

Christiania Ski Club 66th Annual General Meeting

Thursday 26 November 2020 at 6:00pm
Venue: McMeekan Centre, Ruakura Research Centre

Members are welcome from 5.30pm; Prize-giving to follow AGM

Agenda

Welcome

Apologies

Confirmation of 2019 AGM minutes

Adoption of President's report

Adoption of Treasurer's report and club accounts for the year ending 31st October 2020

Subscriptions and fees for 2021 – recommended as follows:

- Annual subscription for senior members: \$190 (an increase of \$20)
- Annual subscription for veteran members: \$95 (an increase of \$10)
- Annual subscription for junior members: \$50 (an increase of \$25)
- Annual subscription for associate members: \$35 (no change)
- Work party levy: \$190 (an increase of \$30), *applies to senior and life-subscription members if the member does not attend a work party or equivalent committee-approved event*
- 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

Appointment of Financial Reviewer of Club accounts year ending 31 October 2020 – Graham Haines

Appointment of Club Solicitor for 2021 – Rodney Lewis

Election of Officers – nominations received to date:

- President: Steve McLennan (*and Maintenance Lead*)
- Vice President:
- Secretary:
- Treasurer: Kerry Jones
- Club Captain: Rachel Ward
- Deputy Club Captain: Ella Buckley
- General Committee: Gary Verberne (*Membership and Web*), Rik Fisk (*booking system*), Shane Clements (*Maintenance sub committee*), Nick Plant, Mariska van Heerden

Also:

- Junior Club Captain: Zoe Jones
- Bookings Officer: Jenny Muir

General Business:

Meeting Closed.

Prize-giving follows.