

Christiania Ski Club Annual General Meeting 2021



Thursday 25 November 2021 at 6:00pm

This will be an online meeting - please register your intention to attend with secretary@skichristie.co.nz to receive meeting details

Agenda

Welcome

Apologies

Confirmation of 2020 AGM minutes

Adoption of President's report

Adoption of Treasurer's report and club accounts for the year ending 31st October 2021

Subscriptions and fees for 2022 – No change to subscription or work party levies:

Annual subscription for senior members: \$190

• Annual subscription for veteran members: \$95

Annual subscription for junior members: \$50

Annual subscription for associate members: \$35

- Work party levy: \$190 (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 2021 – Graham Haines

Appointment of Club Solicitor for 2022 – Rodney Lewis

Election of Officers – nominations received to date:

- President: Steve McLennan (and Maintenance Lead)
- Vice President:
- Secretary:
- Treasurer: Kerry Jones
- Club Captain:
- Deputy Club Captain:
- General Committee: Gary Verberne (Membership and Web), Rik Fisk (booking system), Shane Clements (Mtce sub committee), Nick Plant, Rachel Ward, Mark Young (Mtce sub committee), Vivian Oskam, Tony Hancock

Also:

• Bookings Officer: Jenny Muir

General Business:

- Changes to Christiania Ski Club Constitution
 - Introduction of Tertiary Membership level
 - General tidy up of rules
- COVID-19 Protection Framework
- 2021 Membership fees / Travel restrictions

Meeting Closed:

Prize-giving follows.