

TAUPO SKI CLUB

AGENDA - AGM 2013

to be held Rotary Hall – 12 Story Place, Taupo
Sunday December 8th 2013 at 4.00pm
followed by dinner from approx 6.00pm

Apologies

Minutes of 2012 AGM

Matters Arising

- Membership criteria subject to annual review:
 - 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.
 - 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.
 - 4.1.5 Applicants with no affiliation to Taupo and not qualifying under 4.1 and subclauses 4.1.1 through to 4.1.4 may apply for membership. Membership under this clause shall be limited to 10% of the total membership as per clause 4.4.

Presidents Report

Financial Statements

Works Officers Report

Club Captains Report

Appointment of Reviewer

Election of Officers

Re-standing:

Patron:	Rod MacFarlane	Immediate Past President:	Stu Hutchings
President:		Treasurer:	
Catering:	Marty Staines	Lockers:	Marion Fournier
Secretary:	Maggie McCaughan	Club Capt:	Simone MacFarlane
Works:	Ian Chamberlain	Bookings:	Vicki Moss
Newsletter:	Simone MacFarlane		
Committee:	Todd Douglas	Brent McClellan	Dr Harry Keys

Up to 2 vacancies'

General Business:

1. Financial and membership summaries – how are we doing?
– Marty Staines
2. Proposed changes to Constitution
 - Proposed change No. 1 Increase work party levy by \$20 family and \$10 all other categories
 - Proposed change No. 2: Suggested by IRD to retain Resident Withholding Tax status
3. Other general business
4. Spot prize draw for attendees at AGM from Gordons Outdoor Equipment, ski and board specialists, our major sponsor for our Club Champs