



## **Downhill Ski Club 2012 Annual General Meeting 25<sup>th</sup> November 2012, 4.30pm**

The meeting was called to order by Neil Green at 4:30 p.m.

Apologies were received from:

Ken & Kathy Bush, Chris Bremner, James Chambers, Richard Pamatatau, David Simpson, Margaret Willoughby, Peter & Greta Thomson, Marie & Bernie Prendergast, Dorle & Juergen Hacker, Annie Dodman, Blair & Sue Sinclair, Patrick & Jo Caudle, Stephen Hurdley, Prue & Eric Stoneham, Mandy Rothe, Sandie Fry, Simon Buxton, Sian Noble-Campbell, Liz Fotherby.

### **Description**

#### **Approval of Minutes**

The minutes from the previous AGM were reviewed and a motion to approve the minutes as true and correct was made by Colleen Breckell, seconded by Heather Frost Sinclair and all present voted in favor.

#### **Matters Arising from Previous Minutes**

No matters arising.

#### **President Report**

The president presented his report. It was noted that there was a lot of effort put into the incinerating toilet project by a number of members. While the toilets are now compliant there is still quite a bit of work to complete and RDC and DoC still need to sign this off. The club is turning 50ths year and we plan on doing something to celebrate. That there will be a sub-committee setup to focus on putting together grant applications. That RAL have made an application for resource consent for the Whakapapa Eastern Terrain Renewal Project. A motion to accept the president's report was by Edith Chaney, seconded by Prue Fry and all present voted in favor.

#### **Booking Officers Report**

The booking officer's report was read by Neil Green, noting that the bed nights were down from last year. Note 2011 bed night were 2066 not 1600 as noted in the report. (full report appendix 1) A motion to accept the booking officer's report was by Mike Fitzmaurice, seconded by Kevin Frost Crooks and all present voted in favor.

#### **Treasurers Reports**

The treasurer presented his report, and the draft 2012 financials are still to be reviewed. A special thanks was noted to John Cregten for looking after the books, Paul Styles who completed all the applications to council and Ruth Wigglesworth the architect on the incinerating toilet project. It was agreed that the 2011 and 2012 accounts be approved via electronic SGM. A motion to accept the treasure's report was by Mike Fitzmaurice, seconded by John Cregten and all present voted in favor.

#### **Appoinment of Financial Reviewer**

John Cregten was appointed as the financial reviewer for 2013.

**Election of the Committee**

The below members duly elected to the committee:

<b>Nominee</b>	<b>Position</b>
Neil Green	President
Steve Chaney	Treasurer
Lisa Arthur	Secretary
Marie Prendergast	Booking Officer
Blair Sinclair	Club Captain
Grant Allen	Ruapehu Maintenance Co
Kevin Frost	Committee
Adam Crocker	Committee
Sandy Fry	Committee
Nick Riwaka	Committee

**Setting of Subscriptions**

- a. That the annual subscription be \$140 for a single and \$280 for a family membership. A motion was made to accept subscription (a) by Ross Sutherland, seconded by Adrian Green and all present voted in favor.
- b. That where the annual subscription is received from any existing member on or before April 30th 2013, \$30 of the single subscription amount and \$60 of the family subscription amount be credited towards the member's accommodation and that such credit is to be used by April 30th 2014. A motion was made to accept subscription (b) by Kevin Frost, seconded by Prue Fry and all present voted in favor.
- c. That where the annual subscription is received from any new member after April 30th 2013, \$30 of the single subscription amount and \$60 of the family subscription amount be credited towards the member's accommodation and that such credit is to be used by April 30th 2014. A motion was made to accept subscription (c) by Nick Riwaka, seconded by Ross Sutherland and all present voted in favor.
- d. That there is no joining fee for 2013. A motion was made to accept subscription (d) by Mike Fitzmaurice, seconded by Corrina Meek and all present voted in favor.

The meeting was closed at 5:47 p.m. by Neil Green.

## Appendix 1

### Booking report 2012

I am sorry I cannot be at this years AGM, so here is my report. If you have any questions regarding anything feel free to email me on [bookings@skiclub.org.nz](mailto:bookings@skiclub.org.nz)

This year has been a huge challenge for everyone, the weather was not particularly helpful, and the economy I feel has changed the way people make their bookings and priorities when deciding on their skiing days. Hence this year has been the worst bookings and bookings revenue wise in the almost 10 years I have done the booking Officers job. If you have a look at the stats pages I have provided you can see that we have only had about 1100 bed nights this year compared to 1600 last year (which wasn't a particularly healthy year either).

To put it bluntly, we only had two fully booked nights the whole season, and that was curry night at National Park and the xmas party at the Ruapehu lodge. This shows that our events nights work and we will obviously continue with these successful and popular events. We had nowhere near the amount of bookings we normally have for school holidays which was disappointing. I am not sure if we can organise some events or anything to coincide with School holidays that will make it more attractive to members to come to the club? We are open to suggestions and help.

Unfortunately we didn't secure any school bookings this season, but hopefully we will be able to do so again next year and any help we can get from you guys, our members, the better.

I want to thank everyone for their patience with our new booking system, which we have used this season. In all it was worked really well, and we have collated information during the year on things that works well and not so well, and our lovely Sandie is working over the summer months to improve the interaction with the website. I think a huge thanks needs to go out to Sandie for putting in a tremendous amount of work to get it up and running, and it has been a huge help for me personally in reducing the work load. If anyone has any further suggestions feel free to email me on [bookings@skiclub.org.nz](mailto:bookings@skiclub.org.nz) and I will collate and if possible we will look at the suggestions.

I would like everyone to take the opportunity to use the lodge as much as possible over the summer months as we seriously need more bookings income. There are some events planned for the summer season, which I am sure will be communicated to everyone, but feel free to plan some also and let me know if you want them promoted to the rest of the club membership. The more the merrier as far as I am concerned.

Thanks everyone for your support this rather difficult year, and I hope you will accept that I remain your booking officer next year.

Have a lovely summer and festive season and I hope to hear from you all over summer

Marie