlined and will be addressed within the next few days. This includes the upgrading of the data-base showing new members details over the last 12 months.

It is important that the procedure be followed involving the current committee in each stage and that procedure will be confirmed in the next newsletter.

PRESIDENT'S REPORT: John Tulloch read his report and a copy is included with these minutes.

John confirmed that renovation work will occur at the Lodge over the next two year period. That work includes new and renovated bathrooms, toilets, fridges behind the kitchen built into the back wall, replacement of all couches except the green leather lounges currently in the lower lounge, two extra bedrooms at the end of the accommodation wing and a deck on the same level facing north. Copies of plans were circulated.

John also thanked Mike and Marg Kermode for their years of service and commitment to the Club and the meeting gave a spontaneous round of applause in response. Mike and Marg are handing over the booking secretary job to Darren Richter and full details of contact points will be included in the newsletter.

Reports Acceptance: Moved Mike Kermode, Seconded Des Barr.

GENERAL BUSINESS:

Some general matters were discussed at this time.

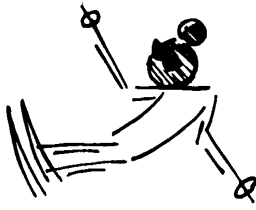
It was agreed the Club would discuss with the builder Steve Perry for his estimate of the replacement value of the Lodge to be used as a guide in choosing an appropriate sum insured for the insurance policy.

The committee will discuss if debenture holders may be included in the committee in the future.

The building safety audit was undertaken by Mt Hotham Resort Management Board and recommended a minor upgrade in signs, detectors and fire orders. Mike Kermode outlined the basic details and confirmed the work will be undertaken by Steve Perry during his time working on the bathrooms and the fire protection service company as part of their annual contract.

Ros Pern suggested the fire orders be altered regarding the evacuation procedure if a fire occurs to have all occupiers of the Lodge meet at the rubbish hut. Also, the lodge leader must be issued and use a hard hat at this time to reinforce his authority.

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The point was made that General Business will be more appropriately discussed following the election of the committee for the next year and future agendas will reflect this.

We need to show notice of amendments to the constitution by holding a general meeting. The proposed creation of a Vice President within the committee is such an amendment. Accordingly, Bill Kilpatrick proposed the following motion:

That a notice of a general meeting to address the creation of the position of Vice President within the committee be distributed to members.

Seconder – Courtney Pern. Carried

ELECTION OF COMMITTEE: Murray Forbes was asked by John Tulloch to preside over the election.

Murray Forbes took control of the meeting, declared all positions vacant and called for nominations for President.

John Tulloch was nominated by Courtney Pern and there were no other nominations.

John Tulloch was elected unanimously as President of the Burrumbeep Ski Club for the second term.

Murray then asked for nominations for the balance of the committee and the following members were nominated:

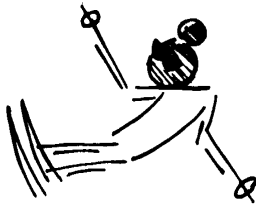
Courtney Pern by John Tulloch, Jenny Peardon by Courtney Pern, Ceal Gubbins by Bill Kilpatrick, Simon Dodd by John Chapman, Peter Leeke by Bill Kilpatrick, Murray Elrington by Mike Kermode, Darren Richter by John Chapman, Mike Kermode by Pam Goodfellow.

A ballot was undertaken by scrutineers Andrew Gubbins and Ros Pern. All members wrote their choices for the other seven members of the committee and the result is:

Peter Leeke, Celia Gubbins, Jenny Peardon, Darren Richter, Simon Dodd, Murray Elrington and Mike Kermode.

Finally, Murray called for nominations for the position of Public Officer. Ceal Gubbins nominated Bill Kilpatrick for the position – carried.

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GENERAL BUSINESS:

John thanked Murray Forbes for chairing the election and thanked the members for returning him to the presidency.

Courtney Pern suggested the installation of the fridges behind the kitchen include venting to the outside air rather than within the Lodge. It was agreed Steve Perry, the builder will be consulted to arrange for ducting if necessary to the outside as an energy efficient alternative to running fridges in a heated environment.

The meeting agreed we should maximize the extension to the end of the accommodation wing to include the extra bedrooms but there are restrictions due to the available space and growing trees which will limit those bedroom sizes in line with the plan. A copy of the plan will be included with the newsletter.

Accommodation costs to members and guests will be confirmed in the newsletter. Also contact details for Darren Richter will be included.

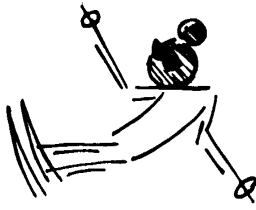
Ceal Gubbins presented a gift to Mike and Marg Kermode for their years of service to the Club. Mike responded with thanks for the gift and Ceal's kind thoughts.

John Tulloch thanked members and their families for attending and wished everyone the best of Skiing for the upcoming season.

The Door Code is **C56Y**.

MEETING CLOSED 1.22PM

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BURRUMBEEP SKI CLUB

AGENDA

ANNUAL GENERAL MEETING 2008 30th MARCH 2008 11.00am

- Formal welcome to Members and Guests
- Apologies for those not attending
- Minutes of the previous AGM read by the Secretary
- Business Arising from those Minutes

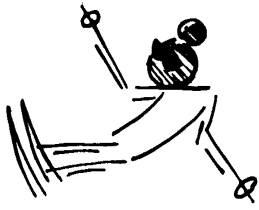
REPORTS

- TREASURER'S REPORT - Peter Leeke
Financial Status of Club
- MEMBERSHIP OFFICER'S REPORT - Murray Elrington
- BOOKING OFFICER'S REPORT - Darren Richter
- PRESIDENT'S REPORT - John Tulloch
Season just past, current issues facing the Club and future development of the Lodge including Stage II renovations.

ELECTIONS

- A Chairman is nominated to officiate
- Nominations are called for President

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- Vote taken for President
- Nominations called for other Committee Members
- Vote taken for Committee
- President and Committee Members confirmed

ANNUAL GENERAL MEETING CLOSED

COMMITTEE MEETING

- New President will welcome all present to participate.
- Minutes of the previous committee meeting will be read.
- Business arising from those minutes will be addressed

GENERAL BUSINESS

- New President will call for any General Business to be considered.

MEETING TO CLOSE IN TIME FOR LUNCH