



Christiania Ski Club Annual General Meeting 2022

Thursday 24 November at 6:00pm

Venue: McMeekan Centre, Ruakura Research Centre, Hamilton
Members are welcome from 5.30pm. Prize-giving to follow AGM

Agenda

Welcome

Apologies

Confirmation of 2021 AGM minutes

Adoption of President's report

Adoption of Treasurer's report and club accounts for the year ending 31st October 2022

Subscriptions and fees for 2023:

- Annual subscription for Senior members: (currently \$190)
- Annual subscription for Tertiary members: (currently \$190)
- Annual subscription for Veteran members: (currently \$95)
- Annual subscription for Junior members: (currently \$50)
- Annual subscription for Associate members: (currently \$35 – Senior associates only)
- 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)
- 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)

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

Appointment of Club Solicitor for 2023 – Rodney Lewis

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

Also:

- Bookings Officer: Jenny Muir

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!)