



Downhill Ski Club
Agenda for 2013 Annual General Meeting
When: 24th November 2013, 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 Financial Statement for 2011 Financial Statement for 2012	Steve
Booking Officers Report	Marie
Election of Committee	
Election of Financial reviewer for 2014	
Notified Business	
Setting of Subscriptions <ul style="list-style-type: none"> a. That the annual subscription be 190 for a single and 380 for a family membership. b. That where the annual subscription is received from any existing member on or before April 30th 2014, a 10% prompt discount payment will apply c. That there is no joining fee for 2014. 	
Proposed Rule Changes Mover and seconder listed on each rule change.	
Update of rule 3(b) iv & vii From: Family membership shall include, in addition to the parents, all children of their family who are aged under 25 on the 31st day of March in the current year and who are registered with the Club. Single Parent Family membership shall include, in addition to the parent, all children of his or her family who are aged under 25 on the 31st day of March in the current year and who are registered with the Club. It does not include families with two parents where one parent never uses the Club's facilities. This membership shall pay the same fees as an Ordinary Single member. To: Family membership shall include, in addition to the parents, all children of their family who are aged under 20 on the 31st day of March in the current year and who are registered with the Club. Single Parent Family membership shall include, in addition to the parent, all children of his or her family who are aged under 20 on the 31st day of March in the current year and who are registered with the Club. It does not include families with two parents where one parent never uses the Club's facilities. This membership shall pay the same fees as an Ordinary Single member. Lisa Arthur/Kevin Frost	

<p>Update of rule 4</p> <p>From:</p> <p>a) 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.</p> <p>b) Children of family members under the age of 25 shall have priority in the event there is a waiting list for membership.</p> <p>To:</p> <p>The acceptance of every new membership shall be conditional upon completing the membership application form and payment of the entrance fee and the first year's subscription being received.</p> <p>Lisa Arthur/Blair Sinclair</p>	
<p>Update of rule 13(e) ix</p> <p>From:</p> <p>A quorum of an e-SGM shall consist of at least thirty members eligible to vote responding with valid votes.</p> <p>To:</p> <p>A quorum of an e-SGM shall consist of at least fifteen members eligible to vote responding with valid votes.</p> <p>Neil Green/Lisa Arthur</p>	