

Christiania Ski Club 65th Annual General Meeting

Thursday 21 November 2019 at 6:00pm
Venue: McMeekan Centre, Ruakura Research Centre

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

Agenda

Welcome

Byran, Anthea, Georgia, Kristen and Shane Clements, Rachel, Harry and Daniel Ward, Gary Verberne, Kate Yeo & William McVickers, Nick Plant, Steve Roper, David Glenn, Matt Holcroft, Hamish and Ella Buckley, Jenny and Ross Muir, Andrew Hart, Simon and Julias Bowen, Steve, Rom, Olive and Elle McLennan,

Apologies

Mark Farrell, Kerry & Amanda Jones, Susan Swanepoel, Rolf Boswell

Confirmation of 2018 AGM minutes

Moved: David Glenn Seconded: Anthea Clements All in favour? Yes

Adoption of President's report (see attached)

Moved: Jenny Muir Seconded: Shane Clements All in favour? Yes

Adoption of Treasurer's report and club accounts for the year ending 31st October 2019 (see attached)

Moved: Steve Roper Seconded: Kate Yeo All in favour? Yes

Subscriptions and fees for 2020 – recommended as follows:

- Annual subscription for senior members: \$170
- Annual subscription for junior members: \$50
- Annual subscription for associate members: \$35
- Work party levy: \$160, applies to senior and life-subscript 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

Nominated: David Glenn Seconded: Gary Verberne All in favour? Yes

Appointment of Financial Reviewer of Club accounts year ending 31 October 2019 –Graham Haines &

Appointment of Club Solicitor for 2020 – Rodney Lewis

Nominated: Ross Muir Seconded: Steve McLennan All in favour? Yes

Election of Officers – nominations received to date:

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

Also:

- Junior Club Captain: Hayley Fulton
- Bookings Officer: Jenny Muir

Retiring Committee Members: Matt Fulton, Kirk Hannaford, Steve Roper, Mark Farrell & David Millington

Election of Life Member: In recognition of long and outstanding service to the Club, the Committee recommends that the proposal to elect Bryan Clements as a Life Member of the Christiania Ski Club be approved. David Glenn and Gary gave speeches detailing the tremendous amount of work Byran has done for our Club.

General Business:

- Acknowledgement of noted former members who have passed away – Pete Studer, Ian Sommerville, Julie Forsyth
- The Jones Family had a baby girl 2 days ago
- Acknowledgement to be given to the solicitor's Rodney Lewis for many years of service.

Meeting Closed 6.43pm

Prize-giving followed