



Downhill Ski Club

Agenda for Special General Meeting

When: 26th June 2015 at 5.00pm

Where: Literacy Waitakere

Level 1, 3055 Great North Rd, New Lynn, Auckland

Skype Address: Literacy Waitakere

Agenda Item	Who
Present and Apologies	
Chair to be appointed	
<p>Mt Ruapehu Lodge</p> <p>The committee has felt increasing pressure in running the Mt Ruapehu lodge with escalating costs, expensive DOC projects and very low occupancy.</p> <p>At the last AGM it was resolved that the committee attempt to dispose of the top club by approaching other organisations which may possibly be interested in taking it over. No offers have resulted so far.</p> <p>The Situation:</p> <ul style="list-style-type: none"> • Fixed charges for the Mt Ruapehu Lodge: \$15,000 per annum* • Occupancy of the Mt Ruapehu Lodge: 5%, NP lodge: 95% • Project to remove diesel tanks: cost approx \$12,000 - \$15,000 • Bank balance as at 5 June: \$9000 • If the deadline to remove the diesel tanks is not met, DOC will close us down. DOC will then require us to remove the building from the mountain at a cost of \$650,000 (their estimate). <p>(An application will be made for a funding grant to carry out this project.)</p> <p>Options:</p> <ul style="list-style-type: none"> • Find a new owner for the Mt Ruapehu Lodge – next step: advertise on Trademe • Form a new club and split the ownership of the two lodges. • Face dissolution/liquidation of the club because of an inability to meet financial obligations. <p>The committee must act transparently, in good faith and with integrity so as not to be personally liable.</p> <p>Legal advice is available but at a cost of several thousand dollars. Most of these issues can be addressed without legal advice.</p>	
*Fixed costs: insurance, lines charges, DOC fees, IQP	