

**Minutes of Taupo Ski Club
Annual General Meeting
Held Sunday 14th December 2014 at Rotary House 11am**

Welcome: Marty Staines welcomed everyone.

Present: Marty Staines (Chair), Harry Keys and Karen Williams, Maggie McCaughan, Simone MacFarlane, Vicki and Anthony Moss, Rod MacFarlane, Marion and Greg Fournier, Ian Chamberlain, Brent McClellan, Maggie Slight, Ali Mazey, Julie Forsyth, David Rankilor, Paula Amrein, Todd Douglas, Jae and Erin Bateman, Gail and Peter Cawkwell

Apologies: Sean Harris, Steve Amrein, Thomas Schwarz, Greta Donaldson, Rachel & Ian Cook, Scott, Vicki, Marcus and Theo MacDonell, Greg & Veronica Bennett and family, Gillian Chamberlain, William Cawkwell & Anna Morast, William Cage, Andrew McMecking, Paul Slight, Nick Moss, Aaron Moss, Jacque McClellan and family, Sarah van Munster.

Chair moved that the apologies be accepted

CARRIED

Minutes of 2013 AGM:

A minor amendment was made after the 2013 AGM to the accommodation charges decision – to maintain parity:

Members (13 years and over) Friday and Saturday OR Saturday/Sunday increase to \$39 \$38 and
Members (under 13 years) Friday and Saturday OR Saturday/Sunday decrease to \$25.

Moved that the minutes be accepted as a true and correct record with the amendment above included

Harry/Marty CARRIED

Matters Arising:

Strettons' review of financial accounts to 31 October 2013 was received by the Committee on 11 April 2014.

There were no significant changes.

Presidents Report:

The Presidents report for 2014 was presented by Marty Staines (copy attached).

Moved that the Presidents Report be received

Marty/Marion CARRIED

Financial Statements:

The report for 2014 was presented by Marion Fournier: (copy attached)

2014 Accountants Review Report – received from Stretton and Co Ltd

- 2013 year reviewed account received April 2014.

Moved that Financial Reports be accepted

Marion/Todd CARRIED

Works Officer Report:

The report for 2014 as presented by Ian Chamberlain:

- Workpartys – Old fireplace removed giving us a bigger lounge area. General club maintenance.
- Difficult getting people to work partys. Minimal numbers having to work very hard putting firewood away etc.
- 2 fire evacuation practices are required to be completed annually. In process of updating fire system. Note the need to keep warm clothing beside bed at night in case of evacuation.
- Building Renovations: Still working towards consent for additional bedrooms in the club. Drawings, specs and engineering reports completed. David Rankilor presented report and liaising with DOC. Latest indication from DOC is that the application is being reviewed.
- If building plan doesn't get go ahead we'll likely concentrate on update to lounge level bathrooms.

Moved that the Works Officer's Report be accepted

Ian/Vicki CARRIED

Club Captains Report:

The report for 2014 was presented by Club Captain Simone MacFarlane (copy attached).

Moved that the Club Captains Report be accepted

Karen/Brent. CARRIED

Appointment of Reviewer:

Chair ***moved*** that Stretton and Co remain the annual account reviewer for 2015.

Unanimous CARRIED

Committee: Harry Keys and Steve Amrein have resigned

Nominations: President, Secretary, Treasurer, Works Officer, Booking Officer and committee members Simone MacFarlane, Todd Douglas and Brent McClellan retain their positions leaving up to three vacancies on Committee.

Committee:

Patron:	Rod MacFarlane	ACCEPTED
President/Catering:	Marty Staines	ACCEPTED
Vice President:	Committee Decision	
Secretary:	Maggie McCaughan	ACCEPTED
Treasurer:	Marion Fournier	ACCEPTED
Club Captain:	Simone MacFarlane	ACCEPTED
Immediate Past President:	Stu Hutchings	
Committee		
Works Officer	Ian Chamberlain	ACCEPTED
Booking Officer	Vicki Moss	ACCEPTED
	Brent McClellan	ACCEPTED
	Todd Douglas	ACCEPTED

- Paula Amrein nominated by Steve Amrein, 2nd by Marty Staines
Moved that Paula Amrein be accepted onto committee CARRIED
- Thomas Schwarz nominated by Greta Donaldson, 2nd by Marty Staines
Moved that Thomas Schwarz be accepted onto committee CARRIED
- David Rankilor nominated by Vicki Moss, 2nd by Karen Williams
Moved that David Rankilor be accepted onto committee CARRIED

Marty welcomed the new members to the committee.

General Business: Powerpoint presentation by Harry Keys:

Survey - timing of AGM: 10% response rate. No change required. Vicki commented that we used to always include prize giving and Llandl awards presentations at AGM.

Membership: 332 = 5 less than last year. Three times more Juniors than Intermediates. Out-of-Town membership almost to maximum. Noted: half of our members live outside Taupo area.

Focus on local membership drive. Decided not to increase Out-of-Town numbers. Record enquiries.

Use of Lodge: Similar to last year. Lodge fee income up by \$2,000.

Financial Trends: Total surplus almost \$9,249 – similar to last year.

Website: Statistics supplied by Greg Bennett. Substantial increase in use since 2011.

Constitution – Annual Reviews:

Annual Review: Clauses: 4.1, 4.1.2, 4.1.5

All accepted without change

General Discussion:

- Patron Rod McFarlane presented resigning committee members Harry Keys and Steve Amrein with gifts, thanking them for their valued contributions to the committee.
- Non-member rates perceived to be high. Remember advantages: breakfast and dinner included. Park outside. Cheap compared to other clubs.
- Vicki: Less school groups this year. Weekends generally busy. Wait list – need to use it properly.
- Julie: Reminder to take business cards for distribution to people on the lift.
- Peter Cawkwell: ***Moved*** thanks from all Club Members to all committee for their work this year

Meeting closed 12.15pm

Presidents Report - AGM December 14, 2014

Well this year has flown by and here we are again.

Thank you to all those attending as it seems to get more difficult around this time of year with so many other things happening.

We have come out of the season on a positive note, but obviously needing to keep a watchful eye on expenses over our income.

Our club champs were held with a fantastic turnout despite the variable weather that weekend.

Great to see young, and not-so-young participating in a great club occasion.

Our building alterations project is grinding along slowly, despite best efforts from Ian Chamberlain and David Rankilor. Still holding our breath on this and trust it will come off. (Ian to report).

In anticipation of further charges coming from the mountain sewage scheme, this year we've provisioned \$20,000 into a waste water fund and will add to that fund next year. Our total share of this is if yet to be confirmed but it's prudent for us to have funds set aside.

A huge thank you to our committee members – (not forgetting our custodian Julie Forsyth) for the mountain of work that goes on behind the scenes to make this a successful club and a privilege to belong to.

Marty Staines

2014 Financial Report & Comments for AGM

Income	\$61,931	
Interest & Dividends	\$5,326	
Expenses	\$58,008	
Surplus	\$9,249	
Retained Earnings	\$460,1038	
Total General Funds	\$940,424	up \$9,200

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Income	down	\$1,900 – drop in number of new members - Harry
Expenses	down	\$4,000 – no major building R & M
Accommodation costs		\$629 – payment to other lodges for overflow
Fire Systems	down	\$1400 – no R & M
Insurance	down	\$1,000 increase excess reduced premium
DOC Lodge Levies	up	True amount – quarterly invoices previously overlapped
DOC Rates	down	True amount

R & M

Building down \$6,000 – window replacement, roof and electrical repairs

Furniture, Plant Equipment up \$5,400 – curtains, carpet, plumbing & electrical repairs

Operating Surplus before other income up \$2047

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Interest & Dividends	down	\$1,930
Net Surplus	up	\$100 - less interest received
General funds at End of the Year	up	\$9,200

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Current Assets down \$3,600

KCE 590 valued @ \$2,419 - down \$59

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Depreciation schedule \$9,096 cost of documentation for building alterations add to Lodge Building value

Marion Fournier

Club Captain Report – 2014

Welcome everyone. Thanks for coming today.

We had a pretty good season all in all (thank goodness for snow making!) and I think everyone got some good skiing in.

The inter-club racing started off with a cancellation of the Christiana Derby due to bad weather but after that we got into it full swing. The open team of myself, Nick & Aaron Moss and Nick Staines were fairly consistent over the season managing 2 third placings. The Masters team of Karen Williams, Greg Bennett, Anthony Moss and Mark Wisniewski were also on fire this year and gained 2 third placings. The junior team also managed a third in the trying conditions raced in the Ngaruahoe cup.

For the first time this year there were combined results shown for the interclub racing. The times for the season were collated and the scored using the a system similar to the FIS system. The best 2 of 3 times were counted. Nick Moss was third overall in the mens open, Karen Williams second in the Masters Women. The Masters team was third overall and the open team got pipped for third place by only .07 seconds!

In the North Island Masters Karen Williams had a great race to come first overall – an awesome result!

The Mini X games in the July school holidays saw some great results with Seana Gray, Kayle Manu and Jaden Manu all getting first places. The Tongariro Juniors race saw the club entering 11 juniors which was awesome. There was some pretty tough competition but Caolinn Gray managed a third in the under 8 girls.

In the freestyle world over at Turoa we were well represented with Fraser McClellan having some fantastic results – well done. Kayle and Jaden Manu on snowboards are also to be watched in the future!

We managed to get the club champs raced on the Sunday of the first weekend and had a great turnout of 50 racers. Well done to all who entered and thanks to all the helpers on the day including Vicki Moss, Harry Keys and Marion Fournier. A great big thanks once again to Hendon and Kim Gillies from Gordons Pack N Pedal for the spot prices and to Vicki for organizing the wonderful meal.

We ended up having a great end to the season with some great snow and weather in October. Its always nice to end the season with some good skiing and Labour weekend saw a good turnout and an awesome finish to the season. Let's hope for another even better year next year!

Simone MacFarlane