



ARLBERG

ski club (inc)

box 2876
auckland.

Minutes of Arlberg Ski Club (Inc) Annual General Meeting

Date: 11th April 2012.

Time: 7:00 pm.

Venue: Snow Centre, 19 Mahuru St, Newmarket, Auckland.

Present: Matthew Adams, Jeanette Bishop, John Boersen, David Boersen, Chris Burton, Leonie Deane, Peter Langley, Tom Lees, Sasha Madarasz, Graeme Martin, Richard McDonnell, Michael McLean, Avril Monk, Reid Mossman, Rob Nicholls, Greg Owen, Rodney Penney, John Priest, Ron Stoehr, Sean Stowers, Kathleen Stone, Jan Wilson,

Apologies: Linda Danen, John Hutchings, Judy Langley, Daniel Lees, Charlotte Lockhart, Barry Nicholls, Neri Nicholls, David Smith, Hamish Stevens, William Stone, Mark Williamson, Bob Wilson, Mark Worthington

- (1) **Welcome.** Michael McLean (President) welcomed everyone to the AGM and thanked the Snow Centre. Michael introduced Ben Dallas from the Snow Centre.
- (2) **Presentation** on the Latest Skiing Innovations by Ben Dallas.
- (3) **Introductions.** All members present introduced themselves.
- (4) **President's Report for 2011** presented by Michael McLean.
- (5) **Minutes of 2011 AGM.**
Motion: That the minutes be accepted as a true and fair record.
Moved by Michael McLean / Seconded by Matthew Adams.
Carried.
- (6) **Treasurer's Report for 2011** prepared by Hamish Stevens and presented by Michael McLean.
Motion: That the Treasurer's Report be accepted.
Moved by David Boersen / Seconded by John Priest.
Carried.

A question was raised by David Boersen about whether or not the replacement insurance of the Arlberg lodge is adequate. Michael McLean

undertook to follow this up with our insurance provider.

(7) Election of Officers.

The following member resigned from the Committee:

Jan Wilson (Membership)

Michael McLean called for nominations, especially for the positions of:

Membership
Publicity Officer
Booking Officer

No nominations were received, but the committee will be able to co-opt members for specific roles.

Remaining on the committee unopposed were:

Michael McLean (President)
Greg Owen (Vice President)
Hamish Stevens (Treasurer)
John Priest (Secretary)
John Hutchings (Club Captain)
Glen McBean (Maintenance)
Leonie Deane
Rob Nicholls
Kathleen Stone

Non-committee members who will continue to assist with the running of the Club are:

Esther Menzi (Food)
Reid Mossman (Newsletter)

(8) Proposed Changes to Rule 23 of the Arlberg Ski Club (Inc) regarding the means of notifying members of the Annual General Meeting.

Rule 23 currently states:

"At least seven clear days' notice of the place and time of a General Meeting and of the business to be transacted at such a meeting shall be posted to every member of the Club at the address which appears in the register of members".

Proposed motion, that the wording of Rule 23 is changed to read:

"At least seven clear days' notice of the place and time of a General Meeting and of the business to be transacted at such a meeting shall be *emailed or* posted to every member of the Club at the *email or* postal address which appears in the register of members.

Should two or more members have the same email or postal address in the Club's register of members one notice sent to that address shall be deemed to be sufficiently given and served on all members at that address.

Members who prefer to continue receiving AGM notices by post rather than by email may elect to do so by giving written notice to the Club Secretary".

Amendments:

It was proposed that an amendment be made to this motion, to include the following:

"In the event that an email notice to a member is not able to be delivered, a copy of the AGM notice is to be posted".

Moved by David Boersen / seconded by Rodney Penney.

The motion for this amendment was lost. (5 in favour, 12 against, 2 abstentions)

Another amendment to the motion was proposed that it include the following: "The committee is to make every reasonable endeavour to ensure that it has the correct addresses of all members".

Moved by Avril Monk / seconded by David Boersen.

The motion for this amendment was carried (15 in favour, 2 against, 5 abstentions)

The final amended motion therefore is: that the wording of Rule 23 of the Arlberg Ski Club (Inc) is to read:

"At least seven clear days' notice of the place and time of a General Meeting and of the business to be transacted at such a meeting shall be *emailed or posted* to every member of the Club at the *email or postal* address which appears in the register of members.

Should two or more members have the same email or postal address in the Club's register of members one notice sent to that address shall be deemed to be sufficiently given and served on all members at that address.

The committee is to make every reasonable endeavour to ensure that it has the correct addresses of all members.

Members who prefer to continue receiving AGM notices by post rather than by email may elect to do so by giving written notice to the Club Secretary".

The amended motion was moved by Michael McLean / seconded by John Priest. Carried, unanimously.

(9) Other General Business:

A suggestion was made by Richard McDonnell that new members should be provided with a pamphlet about how the lodge operates and what is expected

of them. The committee will consider ways to communicate relevant information to new members.

A **motion** was moved that: "Club fees remain the same as they were for last year". Moved by David Boersen / seconded by Matthew Adams. Carried, unanimously.

Avril Monk commended the current committee for the steps taken to make it easier for new members to join the club.

There was an unresolved discussion also about whether or not we should enforce the five year work party rule.

David Boersen suggested we should offer past members of the club the opportunity to rejoin. For example, approach those people who have resigned during the last ten years. The committee will consider this.

(10) Other Matters Arising:

At last year's AGM it was agreed that the committee would investigate the creation of another class of membership in order to maintain the Club's nominal level of membership.

The committee decided against creating a new class of membership and considers that it would be best to continue counting membership as we do currently. According to our lease, we need a minimum of 5 members per bed, as we have 32 beds we need 160 members. Currently we have 173 members (one less than last year).

Michael McLean presented the latest copy of our DOC lease and highlighted that we have two further rights of renewal of 20 years each commencing in June 2013 and June 2033. The committee must advise its intention to renew at least six months before the renewal date (i.e. by December 2012).

Meeting closed at 8:42pm.