

# Perisher Historical Society

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## Minutes of the Eighth Annual General Meeting 2:00 pm Saturday 13<sup>th</sup> February 2016 held at National Parks and Wildlife Service Jindabyne Offices Kosciuszko Road, Jindabyne NSW

### Present

Garry Abbottsmith	Charles Skinner	Pamela Woodman
Dianne & Jeffery Cree	Peter & Didi Southwell-Keely	Philip Woodman
John Davis	Rosemary Stewart-Beardsley	
Raylene Jarvis	Christina Webb	

### Chairman

The President Philip Woodman chaired the meeting.

### Welcome

The Chairman welcomed those present and thanked them for their attendance and support.

### Apologies

Apologies were received from the following:

Libby & Ian Anderson, Ashley Blondel, Chris & Jenelle Brangwin, Peter Brulisauer, Pat Davis, Janet Dawkins, Pat & Sue Edmondson, Alan Fredericks, Sarah Grant, John Green, Liz Hay, Donald Johnston, Carl Melvey, Fred & Lynne Murray-Walker, Bob Riches, Judy Thomson, Bruce Vizard, Tim Woodman, David Woods.

### Minutes of Previous Annual General Meeting

MOTION – That the minutes of the Annual General Meeting 7<sup>th</sup> February 2015, as distributed, be signed as a true and correct record. CARRIED UNANIMOUSLY

### Presidents Report

The President's report was tabled and the President spoke to the report. The report is attached.

MOTION - That the Presidents report be accepted CARRIED UNANIMOUSLY

### Financial Statements

The Chairman presented the Profit and Loss Statement and Balance Sheet for the year ended 31<sup>st</sup> December 2015.

MOTION - That the Financial Statements as tabled be accepted (attached). CARRIED UNANIMOUSLY

### Election of Office Bearers

The current Office Bearers and Committee members have offered themselves for re-election. There being no other nominations the following were declared elected.

President	Philip Woodman
Vice President	Judith Thomson
Secretary	Pamela Woodman
General Committee	Ashley Blondel Chris Brangwin Donald Johnston Peter Southwell-Keely

As no other nominations had been received the President declared the above elected and thanked them for their continuing involvement.

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## Ex Officio Members

Rules 14 (5) provides that:

“The committee may at its discretion also invite one representative from both the National Parks and Wildlife Service, NSW and/or Perisher Blue Pty Limited to be ex officio members of the committee. This appointment is until the conclusion of the annual general meeting following the date of the appointment.”

President reported that Peter Brulisauer, CEO Perisher and David Woods, NPWS have indicated that would accept invitations to act in ex officio capacity on the committee.

ACKNOWLEDGED BY THE MEETING

## General Business

### Publication of book by John Davis

The President updated the meeting on progress of printing John Davis's book "*A History of The Early Development Of Perisher - Smiggins*". Editing is complete and plans are for a small print run and access to the book via the PHS website.

### Summit Sun – Collection

John and Pat Davis presented the Society with their collection of Summit Sun publications including Volume 1, No. 1 dated May 1980. This is an interesting record of the period and PHS is delighted to receive this contribution.

Meeting Closed at 2:45 pm

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Chairman

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