



**Downhill Ski Club**  
**Agenda for 2011 Annual General Meeting**  
**When: 27<sup>th</sup> November 2011, 4.30pm**  
**Where: NuFarm Conference Room,**  
**6 Manu St, Otahuhu, Auckland.**

Agenda Item	Who
Apologies	
Minutes from previous AGM	
Matters Arising	
Presidents's Report	Neil
Treasurer's Report	Steve
Booking Officers Report	Marie
Election of Committee	
Election of financial reviewer for 2012	
<b>Notified Business</b>	
Setting of Subscriptions <ol style="list-style-type: none"> <li>a. That the annual subscription be \$140 for a single and \$280 for a family membership.</li> <li>b. That where the annual subscription is received from any existing member on or before April 30th 2012, \$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 2013.</li> <li>c. That where the annual subscription is received from any new member after April 30th 2012, \$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 2013.</li> <li>d. That there is no joining fee for 2012.</li> </ol>	
<b>Proposed Rule Changes</b>	
Mover and seconder listed on each rule change.	
Addition of rule 3e <i>"The membership year runs from 1st April until 31st March the following year."</i>	
Lisa Arthur/Steve Chaney	
Update of rule 4  From: <b>4. ELECTION OF MEMBERS</b> A candidate for membership must be proposed and seconded by two financial members of the Club. The election of every new member shall be conditional upon his or her paying to the Club within 14 days of being notified of his or her election the entrance fee prescribed together with his or her first year's subscription and, on default, his or her membership shall lapse. Children of family members under the age of 25 shall have priority in the event there is a waiting list for membership	
To: <b>4) NEW MEMBERS</b> <ol style="list-style-type: none"> <li>a) <i>Applications for new membership must be sponsored by a financial member of the Club. The acceptance of every new member shall be conditional upon his or her paying the entrance fee prescribed together with his or her first year's subscription.</i></li> <li>b) <i>Children of family members under the age of 25 shall have priority in</i> </li> </ol>	

<p><i>the event there is a waiting list for membership.</i></p> <p>Lisa Arthur/Steve Chaney</p>	
<p>Update of rule 13b</p> <p>From:</p> <p>At any General Meeting, no business other than that stated on the order paper shall be transacted unless notice thereof is given in writing to the Secretary at least 21 days prior to the meeting. The Secretary shall by ordinary post send to each member a copy of the order paper and notice of the date of the meeting at least fourteen days before the date thereof.</p> <p>To:</p> <p><i>At any General Meeting, no business other than that stated on the order paper shall be transacted unless notice thereof is given in writing to the Secretary at least 21 days prior to the meeting. The Secretary shall send to each member a copy of the order paper and notice of the date of the meeting at least fourteen days before the date thereof.</i></p> <p>Lisa Arthur/Steve Chaney</p>	
<p>Update of rule 16</p> <p>From:</p> <p>Every notice required to be given to the members, or any of them, shall be deemed to have been duly delivered if posted in a pre-paid letter addressed to them at their last address, and/or emailed to them at their last email address, known to the Club.</p> <p>To:</p> <ol style="list-style-type: none"> <li>a. <i>Every notice required to be given to the members, or any of them, shall be deemed to have been duly delivered if sent to the last known email address.</i></li> <li>b. <i>Members must nominate a default email address for each membership that notices will be sent to.</i></li> <li>c. <i>In the instance where a member does not have an email address the AGM order and annual subscription will be sent to the last know postal address.</i></li> </ol> <p>Lisa Arthur/Steve Chaney</p>	
<p>Update of rule 9c</p> <p>From:</p> <p>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.</p> <p>To:</p> <p><i>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. All payments shall be via The Club's account either electronically or by cheque signed by any two officers of the Club who are members and who are so authorised by resolution of the Committee.</i></p> <p>Mike Fitzmaurice/Christine Fitzmaurice</p>	