

# TAUPO SKI CLUB

## AGM 2010

to be held in Karapiti Room at Bayview Wairakei Resort, SH1,  
Wairakei, Taupo  
Sunday December 5<sup>th</sup> 2010 at 11am  
followed by BBQ lunch from 1.15pm

## AGENDA

### APOLOGIES

Minutes of 2009 AGM

Matters Arising – mostly below

Presidents Report

Financial Statements

Club Captains Report

Appointment of Reviewer

Election of Officers

President resigning

### 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. Include Intermediate members in Family subscriptions
  2. Change bank account signing rights
  3. Open membership to some outside Taupo
  4. Formalise honorarium
  5. GST increase impact on fees etc
7. Other general business