

MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #108
HELD ON 26th January 2010 7:30pm
Venue: Blair Sinclair's Ngapuhi rd, Remuera

Attendees:

	present	apology	absent
Blair Sinclair (President)	P		
Brian Cruse (Club Captain)	P		
Steve Chaney (Treasurer)	P		
Mike Fitzmaurice (Secretary)	P		
Marie Prendergast (Booking Officer)	P		
Bernie Prendergast (Maintenance Coordinator NP)	P		
Grant Allen (Maintenance Coordinator Mt)	P		
Dion Friend	P		
Paul Reifel	P		
Colleen Breckell	P		

Minutes of the Previous Meeting:

The minutes from the previous meeting had been circulated prior to the meeting. Working bee dates were corrected. "That the minutes of the previous two meetings are true and correct" Steve Chaney/ Bernie Prendergast. Carried.

Matters Arising:

We have paid RMCA for the Iwikau food locker. Removed item requesting key for dump as the hours of operation have changed. Marie to update notice above the kitchen bin AP 108.1.

107.3 A payment of an undisclosed amount has been paid. Mike complained this was not Steve and Blair's mandate, the scope of the role is undefined, we can't get another member to consider the position in the future as the scope and payment is unknown. They were to return with a proposal, not make a payment of an undisclosed amount. It was noted bunk nights have increased from 1640 in 2001 to 2853 in 2009. Steve to create a budget with including a payment for booking officer and cook AP 108.3

107.4 Steve has found a person willing to be financial reviewer. She is Glynnis Carter. An eSGM will be needed to appoint her and accept the financial statement.

Action Points:

A.P.	Description	Responsibility	Due by	Status
92.3	Nat Park Operating manual	Paul R		Drafted
99.8	Charities grant applications for chairs	Mike	May 08	Open
102.2	get prices for new couches	Steve	Feb 09	Open
102.3	Price windows for bedrooms at NP	Steve	Feb 09	Open
102.4	File 2007 societies return (Steve to send accounts). Do 2008 also	Mike	ASAP	Open

105.6	Report optns, cost, schedule sewerage	Thomson	31 Aug	Open
107.1	Collect documents from BNZ	Mike	Asap	Open
107.2	payment for the food locker	Blair	Asap	Done
107.3	Propose payment for booking officer.	Blair	Feb 10	Done
107.4	find a new financial reviewer	Steve	28 Nov 09	Done
107.6	drafting a survey to members	Blair	Asap	Done
107.7	prepare agenda and email draft	Mike	Asap	Done
107.8	how to vote using the Internet	Blair	Asap	Done
107.9	Web site, look at a fresh look	Blair, Mike and Marie	Feb 10	Open
107.10	talk to Peter Thomson re sewerage	Steve	Dec 09	Done
108.1	New opening hours for dump	Marie	Jun 10	New
108.2	Does new septic need UV?	Steve	Feb 10	New
108.3	Budget incl B.O. and cook	Steve	Feb 10	New
108.4	Update committee contact details	ALL	ASAP	New

Inward Correspondence:

Cheque from John Nicholson \$30
RDC 2 x receipt of BWOF
Easy products \$129.15
Richdales notice they are to do IQP inspection in Nov.
Ministry of economic development, annual financial statement
KCE \$67.53 & \$298.55; \$70.35
DOC statement and invoice for recycling centre \$2,163.43
Telecom \$46.35 & 50.30, thrice
BNZ statement times 8
BNZ maturity advice times 4
DOC summer program
David Nicholson's AGM agenda returned. Not at 18 Fourth st.
R & C Gardiner box 1491, closed
Frits Groeneveld box 3168, closed
TLC \$341.39 & \$155.01
Bidvest catalogue
Looking for custodian position letter from Judith Hamblyn
Other items collected by Steve
RAL update contact detail form

Outward Correspondence:

Nil.

Treasurer's Report :

As at mid Jan 10 approximately \$90,000 on call or on term deposit.
Subscription invoices will be mailed out soon.
Resolved that this year's account signatories are the same as last year; Steve, Mike & Blair.

Mike asked that all payments made be presented to the committee for approval. This is to improve visibility and comply with the rule 9c.” c) Club funds shall be deposited, banked or invested in such a manner as the Committee directs. All accounts shall be submitted to and passed by the Committee before payment and all payments shall be by cheque, signed by any two officers of the Club who are members and who are so authorised by resolution of the Committee.”

Membership:

Some new members.

Bookings:

Thin.

General Business:

Upcoming working bees were discussed. Among other things for the mountain lodge we will use a helicopter to lift out the old fridge and brown oven and old diesel. Lift in a new oven and fridge, 14m³ firewood, 800 + Kg food. Helicopter costs \$38.40/min plus share of ferry to mountain. We may need to purchase 17 bags to carry wood, 800Kg/bag. Bernie will purchase a fridge in consultation with Paul. Paul will purchase an oven. Blair will purchase dual flush cisterns.

Contact details. Please refer to the table below. Advise Mike of any changes necessary ASAP.
108.4

Next Meeting: (every second Tuesday)

February 16th 6:30pm at Bernie & Marie’s

The committee list:

Name	Home phone	Work phone	Mobile	Email
Blair Sinclair	522 7141	829 0536	021 225 8818	president@skiclub.org.nz
Brian Cruise		443 9873	021 778 031	clubcaptain@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
Marie Prendergast	810 8033	829 0800	027 223 1125	booking@skiclub.org.nz
Bernie Prendergast	810 8033	378 1326	021 959 541	maintenancenp@skiclub.org.nz
Grant Allen			027 698 2466	maintenancemt@skiclub.org.nz
Dion Friend		479 8256	027 478 4863	doin@makita.co.nz
Paul Reifel		273 8482	021 836 803	reifelp@xtra.co.nz
Colleen Breckell	636 7092	524 6019	021 900 261	colleen@helpme.co.nz
		x735		

Mike Fitzmaurice
Secretary
30/01/10.

