

CHRISTIANIA SKI CLUB ANNUAL GENERAL MEETING
SATURDAY 22 NOVEMBER 2008 AT 5.30PM
HELD AT OHAUPO SCHOOL HALL, MAIN SOUTH ROAD, OHAUPO

AGENDA

1. Welcome
2. Apologies
3. Confirmation of the May 2008 AGM minutes
4. Adoption of the president's report
5. Adoption of the treasurer's report and the club's accounts for the period ending 31st October 2008.
6. Fixing of subscriptions and entrance fee for the 2008/2009 financial year – that they remain the same amounts as last year.

"That the annual subscription for senior members remain at \$130.00 for the 2008/2009 financial year but with a rebate of \$20.00 if paid by 30 June 2009."

"That the annual subscription for junior members remain at \$35.00 for the 2008/2009 financial year but with a rebate of \$5.00 if paid by 30th June 2009."

"That the associate membership subscription remain at \$25.00 for the 2008/2009 financial year."

"That the entrance fees remain the same for the 2008/2009 financial year being \$275.00 for adults and \$137.00 for children."

7. Election of Officers – the following have been nominated and seconded

President	Bryan Clements
Immediate past president	Bernard Lamusse
Vice President	
Secretary	
Treasurer	
Club Captain	Tess Fraser
Deputy Club Captain	

Junior Club Captain
Five Other Members

11. Appointment of Auditor: Maurice Stevens (Nominated by Bernard Lamusse/
Treasure McKinstry)

12. Appointment of Club Solicitor and Club Historian

Club Solicitor Rodney Lewis (Nominated by Treasure McKinstry/Ross
Muir)

Club Historian (nominations awaited)

13. General business

Treasure McKinstry
Secretary

nc/Christiania Ski Club/AGM Agenda