



## Downhill Ski Club

### Agenda for 2015 Annual General Meeting

**When: 22nd November 2015, 4.30pm**

**Where: Literacy Waitakere**

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

<b>Agenda Item</b>	<b>Who</b>
Apologies	Jane
Minutes from previous AGM	Mac
Matters Arising	Mac
Committee Report	Mac
Treasurer's Report Financial Statement for 2014-2015	Belinda
Booking Officers Report	Dion
Election of Committee Nominations invited for President, Club Captain and general committee	
Election of Financial reviewer for 2015	
<b>Notified Business</b>	
RMCA AGM Summary	Ross
Mt Ruapehu Lodge –issues of concern: <ul style="list-style-type: none"> <li>• Removal of diesel tanks</li> <li>• Ongoing fixed costs – lines charges, insurance</li> <li>• Any other business</li> </ul>	Ross
Setting of Subscriptions <ol style="list-style-type: none"> <li>a) That the annual subscription comprising of membership fee and maintenance fee will be \$190 for a single and \$380 for a family membership.</li> <li>b) That the annual maintenance fee of \$50 for a single and \$100 for a family be waived on attendance at a 2016 working bee (two adult family members for a family discount).</li> <li>c) That where the annual subscription is received from any existing member on or before March 31st 2016, a 10% prompt payment discount on the on the membership fee will apply.</li> <li>d) That there is no joining fee for 2016.</li> </ol>	