



Invitation to **Kandahar's 57th Annual General Meeting** followed by drinks and food

Friday 28th October 2011 at 7:00pm

The Kirribilli Club, 11 Harbourview Crescent, Lavender Bay

RSVP is essential: Email kandahar.skiclub@gmail.com or phone Lisa on 9660 7849

AGM 2011

Thanks to those members who emailed me with some venue suggestions. The Kirribilli Club's central location made it a good choice and their catering looks fine too. Our AGM will be held in The Lavender Room followed by drinks and food on The Water Terrace. Website: kirribillclub.com.au

There is parking at the Club, however it may also be necessary to find on-street parking.

Enclosed is Andrew Cutler's Chairman's report which covers current and future issues plus the importance of SLOPES. Also Treasurer's report from Chris Paine, along with our accounts, building report from Dave Humphries and Anne Strange's booking report.

The season

July snow was the deepest since 1990, making up for last year's poor season start. August forgot to snow, but luckily that early volume left enough to ski on by September with some beautiful sunny days. By then, a lot of grass was showing in our front yard – the saplings were poking up and we can't cheer them on enough as Cronulla Lodge still hasn't rushed to Bunnings for some timer switches for their bathroom lights.

Perisher's initiative of a combined Perisher/Thredbo ticket was reported to be a good deal by those who bought them and Perisher has a 'Freedom Pass' for 2012 which looks like great value. It is a limited offer – you can find out more on the Perisher website.

Both lodges are mostly unoccupied for much of spring and summer. There are lovely walks and plenty of things to do down in the Kosciusko National Park. Suggestions and links to activities are up on our website > links page. It is also a great place to do not very much. See Anne's 2011 booking report enclosed.

Snowy Ride is on! 5 November 2011

The Snowy Ride is a motorcycle event run annually for motorcycle riders to raise money for Childhood Cancer Research. It is an opportunity to enjoy a weekend away with friends and family and to ride some of Australia's most picturesque roads. For more information: snowyride.org.au or email: info@snowyride.org.au

Are you a third generation member?

If you are: Nicola, Stephanie, Thomas, Charles, Alexandria, Georgia, Scott, Merryn, Bernadette, Ella, Alissa, my Sophie, Thomas, Holly, Rhys, Jessica, Kate, David, Eloise, Daniel, Harry, Jessica, Amy, Stephen, Dominic, Matthew, Tom, Rebekah, Sophia, Allison, Joshua, Andrew, Rowena, Aemon, Tim, David, Ed, Leah, Scott, Clare, Melanie, Sally, Sebastian, Matthew, Emily, Amy, Eloise, Caroline, Mike, Andrew, Stephen ... you should come along.

Be great if you can come and join us.

It's a good opportunity to meet your contemporaries as you might want to think about sharing the lodge with skiers your own age. The future of the Club belongs to you.

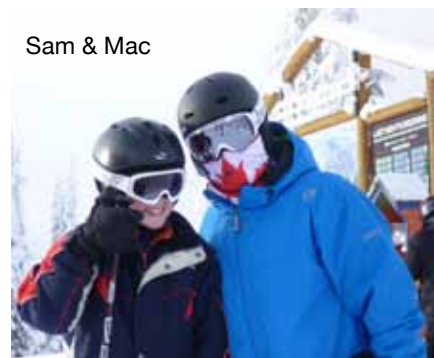
The AGM takes place in the early part of Friday evening, so you should be able to fit Kandahar in. (I realise there are a few names in here for whom Kirribilli is hardly central).

Ski at Silver Star this northern winter Looking to improve your skiing overseas?

One of our club members has a property located in the mountain resort of Silver Star in British Columbia, Canada.

Silver Star is a family friendly mountain that boasts ski runs for all levels and ages. Our member's home offers 3 bedrooms, 3 bathrooms and 2 living areas. It comfortably accommodates two families at exceptionally good rates. For more information please contact Peter McDonald at impactjc@bigpond.net.au or 0419 045 219.

Sam & Mac



Sport and ski patrolling

Kandahar didn't feature any placegetters in the season's racing events, however we can congratulate some of our future members who competed in the Interschools Comp and made the Nationals.

Ski Patrolling

The photos are from Ian Liley whose daughter Ysabel joined Perisher Ski Patrol for the week she and her dad were in K1 (second week in September). She had quite a few accidents to attend and put in some 10 hour days. Both Ian and Ysabel are (technically) member/trainees of Ben-Lomond ski patrol in north east Tasmania and as such, can move between units for training and experience.

To become a ski patrol member, you need to do the prescribed training consisting of a pre-required level 11 workplace safety then The Australian Ski Patrol Association (ASPA) course which is a modified workplace level 111, followed by a period of practical snow training to become an accredited member of the respective unit.

You must also be at least 18 yrs old. You need to be able to ski in all conditions and in all types of snow. Rockclimbing and experience with the SES is an advantage.

Ambulance officers and GP'S have an accelerated programme.

The work is voluntary! There are full time paid members (as Wayne is - pictured with Ysabel) who are mountain rescue SES or Ambulance officers and are employed by Parks or the Resort.

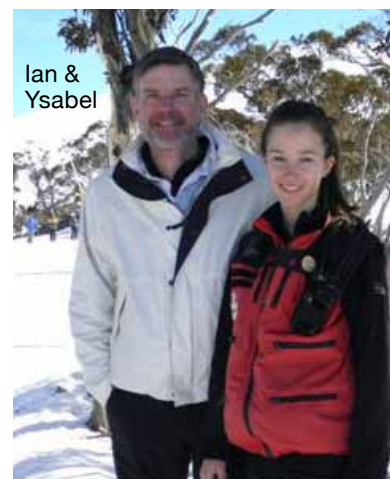
The mission of ASPA is:

- To serve the public without fee or charge in the rescue and first aid treatment of injured skiers and other visitors to alpine areas.
- To serve the public by promoting awareness of the need for high standards of safety in Australian alpine areas.

For more information, go to: www.skipatrol.org.au

Sport information

A comprehensive guide to sporting activities in NSW can also be found at the following web site: www.dsr.nsw.gov.au



Looking forward to seeing you on 28th October,

Lisa Chandler
lisachandler4@gmail.com | 9660 7849
www.kandahar.com.au login: member password: K1K2

Kandahar Ski Lodge Limited Notice of Annual General Meeting

Notice is hereby given that the fifty seventh Annual General Meeting of Kandahar Ski Club Limited will be held on:

Friday 28th October at 7.00pm

The Kirribilli Club
11 Harbourview Crescent
Lavender Bay

AGENDA

Welcome

Apologies

To confirm the minutes of the 56th Annual General Meeting

To receive and consider the Financial Statements for the year ended 31st December 2010 together with the Directors' Report and the Auditor's Report thereon.

To elect seven directors, all current directors retiring in accordance with Rule 55 of the Rules of the Company.

To appoint Auditors.

To transact any other business which may be brought before the meeting in accordance with the Rules.

By order of the Board

Chris Paine
Secretary

Minutes of the 56th Annual General Meeting of the members of
Kandahar Ski Club Limited on Friday 25 June 2010 at 7.30pm at
Middle Harbour Yacht Club, Parriwi Road, The Spit.

Andrew Cutler welcomed members and their guests

Present: Robert Anderson, Simon Barker, Hilary Bek, Robert Bryan, Kathryn Condon, Alison Cox, Michael Currie, Mark Currie, Andrew Cutler, Ian Cutler, Margaret Duckworth, Stephen Gittoes, Jason Holland, David Humphries, Prue Johnstone, Anthony Kongats, Clare Kraefft, John Kraefft, Roy Lascelles, Elizabeth Lekeu, Peter McDonald, Mandy Miller, Chris Paine, Svend Petersen, Robert Powell, Jane Prior, Pat Prior, Lucy Riding, Delia Russell, Christina Silk, Lucy Silk, Tom E Silk, Annette Snelson, Nicola Strange, Vicki Van Dyk, Jane van Hagen, Katy Van Poppel, Steve Watts, Margaret Woodward, Jason Holland.

Guests: Mirella Osterheld, Sue Currie, Mary Kongats, Glenn Richard, Hugh Gittoes, Vicky Cutler, Lewis Chandler, Neville Snelson, Karen Anderson, Mary Kongats, Christina Gittoes, Nick Gittoes, Hugh Gittoes, Sarah Gittoes,

Apologies: Anne Brettingham-Moore, Cathie Anderson, Janet Simpkins, Fiona Robson, Ethel Robson, Vivien Robson, Brent Gerstle, Jill Anderson, Liz Watts, Bryce Ross-Jones, Iain Anderson, Mike Holland, Kevin Holland, Malcolm French, Lorraine Kongats, Sue Hancock, Stuart Miller, Mandy Miller, Matthew Snelson, Janet Simpkins, Caroline Larcombe, James Larcombe, Vicki van Dyk, Katy van Poppel, Iain Wyatt, Judy Wyatt, Amanda Wallace, Scott Wallace, Sebastian Wallace, Claudia Ross-Jones, Stephen Basclain, Eloise Liley.

Minutes: To confirm minutes of 55th AGM held 27 July 2009
Moved by Katie Van Poppel; seconded J Kraefft; carried

Financial Report: Given by by Andrew Cutler unaudited at this stage but will be audited and posted on the website; lodge fees \$83,336 similar to last year but membership fees down due to less children who are eligible taking up membership.
Motion: to accept Financial Statements
Moved by Svend Petersen; seconded R Lascelles; carried

Election of Directors: All directors retired.

Nominated: Andrew Cutler, Simon Barker, Lisa Chandler, Ian Cutler, David Humphries, Christopher Paine and Anne Strange.
Moved by John Kraefft; seconded Roy Lascelles; carried by Andrew Cutler

Auditors: Directors authorised to determine the Auditors and auditors fees
Moved by C Paine; seconded by D Russell; carried

Chairman's Report:	<p>We have taken up new Lease to secure the future by an additional 20 years.</p> <p>Acknowledged all the work done by David Humphries to have the renovations done on K2 lodge.</p> <p>The building levy may need to be extended for a year due to the unplanned cost of the Lease extension</p> <p>National Parks will enforce bed numbers by doing a random count of occupiers.</p> <p>Following arbitration by the ATO with one of the Lodges as to its tax free status, we must continue to promote the sport of skiing and other snow activities.</p> <p>Presentation to Graham Anderson as retiring chairman of SLOPES, for all the work, dedication and commitment he has done for the Lodges over the years.</p>
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Bookings:	Anne Strange gave a report of the usage of the Lodge, fully booked till September 19
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Building report:	Presented by David Humphries: Work completed on K2 ready for the winter season. There were some additional costs; upgrade of the whole roof structure adding \$15,000 to the cost to comply with current standard.
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General Business:	<p>Ian Cutler gave a presentation of the PRREMS report which has to be done by all Lodges each year on environmental aspects of our lodge.</p> <p>A vote of thanks for the Board's work for the year; Moved by Pat Prior, carried by acclamation</p>
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Closure:	Meeting closed at 8.27pm.
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Chairman's report 2010

Good evening Ladies and Gentlemen and welcome to our very belated 57th AGM. As I write this report the season has all but ended and has been another successful one for Kandahar with strong booking throughout the season, interestingly enough all the Commercial lodges and the resorts have been reporting that their numbers are alarmingly down this year. The reason that this meeting is so late is due to the tardiness of the auditor who we have asked if they could step down from the role. The year 2010 was a period of change the Kandahar board with Chris Paine taking over as treasurer from Simon Barker who resigned due to other commitments and I would like to thank him for the great job he has done over the last ten years, it seems a bit strange not having Simon sitting up here with us tonight. Peter McDonald has joined the Board and taken the role of Secretary so I also wish to welcome 'Mac' to the board.

We have also had a lot of positive feedback on the renovations to Kandahar 2 which as it turned out was finished just in time as the DA & BA procedures and requirements have been made more onerous this year. Dave has been battling with the "cover your arse" attitude from the Dept. of Planning over mesh screens in order to comply with the fire regulations – the solution we have been forced into is neither elegant, effective or long-lasting, but it keeps the bureaucracy happy. It may mean we need to replace the existing Velux windows with a hopper style window at some point in the future

Just a reminder the taxation challenge won by Mirrabooka was positive but it is still an area that we must watch as it is a threat to the viability of the lodge scene in the area.

The requirements for us to remain tax free include the following;

- No distribution of profits to members
- That all the monies received are from members
- We ACTIVELY promote the sport of skiing
- We are not purely for accommodation on the slopes

Because of this you will notice that we continue to insist all cheques for accommodation are from our members. We are also promoting more heavily the skiing activities that our members can take advantage of such as lessons, cross-country races, "Kandahar back-country tours" and we are also trying to ensure we have some accommodation available for inter-schools race week, this is a challenge but we want to give preference to inter-school race week competitors if possible. One of our members Peter McDonald had kindly offered to advise the Board on the encouragement of skiing.

Unfortunately our planned Kandahar ski trip to Japan came to nothing this year due to the horrific tsunami and the resultant damage to the nuclear reactors. The tour operator (correctly I believe) made the decision that there was too much uncertainty and risk to ask clients to commit to the trip and to try and secure group bookings in the face of the disaster. We will try and organise something for next year.

Perisher Ski Resort has just released what they call the "Freedom Pass" and I commend Peter Brulisauer for this initiative. I recommend you all visit Perisher's website and consider the offer as it is a very good deal, you pay \$199 now & \$500 in May a total of \$699 for a seasons pass for about the same price as a weeks skiing.

The Future

We plan to release another survey in the near future to help guide us in the management of the Club so please reply to it when we get it out. Some of issues we want feedback on include;

- We feel we will shortly need to transition to an online payment (& booking?) system as cheques become less used. Our challenge here is that the current options actually put a lot more work on the board, are relatively expensive and don't easily allow the booking officer to manage the bookings to ensure everyone gets a fair go.
- Do we want a wi-fi connection in the lodge as people tend to take work with them on holidays and if so how do we stop it being abused with games, movies and other apps used by a small number exhausting the download limit for everyone else

Chairman's report continued

- Do we want a linen service
- Any other changes or improvements that you the members wish to make to your lodge.

Working Bees

This year saw two successful working bees. As well as the usual clean-out under the lodges the working bee also saw the lodges packed up for the renovations, our second working bee was to put everything back together again after their completion. I would like to thank all those who helped on the working bee – you guys are the lifeblood of Kandahar Ski Club and make a much bigger difference to the Club than you imagine.

I particularly wish to thank the Fielder and Dahan families, they are fantastic in their support of the Club and all the work they do.

Bookings

Last year we saw good utilisation of the club throughout the season, and some pressure on spots for the school holidays. As I said before we have been booked solidly this year whereas many other lodges especially the commercials have been really suffering, we will be keeping the website updated with the vacancies that are available and please check this regularly. Anne continues to do a wonderful job of ensuring everyone receives a fair go as she juggles the bookings. Thank you Anne, for accomplishing the impossible.

Social Committee

Maria Silk-Young has taken over running the Social Committee and I wish to thank her for doing a great job. Last year we had a Christmas party at Janet Cutler's place at Elvina with a ferry ride thrown in which was well received. The venue has been offered again so we will have to see what Maria conjures up next!

SLOPES

Once again SLOPES has done a great job for us this year pushing the cause of the Lodges and keeping us all informed of what is happening in the Valley. SLOPES is now ably run by Frank Zipfinger who will be at our meeting. As a club we would like to express our sincere thanks to SLOPES for all their work and tenacity in achieving the best outcomes for all the lodges in Perisher, Smiggins & Guthega. Currently SLOPES is developing a web presence with the assistance of Lisa Chandler and looking at issues such as on-line payment systems, auditing services and valley services such as garbage and sealed/ cleared roads.

On a personal note I would also like to acknowledge my board for all their work and help, - they make mine the easiest job on the board and few of you see all the hard work and long hours they put into this club, in particular Chris has worked very hard this year taking over the role as Treasurer and I am sure he is wondering what has hit him – don't worry Chris it will be MUCH easier next year. Peter has been great at trying to keep me on track in all our meetings and delivering the minutes with a sense of humour. Anne has wrestled this year with the School holiday booking pressure and has worked very hard to fairly allocate the scarce beds and Ian has taken over the stores role so speak to him about any changes you would like, and Lisa continues to produce informative newsletters and website updates for us and finally thank you to Dave for all his support. Thank you all.

I would also like to thank those of you whom have given me advice and feedback on issues, keep it coming as without the input we cannot give you what you want from your club.



Andrew Cutler,
President

Treasurers Report 2010

This year saw the completion of the renovations to K2, resulting in a large increase to the value of our building, it now being \$793,439. Consequently there was an increase in our depreciation from \$25,412 to \$33,479 for the year.

Income from lodge fees was \$77,983 down on the previous year due mainly to more members and less visitors using the lodge and the skiing season was a little shorter due to the loss of snow cover.

It was a sound year as we had allowed for greater expenses on the renovations, the cash position at year's end was \$68,629. There is a small retention fund to be paid to the builder in the following year.

Chris Paine
Treasurer

Building Report 2010

There's nothing major to report this year – just lots of little things to finish off the K2 renovations and fix minor defects. We have had a few leaks which are being fixed over the summer, we've installed a snow cover to the grease trap and most importantly planted a dozen snow gums between us and Cronulla Lodge. Hopefully these will have survived the winter and the snowmobiles.

We have had to install smoke screens on the Velux windows, so please be careful with these when you open the windows as they are already becoming damaged. They are only there because the Dept of Planning made us install them, but they will now be part of our insurance requirements.

The next expense for us is to reupholster the lounges, which are starting to look a bit tatty. This we'll plan to do over the summer of 2012-13. I expect we will also have to start replacing some of the original timber windows in K1, which are starting to rot. And the next time the washing machine in K1 breaks down we will replace it.

David Humphries
Building Committee

Kandahar Booking Officer Report 2011

Bookings for 2011 have been strong. The shoulder periods have not been as popular but the months of July and August were largely booked out.

A large fall of snow in the July school holidays was a welcome bonus and ensured the snow remained for the rest of the season. Most people who wanted to ski in the school holidays were accommodated this year. This was facilitated by the ACT school holidays having a week after NSW.

There are prime vacancies available throughout summer including during the Christmas/New Year break. Call Anne Strange on 9969 1435 or email morehols@gmail.com

Anne Strange
Booking Officer