

**Minutes for Downhill Ski Club Annual General Meeting, 4.30pm 28th November 2010 at NuFarm Conference Room, 6 Manu St, Otahuhu Auckland.**

Meeting opened at 4:42PM

Apologies were received from Paul Reifel, Gilly Tyler & Francis Porterfield, Greta & Peter Thomson, Tracy Henderson, Rod Smith, Cris Hatton-Carr, Grant Allen and Chris Bremner.

Minutes from previous AGM were circulated prior to the meeting. These were taken as read.

“That the minutes be accepted as a true and correct record” Neil Green/Sue Sinclair, carried.

Matters arising: None.

President’s report: this was presented.

“that the President’s report be accepted” Edith Chaney/Kevin Frost, carried.

Treasurer’s report: this was presented.

“that the treasurer’s report be accepted subject to review by a financial reviewer” Blair Sinclair/Heather Frost, carried.

Booking officer’s report: this was presented.

“that the Booking officer’s report be accepted” Cath Green/ Blair Sinclair, carried.

Financial reviewer’s report: has not been prepared. It will be presented via an eSGM.

Election of committee

Nominations were received or accepted from the floor for committee. The Committee officers are:

<b>Position</b>	<b>Member</b>
President	Neil Green
Immediate Past President	Blair Sinclair
Club Captain	Colleen Breckell
Secretary	Mike Fitzmaurice
Treasurer	Steve Chaney
Booking Officer	Marie Prendergast
Mt Ruapehu Maintenance Coordinator	Grant Allen
National Park Maintenance Coordinator	Bernie Prendergast
Committee	Kevin Frost
Committee	Lisa Arthur
Committee	Kieran Mellamphy

Election of financial reviewer:

“that John Cregton be financial reviewer” Steve Chaney/Blair Sinclair, carried.

Notified Business:

**Setting of subscriptions.**

10 a) "That the annual subscription be \$140 for a single and \$280 for a family membership."

Steve Chaney/ Blair Sinclair, carried.

10 b) "That where the annual subscription is received from any **existing** member on or before April 30<sup>th</sup> 2011, \$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 30<sup>th</sup> 2012."

Steve Chaney/ Blair Sinclair, carried.

10 c) "That where the annual subscription is received from any **new** member after April 30<sup>th</sup> 2011, \$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 30<sup>th</sup> 2012."

Steve Chaney/ Blair Sinclair, carried.

**Setting of the joining fee.**

10 d) "That there is no joining fee for 2011."

Steve Chaney/ Blair Sinclair, carried.

Discussion on events and theme nights. Suggested were: civilised wine tasting; quiz night; trivial pursuit; boys' weekend.

Big maintenance items coming up: LPG califonts for hot water at National Park; repair to framing under kitchen floor and deck at National Park.

A vote of thanks was given to Paul Reifel, Dion Friend and Brian Cruse who were leaving the committee.

A vote of thanks was given to David Meek for being a great cook.

Meeting closed at: 5:31PM