



Christiania Ski Club Annual General Meeting 2025

Thursday 20 November at 6:00pm

Venue: McMeekan Centre, Ruakura Research Centre, Hamilton

MINUTES

Attendees: Steve, Rom, Olive & Elle McLennan, Bart van der Bijl, Andrew Hart, Bryan Clements, Mark Young, Tony Hancock, Gary Verberne

Welcome: Steve McLennan (President)

Apologies: David Glenn, Vivian Oskam, Shane Clements, Nik Plant, Matt Holcroft, Doug Downs, Ross & Jenny Muir, Sean Young (*proxy to Mark Young*), Lynne Keary, Anthea Clements (*proxies to Bryan Clements*), Georgia and Luke Roguski (*proxies to Bryan Clements*)

Confirmation of [2024 AGM minutes](#)

Moved: Steve McLennan **Seconded:** Gary Verberne **CARRIED**

Adoption of [President's report](#)

Moved: Steve McLennan **Seconded:** Gary Verberne **CARRIED**

Adoption of [Treasurer's report](#) and club accounts ([Balance Sheet](#), [Cash Summary](#), [P&L](#)) for the year ending 31st October 2025

Moved: Steve McLennan **Seconded:** Gary Verberne **CARRIED**

Subscriptions and fees for 2026:

- Annual sub for Senior members: (currently \$200)
- Annual sub for Tertiary members: (currently \$0)
- Annual sub for Veteran members: (currently \$100)
- Annual sub for Junior members: (currently \$55)
- Annual sub for Associate members: (currently \$40 – Senior associates only)
- Work party levy: (currently \$200 - applies to senior and life-subscription members if the member does not attend a work party or equivalent committee-approved event or work)
- Committee is given the discretion to set or waive joining fee, and set or waive early payment discount for subs or apply a late payment levy

(Note: nightly accommodation rates are set by committee at the beginning of each season)

Motion: No change to Subscription fees for the 2026 season

Moved: Steve McLennan **Seconded:** Bryan Clements **CARRIED**

Appointment of Financial Reviewer of Club accounts year ending 31 October 2026 – Graham Haines

Moved: Steve McLennan **Seconded:** Mark Young **CARRIED**

Appointment of Club Solicitor for 2026 – Rodney Lewis

Moved: Steve McLennan **Seconded:** Tony Hancock **CARRIED**

Election of Officers – nominations received:

- President: Steve McLennan
- Vice President:
- Secretary: Gary Verberne
- Treasurer: Kerry Jones
- Club Captain: Vivian Oskam
- Deputy Club Captain:

- General Committee: Mark Young, Rik Fisk, Shane Clements, Nick Plant, Tony Hancock, Lynne Keary

Moved: Steve McLennan

Seconded: Andrew Hart

CARRIED

General Business:

A general discussion about the current state of the club's performance and declining membership over the last few years. Several factors contributing to this - Covid years, RAL's liquidation and subsequent uncertainty about winter operations, loss of life passes, poor snowfall. WHL seem to be committed operators which can only restore confidence, but this may take a season or two. We will need to "ride it out".

Meeting closed: 6.30