

**MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #100**  
**HELD ON 13 May 2008, 7:30pm**  
**Venue: Bernie and Marie Prendergast's**  
**46 Eyre Street, Henderson, Waitakere 0612**

**Attendees:**

|   |         |         |  |
|---|---------|---------|--|
| Grant Allen (President)                         | present |         |  |
| Mike Fitzmaurice (Secretary)                    | present |         |  |
| Steve Chaney (Treasurer)                        | present |         |  |
| Greta Thomson (Immediate Past President)        |         | apology |  |
| Dion Friend (Club Captain)                      |         | apology |  |
| Marie Prendergast (Booking Officer)             | present |         |  |
| Bernie Prendergast (Maintenance Coordinator np) | present |         |  |
| Blair Sinclair                                  |         | apology |  |
| Glen Schussler                                  | present |         |  |
| Paul Reifel                                     | present |         |  |

**Minutes of the Previous Meeting:**

Minutes were emailed prior to the meeting. "That the minutes be accepted as a true and correct record" Steve/Bernie passed.

**Matters Arising:**

None.

**Action Points:**

| <b>A.P.</b> | <b>Description</b>   | <b>Responsibility</b> | <b>Due by</b>          | <b>Status</b> |
|-------------|--|-----------------------|------------------------|---------------|
| 92.3        | Nat Park Operating manual                                  | Dion/Mike             |                        | Open          |
| 93.1        | Purchase new 100 Ah deep cycle batteries                   | Grant                 | Season Start           | Deferred      |
| 93.4        | Shields for past committee positions                       | Greta                 | June 07                | Open          |
| 94.3        | Shift new sign to national park / look at resource consent | Mike                  | Jan 09                 | Open          |
| 94.4        | All Curtains for Nat Park                                  | Dion/Marie            | July 07                | Open          |
| 94.7        | 1 yr summary for club & 2 yr for Mt income vs costs        | Steve                 | July 07                | Done          |
| 96.2        | RDC re key for ah access to dump                           | Mike                  | Oct 07                 | Open          |
| 99.1        | Charities commission forms                                 | Steve                 | May 13 <sup>th</sup>   | Open          |
| 99.2        | Colour to paint NP kitchen                                 | Greta                 | May 13 <sup>th</sup>   | Done          |
| 99.3        | Prices on laundry services                                 | Blair                 | May 13 <sup>th</sup>   | Done          |
| 99.4        | Fridge and freezer prices                                  | Paul                  | May 13 <sup>th</sup>   | Done          |
| 99.5        | sheets and pillows   | Greta                 | May 13 <sup>th</sup>   | Done          |
| 99.5        | Duvet prices   | Greta                 | May 13 <sup>th</sup>   | Open          |
| 99.6        | Lines coy readings and complaints                          | Mike                  | May 13 <sup>th</sup>   | Done          |
| 99.poo      | Check septic tank  | The brave             | May 13 <sup>th</sup>   | Done          |
| 99.8        | Charities grant applications for chairs                    | Mike                  | May 13 <sup>th</sup>   | Open          |
| 99.9        | Measure workshop for fridges                               | Bernie                | May 13 <sup>th</sup>   | Done          |
| 99.10       | Read power meters  | Grant                 | March 15 <sup>th</sup> | Done          |
| 100.1       | Complete and send charities application                    | Mike                  | June 26 <sup>th</sup>  | New           |

|       |                            |      |                      |     |
|-------|----------------------------|------|----------------------|-----|
| 100.2 | Find and scan the DOC lic. | Mike | July 1 <sup>st</sup> | New |
|-------|----------------------------|------|----------------------|-----|

**Inward Correspondence:**

12 BNZ statements  
 IRD GST form  
 4 DOC, 1 was notice of future rent review  
 4 Telecom statements \$43.59 & 47.54 twice  
 Richdale May inspection  
 KCE \$53.65 & 182.93  
 Easy Products invoice  
 4 TLC  
 B Z Turchie 87.75 flu clean  
 Blair Sinclair \$435.06 Electrical supplies  
 Ruapehu snow academy flyers  
 QV survey  
 RDC rates Carroll st \$1232.06  
 National pen coy 2 for 1 promo offer.  
 Subs:  
     Zigan \$280  
     Roger Eaton \$140  
     Tracey Senior \$140  
     Geoff Lyon \$140  
     Ruth Tuck \$140  
     Crooks \$280  
     F Groeneveld \$280  
     Bruce Watson \$140

**Outward Correspondence:**

Email to Richdales about IQP inspections. Emails to RMCA re lines charges. Email to Chris Fotherby about testing procedure for emergency lighting.

**Treasurer's Report :**

8247.77 in cheque. Term deposit 10145.22, 10558.90, 10558.90, 10558.90, 12670.69  
 total \$62740.38  
 Rate due soon, Insurance about 10,000 in September. Financials from last year are still with the reviewer, Ted Parker.

**Membership:**

New members: 11. Membership count: 87

**General Business:**

Suggested we have a chat page for car pooling. Also on mountain lodge page describe better when it is available.  
 Charities Act document signing. Those present completed Form 2. Mike will complete the application. AP 100.1  
 Lines company. Mike has sent emails to a member of RMCA. Our peak rates are very low, 2.9 Kw for the mountain lodge. Mike spoke to Chris Fotherby. Chris suggests shifting the spa heater into the drying room so its waste heat is useful. It would mean some plumbing work.

Working bee update. There were Dion, Prue, Mike Dagg & family. K Hunt & son, Monk(new member), Mel & Nick. The chair did not run. Mrs Dagg stacked 6m<sup>3</sup> of fire wood at National Park. At the mt half the bunks had vent holes drilled, new taps in gents and the cold tap in kitchen. 2 extra lights put in lobby, compact fluoro bulbs, power point in ladies', washed sheets, wiring into bedrooms for power points, left 4pm Sunday. Lots was done, 280 Kg of food carried in, There are 20 bags of wood left. Vote of thanks for the walkers.

Ski racks at NP. After discussion moved "that we do nothing" Steve/Mike carried.

Events we organise, promote ladies' week, curry night, etc. Need timetable.

Bunks at lodge, valuer says 42 at NP – 28beds. Doc lic says? Find lic. Mike to find copy and scan it AP 100.2

"That the minutes go on the club website" Marie/Steve - carried.

**Next Meeting: (every second Tuesday)**

29<sup>th</sup> July, Steve's.

Then Oct 14<sup>th</sup>, Greta's

AGM set for Nov 30<sup>th</sup> at Nufarm.

The committee list:

| <b>Name</b>        | <b>Home phone</b> | <b>Work phone</b> | <b>Mobile</b> | <b>Email</b>               |
|--------------------|-------------------|-------------------|---------------|----------------------------|
| Grant Allen        |                   |                   | 027 698 2466  | president@skiclub.org.nz   |
| Mike Fitzmaurice   | 622 0423          | 369 2138          | 021 139 2093  | secretary@skiclub.org.nz   |
| Steve Chaney       | 522 1224          | 270 4167          | 027 273 3006  | treasurer@skiclub.org.nz   |
| Greta Thomson      | 479 6969          |                   | 027 283 8405  | greta@hotmail.com          |
| Dion Friend        |                   | 479 8256          | 027 478 4863  | clubcaptain@skiclub.org.nz |
| Marie Prendergast  | 838 9683          | 820 4859          | 027 223 1125  | booking@skiclub.org.nz     |
| Bernie Prendergast | 838 9683          | 378 1326          | 021 959 541   | bernie@gct.co.nz           |
| Blair Sinclair     | 522 7141          | 829 0536          | 021 225 8818  | Sinclair_fmly@xtra.co.nz   |
| Glen Schussler     | 817 2710          | 524 1037          | 027 3132 113  | aussiekiwi@xtra.co.nz      |
| Paul Reifel        |                   | 273 8482          | 021 836 803   | reifelp@xtra.co.nz         |

**Meeting closed: about 9:45pm**

Mike Fitzmaurice

Secretary

23/6/2008