



Christiania Ski Club Annual General Meeting 2022

Thursday 24 November at 6:00pm

Venue: McMeekan Centre, Ruakura Research Centre, Hamilton and Online

MINUTES

In attendance: Steve, Rom, Olive & Elle McLennan, Doug Downs, Rachel Ward, Matt Holcroft, Mark Farrell, Andrew & Charlie Hart, Shane Clements, Bryan Clements, Mark Young, Steve Roper, Phil Lawton, Dave Boys, Danielle Rogers, Ross & Jenny Muir, David Glenn, Tony Hancock, Rodney Lewis, Rik Bennett, Gary Verberne

Online: Vivian Oskam, Ian Grierson

Welcome: Steve McLennan

Apologies: Christo & Susan Swanepoel, Kerry Jones

Confirmation of [2021 AGM minutes](#)

Moved: Steve McLennan Seconded: Mark Young CARRIED

Adoption of [President's report](#)

Moved: Steve McLennan Seconded: Bryan Clements CARRIED

Adoption of [Treasurer's report](#) and [club accounts](#) for the year ending 31st October 2022

Moved: Shane Clements Seconded: Steve McLennan CARRIED

Subscriptions and fees for 2023:

- Annual subscription for Senior members: (currently \$190) – **no change**
- Annual subscription for Tertiary members: (currently \$190) – **no change**
- Annual subscription for Veteran members: (currently \$95) – **no change**
- Annual subscription for Junior members: (currently \$50) – **no change**
- Annual subscription for Associate members: (currently \$35 – Senior associates only) – **no change**
- Work party levy: (currently \$190 - applies to senior and life-subscription members if the member does not attend a work party or equivalent committee-approved event) – **no change**
- Committee is given the discretion to set or waive joining fee, and set or waive early payment discount for subs or apply a late payment levy

(Note: nightly accommodation rates are set by committee at the beginning of each season)

Moved: Steve McLennan Seconded: Mark Young CARRIED

Appointment of Financial Reviewer of Club accounts year ending 31 October 2022 – Graham Haines

Moved: Steve McLennan Seconded: Gary Verberne CARRIED

Appointment of Club Solicitor for 2023 – Rodney Lewis

Moved: Steve McLennan Seconded: Rachel Ward CARRIED

Election of Officers – nominations received to date:

- President: Steve McLennan
- Vice President: Mark Young
- Secretary: Danielle Rogers
- Treasurer: Kerry Jones
- Club Captain:
- Deputy Club Captain:
- General Committee: Gary Verberne, Rik Fisk, Shane Clements, Nick Plant, Rachel Ward, Vivian Oskam, Tony Hancock

Ex Officio positions:

- Past President: Bryan Clements
- Bookings Officer: Jenny Muir

Moved: Steve McLennan Seconded: Mark Young CARRIED

General Business:

- 2022 was Pedro and Dallas's 11th year as Custodians of our lodge. In acknowledgement of their long service to Christiania we would like to offer them a **3-year honorary membership**, to take effect upon their retirement (whenever that may be!)

Moved: Steve McLennan Seconded: David Glenn CARRIED

- **Election of Life Member – Gary Verberne.**
In recognition of long service to the Club, the Committee moves that Gary Verberne be made a Life Member of the Christiania Ski Club. Bryan Clements spoke, summarising the amount of work Gary has done for our Club.

Moved: Bryan Clements Seconded Steve McLennan CARRIED

- **Christiania pledges a non-binding contribution of \$25,000 towards an unspecified crowd-funded future owner of RAL's assets**
(This was a late addition to the agenda, background and details being covered in an email to members on Nov. 22, subject: "[CSC Bunkum #10 2022 - The future of RAL](#)")
David Glenn and Rodney Lewis spoke at length about the current state of RAL, and the impact a worst case scenario might have on Christiania. Major points:
 - There is no risk of our license to operate being revoked
 - Nothing in our license says we must dismantle the lodge if RAL ceases to exist.
 - The license agreement is with Christiania Ski Club, not its members individually i.e. members have no liability.
 Steve McLennan made the point that the request is at a very early stage, with no detail around any future structure or equity etc. Also that any financial commitment Christiania may make is non-binding. There was lengthy general discussion.

Moved: Steve McLennan Seconded: Doug Downs CARRIED

- **Historic debentures**
David Glenn gave an overview of historic debentures issued by Christiania in 1965 and 1983. These stay on our balance sheet as a liability, currently \$12,494 from 1965 and \$35,310 from 1983. A debenture issue from the late 1950s has already been written off. Ross Muir said that, in his term as Christiania President, a concerted effort was made to contact all debenture holders. Most forgave their debt and the amounts detailed represent holders who were not able to be contacted. We no longer have records of who holds these debentures, we are reliant on people coming forward with their original document. David suggests that, at the 2023 AGM, we add an agenda item to write off both the 1965 and 1983 debentures. **Agreed.**

Meeting closed at 7:30