

# TAUPO SKI CLUB

## AGM 2009

to be held in Karapiti Room at Bayview Wairakei Resort, SH1,  
Wairakei, Taupo  
Sunday 13<sup>th</sup> December 2009 at 11am  
followed by lunch at approx 1:00pm

## AGENDA

### APOLOGIES

Minutes of 2008 AGM

Matters Arising – mostly below

Presidents Report

Financial Statements

Club Captains Report

Appointment of Reviewer

Election of Officers

### General Business:

1. Financial and membership summaries – how are we doing?  
– Stu Hutchings
2. Mid Week Manager
3. Lodge work priorities
4. Web Site – Greg Bennett
5. On-Line Booking system – Thomas Schwarz
6. Motions re constitutional changes
  1. Clarify where necessary replace “Child” with “Junior”
  2. Align member classifications with accommodation ages
  3. Marriage break-up involving new member
7. Other general business