

# **HAHNENKAMM CHALET LIMITED**

A.C.N. 003 590 903

P.O. Box 259, TURRAMURRA, N.S.W. 2074



9<sup>th</sup> December, 2008

Dear Member,

## **ANNUAL GENERAL MEETING AND DINNER**

The Annual General Meeting and Dinner was held on Friday, 14th November, 2008, at PIATO, McMahons Point. Philip Johnstone and Greg Gleeson retired as directors in accordance with the Articles of Association. Each offered themselves for re-election. There being no other nominations, each was declared elected for a further two year term.

Following the AGM, those attending enjoyed a very pleasant meal accompanied by fine wine. The Lucky Door Prize was won by Carol Roth.

## **DIRECTORS**

The positions held by the directors and their areas of responsibility together with contact details are set out below. Members are asked to direct specific queries to the relevant Director.

### **CHAIRMAN**

Robert Hunt  
20 Euryalus Street  
Mosman NSW 2088  
Telephone: 9968 4668  
Fax: 9968 3662  
\* guest relations  
\* Lodge maintenance/building  
\* website

### **TREASURER**

Philip Johnstone  
P.O. Box 1041  
Chatswood, NSW, 2057  
Telephone: 9411 1499  
\* collection of subscriptions  
\* bills, invoices, etc.,  
\* Lodge management other than building

### **COMPANY SECRETARY**

Louise Murray  
c/-Hahnenkamm Chalet Ltd.  
P.O. Box 259  
Turramurra NSW 2074  
Telephone: 8232 3582

\* list of shareholders  
\* share sales  
\* share transfers  
\* locker allocation

### **BOOKING OFFICER**

Dr. Steve Levett  
26 College Road South,  
Lane Cove NSW 2066  
Telephone: 9724 2662  
Fax : 9727 9972  
\* booking queries/cancellations

### **NEWSLETTER EDITOR**

Greg Gleeson  
7 Garrick Ave  
Hunters Hill NSW 2110.  
Telephone: 9879 3404  
Fax: 9879 4274  
\* marketing  
\* functions  
\* Newsletter

Robert Ellis has been co-opted by the Board to assist it with planning activities to mark the 20<sup>th</sup> Anniversary of the Lodge, and to develop and implement an ongoing maintenance and refurbishment plan for the Lodge.

### **SUMMER PRIORITY BOOKINGS**

Summer Members' Priority bookings close on 19 December 2008. Bookings should be made directly with the Manager, Gary Carnell by email: [carnellis@bigpond.com](mailto:carnellis@bigpond.com) or tel. 02 6457 6072

### **SUMMER THREDBO EVENTS**

16-18 January 2009

#### **Thredbo Blues Festival**

24-26 January 2009

#### **Australia Day Long Weekend**

Get in early by making a booking in the Summer Members' priority booking period.

### **WINTER RATES**

At its meeting on 2 December 2008, the Board resolved to keep Winter 2009 rates the same as 2008.

Accommodation rate is per person, a minimum of 2 people per room.

| <b>Member Rate</b>  | <b>Per Week</b> | <b>Per Day</b> |
|---|-----------------|----------------|
| Adults  | \$480.00        | \$84.00        |
| Children 2 - 12 years   | \$230.00        | \$35.00        |
| Children 13 - 17 years  | \$265.00        | \$39.00        |
| Children more than 18 years*  | \$480.00        | \$84.00        |
| * One Guest over 18 years accompanying<br>a member's child of over 18 years | \$480.00        | \$84.00        |

#### **Guest Rate**

##### **Accompanied Guests**

|                       |          |          |
|-----------------------|----------|----------|
| Adults                | \$660.00 | \$110.00 |
| Children 2 - 17 years | \$390.00 | \$65.00  |
| 18 - 24 years         | \$525.00 | \$90.00  |

##### **Unaccompanied Guests**

|        |          |          |
|--------|----------|----------|
| Adults | \$935.00 | \$155.00 |
|--------|----------|----------|

#### **“June Specials” rates for Members and Guests:**

- to be advised early in 2009
- some special events are being planned in Thredbo to celebrate the 20<sup>th</sup> Anniversary of the Lodge – further details will be provided early in 2009