

# TAUPO SKI CLUB

## AGENDA - AGM 2017

to be held Rotary House  
Saturday March 24 2018 at 3pm

Welcome

Apologies

Minutes of 2016 AGM

Matters Arising

Presidents Report – Marty Staines

Financial Statements and Report – Marion Fournier

Works Officer's Report – Nick Staines

Club Captain's Report – Simone MacFarlane

Appointment of Financial Reviewer

### Election of Officers/Committee members

<b>President:</b>	Marty Staines	<b>Treasurer:</b>	Marion Fournier
<b>Catering:</b>		<b>Lockers:</b>	
<b>Secretary:</b>	Maggie McCaughan	<b>Club Capt:</b>	Simone MacFarlane
<b>Works:</b>	Nick Staines	<b>Bookings:</b>	Vicki Moss
<b>Newsletter:</b>	Greg Bennett		
<b>General Committee:</b> Thomas Schwarz, David Rankilor, Paula Amrein			

**Resignations:** Nick Staines

- Thank you Nick for your contributions

Nominations for Committee: 2 vacancies

Committee = Maximum 11 – minimum 9

### Constitutional clauses subject to annual review

#### Clause 4.1, 4.1.2, 4.1.5:

4.1 Subject to Rule 4.2\* membership of the Club shall be limited to those residing within the boundaries of the Taupo District as administered by the Taupo District Council or its successors or to ratepayers of the Taupo District who do not permanently reside in the area or to others who can prove close affiliation with Taupo District such as residing there previously. This is subject to annual review.

*\*(4.2: An existing member shall not cease to qualify for continued membership of the Club solely by reason of having moved away from the Taupo and neighbouring districts)*

4.1.2 Existing members may nominate immediate family members irrespective of where they reside. This is to be reviewed annually

4.1.5 Applicants with no affiliation to Taupo and not qualifying under 4.1 and sub clauses 4.1.1 through to 4.1.4 may apply for membership. Membership under this clause shall be limited to 15% (at committee discretion) of the total membership as per clause 4.4. This to be reviewed annually.

- **Constitutional proposed change(s) for consideration:** (see attached for details)  
**Change No. 1** - Lift/reduce restriction on out of Taupo committee members. Amend restriction on holding committee meetings in Taupo.

**Analysis:** Membership and Financial summaries – how are we doing?

Proposed accommodation fee adjustment

## General Business:

- Website rebuild – Thomas
- Fee adjustment proposal:
  - Increase annual subscription and work party by 5% to cover “must fund” expenses
  - Increase members accommodation: Children + \$1, Adults \$1 – maintain \$7 discount for Fri/Sat and Sat/Sun bookings
  - *No increase to non-members accommodation fees*
- Discussion re possible future change: Delete reference to 5% discount for early subs payment from Constitution. Replace with: “Committee has authority to offer a prompt payment incentive.”
- Discussion re Life Membership (constitution clause below)  
4.3.4 Life - At any Annual General Meeting of the Club, the Club may, on the recommendation of the Committee and with the approval of not less than seventy-five per cent of the eligible Senior Members as defined in Clause 4.3.1 attending such meeting, confer Life Membership on any member who has been a financial member of the Club for at least ten consecutive years in recognition of special service to the Club. A Life Member shall not be required to pay annual subscriptions and levies, but may otherwise exercise all the rights and privileges of Senior Membership. Any member may propose a person for Life Membership and shall give a citation in support of the proposal

Chairman to thank attendees and invite everyone to stay on for refreshments.