

**TAUPO SKI CLUB**  
**AGENDA - AGM 2019**  
to be held Rotary House  
Saturday March 21st 2020 at 3pm

**Welcome**

**Apologies:**

**Minutes of 2018 AGM – (held 30th March 2019)**

**Matters Arising from Last Meeting**

**Presidents Report – Greg Bennett**

**Financial Statements and Report – Marion Fournier**

**Works Officer's Report – Shaun Stock**

**Club Captain's Report – Anthony Moss**

**Appointment of Financial Reviewer**

**Election of Officers/Committee members**

<b>President:</b>	Greg Bennett	<b>Treasurer:</b>	Marion Fournier
<b>Secretary:</b>	-	<b>Lockers:</b>	
<b>Works:</b>	Shaun Stock	<b>Club Capt:</b>	Anthony Moss
<b>Newsletter:</b>	Greg Bennett	<b>Bookings:</b>	Vicki Moss
<b>Catering:</b>	Marty Staines		
<b>General Committee:</b> Thomas Schwarz, David Rankilor, Matt Ryder, Maggie McCaughan			

**Resignations:** Maggie McCaughan resigned from office of Secretary but will remain as committee member, Simone MacFarlane resigned from committee.

Nominations for Committee: 1 vacancy - Secretary	Committee = Maximum 11 – minimum 9
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- Patron: Rod MacFarlane - Thank Simone for her contribution to committee over the past 8 years including time as Club Captain, Newsletter writer and general committee.

**Constitutional - 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 (being reviewed this year – to clarify meaning of “Immediate family”)

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)**

- Clarify meaning of “immediate family” in clause 4.1.2
- Include naming of ‘no affiliation’ membership as “Out of Town” in clause 4.1.5
- New clause 4.2.1 – Out of Town members who subsequently become rate payers
- New clause 4.3.9 detailing Out of Town membership (and renaming of old 4.3.9 to 4.3.10)

- Amend clause 4.4 (h) to include Out of Town

**Strategic Report and Year to date Membership and Financial summaries:** Greg Bennett

**Fee adjustment proposal: for discussion and decision**

- Increase members accommodation: Children + \$2 or \$3, Adults \$2 or \$3 – maintain \$7 discount for Fri/Sat and Sat/Sun bookings
- Increase to non-members accommodation fees Children and Adults \$5, \$10 or \$15

**General Business:**

- Marion – report on effect of “prompt payment incentive” first time use.
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**Draw Door prizes:**

Chairman to thank attendees and close the meeting.

Invite everyone to stay on for refreshments and introduce ..... our guest speaker