



Downhill Ski Club 2014 Annual General Meeting 30th November 2014, 4.30pm

The meeting was called to order by Mac McKay at 4:41 p.m.

Present: Brian Cruse, Dion Cruse, Adam Crocker, Adrian Dorrington, Mandy Rothe, Birgit Utech, Kieran Mellamphy, Blair Sinclair, Ed Claridge, Heather Frost, Greta Thomson, Sue Sinclair, Peter Thomson, Catherine Crooks, John Hallwright, Jane Gilmour, Brenda Clune, Edith Chaney, Kevin Frost, Steve Chaney, Lisa Arthur, Mac McKay, James Mortimer, Mike Fitzmaurice, Christine Fitzmaurice, Chris Fotherby, Liz Macfarlan

Apologies were received from: Ross and Cindy Sutherland, Prue Fry, Patrick and Jo Caudle Margaret Willoughby, Paddy Henry, Kate Stevens, Kylie and Markus Dipper, Neil Green, Harold Thomas John Cregten, David and Corinna Meek, Hazel Phillips, Neil Green

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 James Mortimer, seconded by Adam Crocker and all present voted in favor.

Matters Arising from Previous Minutes

No matters arising.

President Report

The president's report was presented by Mac McKay.

Treasurers Reports

The draft financial statement was presented by James Mortimer.

A motion to accept the 2014 Financial Statement treasurer's report was by Kieran Mellamphy, seconded by Blair Sinclair and all present voted in favor.

Booking Officers Report

The booking officer's report was presented by Dion Cruse. A motion to accept the booking officer's report was by Kevin Frost, seconded by James Mortimer and all present voted in favor.

RMCA AGM Feedback

Jane Gilmour provided a summary of the RMCA AGM which covered Treaty of Waitangi claim on the Tongariro National Park, Renewal of club leases with DOC, RAL licenses with DOC, RMCA Insurance scheme, building code, RDC Long term plan, sewerage system, loop road, grocery room and the Lines company meters. Anyone interested in the full meeting minutes from this meeting can email secretary@skiclub.org.nz.

Setting of Subscriptions

A motion was made to amend the proposed agenda item for clarification to:

- a. That the annual subscription be \$140 for a single and \$280 for a family membership.
- b. That where the annual subscription is received from any existing member on or before March 31st 2015, a 10% prompt discount payment will apply.

- c. That the annual maintenance fee be \$50 for a single and \$100 for a family and normally apply to all members other than Honorary Life members.
- d. That attendance at one of the arranged working bees in 2015 will offset the annual maintenance fee.
- e. That there is no joining fee for 2015.

By Adrian Dorrington, seconded by Jane Gilmour and all present voted in favour.

A motion was made to accept the amended proposal by Mac McKay, seconded by Steve Chaney, 1 member voted against, 26 for, the motion was carried.

Life Memberships

A motion was made to allow the committee to issue a maximum of 5 single life memberships at \$2000 per member by Jane Gilmour, seconded by James Mortimer and all present voted in favor.

Appointment of Financial Reviewer

A motion was made to appoint Alex Houghton of Blackmore Virtue & Owens as the financial reviewer for 2015 by Mac McKay, seconded by Kevin Frost and all present voted in favor.

Rule Changes

A motion was made to update rule 6(b) by Lisa Arthur, seconded by Adam Crocker and all present voted in favour.

From:

That in the event of resignation or expulsion a member shall not be entitled to repayment of any monies paid by him or her to the Club for the cost of membership but shall still be entitled to gift that membership to another person subject only as aforesaid to the approval of the transferee by the Committee.

To:

That in the event of resignation or expulsion a member;

- (i) Will not be entitled to repayment of any monies paid to the club for the cost of membership
- (ii) Will forfeit any account credit gifted for services to the club
- (iii) Will have 90 days to request that any further cash credits being held against their membership for accommodation or other reason be reimbursed or gifted to another current member, and failing such a request, the full amount of any credit will be forfeit.

A motion was made to update rule 7(a) by Mac McKay, seconded by James Mortimer and all present voted in favour.

Update of rule 7(a)

From:

The Club shall have the following officers:

President
 Immediate Past President
 Club Captain
 Secretary) who need not be members
 Treasurer)
 Booking Officer
 National Park Maintenance Coordinator
 Ruapehu Maintenance Coordinator

To:

The Club shall have the following officers:

President

Immediate Past President
Club Captain
Secretary) who need not be members
Treasurer)
Booking Officer

The proposal to update rule 7(e) was withdrawn by Mac McKay

Election of the Committee

A motion was made to appoint committee members;

Secretary – Jane Gilmour

Booking Officer – Dion Cruse

Immediate Past President – Mac McKay

Club Captain – Hazel Phillips

General Committee – Kevin Frost and Lisa Arthur

by Mac McKay, seconded by Lisa Arthur and all present voted in favour.

No one was nominated as President and Treasurer so will be filled by the committee.

General Business

Removing breakfast as an option from the National Park lodge will be added to the next committee meeting agenda.

The meeting was closed at 7.14p.m. by Mac McKay