



**Downhill Ski Club**  
**Agenda for 2014 Annual General Meeting**  
**When: 30<sup>th</sup> November 2014, 4.30pm**  
**Where: NuFarm Conference Room,**  
**6 Manu St, Otahuhu, Auckland.**

<b>Agenda Item</b>	<b>Who</b>
Apologies	Lisa
Minutes from previous AGM	Mac
Matters Arising	Mac
President's Report	Mac
Treasurer's Report Financial Statement for 2013	James
Booking Officers Report	Dion
Election of Committee	
Election of Financial reviewer for 2015	
<b>Notified Business</b>	
RMCA AGM Summary	Jane
Setting of Subscriptions <ul 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 March 31th 2015, a 10% prompt discount payment will apply.</li> <li>c. That the annual maintenance fee be \$50 for a single and \$100 for a family.</li> <li>d. That attendance at one of the arranged working bees in 2015 will offset the annual maintenance fee.</li> <li>e. That there is no joining fee for 2015.</li> </ul>	
Life Membership That a limited number of Life Memberships (5 or 10) be issued at \$2000.00 per member. The purpose of issuing this membership offer is to raise funds for the club.	Jane
Proposed Rule Changes Mover and seconder listed on each rule change.	
Update of rule 6(b)  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 and taken as a donation to the club. <b>Lisa/Adam</b>	

<p>Update of rule 7(a)</p> <p>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</p> <p>To: The Club shall have the following officers: President Immediate Past President Club Captain Secretary ) who need not be members Treasurer ) Booking Officer</p> <p><b>Mac/James</b></p>	
<p>Update of rule 7(e)</p> <p>From: The Committee shall meet at such time and place as it decides and subject to these rules shall decide its own procedure. Four members of the Committee shall be a quorum. The President or in his absence the Chairman of the Committee, shall have a casting vote but not a deliberative vote.</p> <p>To: The Committee shall meet at such time and place as it decides and subject to these rules shall decide its own procedure. Three members of the Committee shall be a quorum. The President or in his absence the Chairman of the Committee, shall have a casting vote but not a deliberative vote.</p> <p><b>Mac/James</b></p>	