

MINUTES OF DOWNHILL SKI CLUB COMMITTEE Meeting #107
HELD ON 13th October 2009 5:30pm
Venue: Giltrap Toyota, 101 Gt Nth rd

Attendees:

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

Minutes of the Previous Meeting:

The minutes from the previous two meetings had been circulated prior to the meeting. "That the minutes of the previous two meetings are true and correct" Steve Chaney/Brian Cruse. Carried.

Matters Arising:

RAL can't use our diesel. Decided not to do fire surround as cost is high and demand is low for it. The 'fix the rear door' at National Park will go onto the to do list.

Action Points:

A.P.	Description	Responsibility	Due by	Status
92.3	Nat Park Operating manual	Paul R		Drafted
96.2	RDC re key for ah access to dump	Mike	Oct 07	Open
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	Nov 30 th	Open
105.1	Can RAL use our diesel?	Grant	Sept 09	Done
105.2	New World, do account application	Mike	15 June	Done
105.3	Forward Kevin's letter to committee	Mike	15 Aug	Done
105.4	Forward new calendar	Dion	30 June	Done
105.5	Arrange DOC full payment re recycle ce	Mike	30 June	Done
105.6	Report optns, cost, schedule sewerage	Thomson	31 Aug	Open
105.7	Draft rules for charity change	Mike	Asap	Done
105.8	mount soap dispensers in kitchens	Bernie	11 July	Done
105.9	Fire surround at Nat Park	Bernie	11 July	Done
105.10	fix the back door	Bernie	11 July	Done
107.1	Collect documents from BNZ	Mike	Asap	New
107.2	payment for the food locker	Blair	Asap	New
107.3	Propose payment for BO	Blair	Feb 10	New

107.4	find a new reviewer	Steve	28 Nov 09	New
107.5	Margaret's reply to the club	Mike	Asap	New
107.6	drafting a survey to members	Blair	Asap	New
107.7	prepare agenda and email draft	Mike	Asap	New
107.8	how to vote using the Internet	Blair	Asap	New
107.9	Web site, look at a fresh look	Blair, Mike and Marie	Feb 10	New
107.10	talk to Peter Thomson re sewerage	Steve	Dec 09	New

Inward Correspondence:

7 x BNZ maturing deposits
12 x BNZ statements
BNZ letter re secure storage of documents, storage closing. AP 107.1
BNZ cheque book
DOC \$846.65
DOC crown \$1644.75
DOC levy 1st quarter, due 20/10/2009, \$518.01
Doc statement
Receipt from Jon Nicholson for groceries
RMCA subs \$450.00
Richdales statement \$68.63 & \$428.68 due
Telecom \$46.35 & \$50.30, 3 times
IRD GST forms for return August 28th.
TLC \$155.01 & 341.39, three times
KCE \$112.59, \$56.13 \$101.65 & \$596.60 & \$57.99, \$341.39, \$155.01, \$403.85, \$52.39.
Bidvest contact details
Bidvest credit agreement application.
Bidvest invoice \$7.43
Horizons \$160.73
RDC rates \$3563.44
K Simpson, fan \$78.76. \$341.39
Charities commission email stating they are happy with the draft rule changes.

Outward Correspondence:

New world account application. Email to charities commission with draft rule changes.

Treasurer's Report :

As at Oct 2nd \$8,270.27, \$11,486.75, \$11,479.59, \$13,748.11, \$10,322.19, \$20,454.48, \$10,000.00, \$10,024.66 total \$95,786.05.

Membership:

Membership is the same as last year despite so many new members. Numbers for 08/09: memberships 99/99; members 240/242; Join this season 24/21.

Bookings:

Bookings are up from 2447 bunk nights in 08 to 2762 in 09. We have heard reports of other clubs struggling. Comments from our members are: we joined because we don't have compulsory

working bees and the website has all the information you need. Food for 07/08/09 was 7773 / 10799 / est-11000.

General Business:

Working bee dates. Feb 13/14 –NP. Feb 20/21-Mt. Mar 20/21 – back up date for NP. Mar 13/14 & 27/28 back up date for Mt.

Work on Mt. 3 cisterns, firewood, new fridge in, old one out.

RMCA meeting: Mike may attend next Saturday.

Food locker at Iwikau Shelter: Lots of club food was stored in the food locker without our knowledge. Grant and others spent hours carting around 20 cartons to the chair. Blair will talk to RMCA about payment for the food locker. AP 107.2

Duvets: Usage seemed to go well. Mike used one on each stay. Grant says they are almost too warm. Some members did not bring covers and sheets so Doug was asked to store duvets between bookings. Not many people requested them when booking.

Lodge openers: a new email list for all committee and those with historical knowledge or trained in opening up, operating and shutting down the mountain lodge. Please all join by sending an email to lodgeopeners-subscribe@skiclub.org.nz

Charities Commission are happy our proposed rule changes meet their requirements.

Workload on Marie: Discussion on how this can be divvied up or made easier. She gets free accommodation but it was felt this is not enough. She spends up to 3 hours per night at the peak of the season. The purchase of a laptop recently by the club has helped. She doesn't think there are parts of her job that could be done by someone else. Some extra payment would be appreciated. "that Steve and Blair discuss this offline and come back with a proposal" Steve/Dion. Carried. AP 107.3.

Annual financial reports. Steve is away soon and will return on November 17th. He will have reports to present at the AGM but they will not have been reviewed. Steve will find a new reviewer and get a new Registered Office address. AP 107.4

Our current financial reviewer and past treasurer, Ted Parker, died recently. The club didn't hear in time to attend the funeral but sent condolences and flowers. Margaret sent a reply to the club. Mike to forward a copy via email to the membership. AP 107.5.

Behaviour: Discussion around jumping on couches. We will send out some guidelines on behaviour early next season. This will include a no jumping on couches rule.

Facilities vs price: Blair is drafting a survey to members. AP 107.6.

AGM is set for November 29th. Mike to prepare agenda and email draft AP 107.7.

Blair to prepare motion on how to vote using the Internet. AP 107.8.

Web site. "That Blair, Mike and Marie look at a fresh look" Steve/Glen. Carried. AP 107.9

Costs to those attending working bees vs. levies to those who don't. Discussion around accommodation credits vs. fuel costs etc. To be raised at the AGM.

Septic tank replacement: No progress. Steve to talk to Peter Thomson to progress planning. AP 107.10.

Next Meeting: (every second Tuesday)

AGM November 29th 2009 at Nufarm.

The committee list:

Name	Home phone	Work phone	Mobile	Email
Blair Sinclair	522 7141	829 0536	021 225 8818	president@skiclub.org.nz
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Brian Cruise				bcruise@simonlucas.co.nz

Mike Fitzmaurice
Secretary
14/10/09