



## **Christiania Ski Club Annual General Meeting 2024**

Thursday 21 November at 6:00pm

Venue: McMeekan Centre, Ruakura Research Centre, Hamilton

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

### **Agenda**

**Welcome**

**Apologies**

**Confirmation of 2023 AGM minutes**

**Adoption of President's report**

**Adoption of Treasurer's report** and club accounts for the year ending 31st October 2024

**Subscriptions and fees for 2025:**

- 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)*

**Appointment of Financial Reviewer** of Club accounts year ending 31 October 2024 – Graham Haines

**Appointment of Club Solicitor** for 2025 – Rodney Lewis

**Election of Officers** – nominations received to date:

- President: Steve McLennan
- Vice President:
- Secretary:
- Treasurer: Kerry Jones
- Club Captain: Vivian Oskam
- Deputy Club Captain:
- General Committee: Mark Young, Gary Verberne, Rik Fisk, Shane Clements, Nick Plant, Tony Hancock

**General Business:**

- Changes to the Christiania Ski Club Constitution – Tony Hancock