



Christiania Ski Club Annual General Meeting 2021

Thursday 25 November 2021 at 6:00pm

Meeting held online using Microsoft Teams

MINUTES

In attendance: Steve McLennan, Mark Farrell, Bryan Clements, Nick Plant, Tracey Jones, David Glenn, Rachel Ward, Ella Buckley, Vivian Oskam and Bram Stevens, Jenny and Ross Muir, Peter Chapman, Tony Hancock, Susan Swanepoel, Mark Young, Andrew Hart, Doug Downs, Gary Verberne, Lynne Keary

Welcome: Steve McLennan

Apologies: Dale and Harriet Filer, Kerry Jones, Rik Fisk, Daniel Ward, Anthea Clements

Confirmation of [2020 AGM minutes](#)

Moved: Steve McLennan **Seconded:** Gary Verberne **All in favour?** Yes

Adoption of [President's report](#)

Moved: Steve McLennan **Seconded:** Bryan Clements **All in favour?** Yes

Adoption of [Treasurer's report](#) and club accounts for the year ending 31st October 2021. Steve McLennan presented this report in Kerry's absence.

Further to Kerry's report the point was made that there is ongoing investigation, by Kerry and Matt Fulton, into whether Covid Resurgence Support is available to the club.

Moved: Steve McLennan **Seconded:** Mark Young **All in favour?** Yes

Subscriptions and fees for 2022 – No change to subscription or work party levies:

- Annual subscription for senior members: \$190
- Annual subscription for veteran members: \$95
- Annual subscription for junior members: \$50
- Annual subscription for associate members: \$35
- Work party levy: \$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

Moved: Steve McLennan **Seconded:** Gary Verberne **All in favour?** Yes

Appointment of Financial Reviewer of Club accounts year ending 31 October 2021 – Graham Haines

Moved: Steve McLennan **Seconded:** Andrew Hart **All in favour?** Yes

Appointment of Club Solicitor for 2022 – Rodney Lewis

Moved: Steve McLennan **Seconded:** Mark Young **All in favour?** Yes

Election of Officers – nominations received to date:

- President: Steve McLennan (*and Maintenance Lead*)
- Vice President:
- Secretary:
- Treasurer: Kerry Jones
- Club Captain:
- Deputy Club Captain:
- General Committee: Gary Verberne (*Membership and Web*), Rik Fisk (*booking system*), Shane Clements (*Mtce sub committee*), Nick Plant, Rachel Ward, Mark Young (*Mtce sub committee*), Vivian Oskam, Tony Hancock

Moved: Steve McLennan **Seconded:** Mark Farrell **All in favour?** Yes

Also:

- Bookings Officer: Jenny Muir – Steve drew special attention to the work Jenny does throughout the year, particularly this year given the introduction of the new booking system and the disruption that Covid had on lodge bookings – this meant a great deal of extra work for Jenny.

General Business:

- Changes to Christiania Ski Club Constitution

- Introduction of Tertiary Membership level
- General tidy up of rules

Brian gave an overview of the proposed changes and explained these were mainly to bring the rules in line with current practises. The new Tertiary membership is to encourage and assist Juniors to stay on as club members once they move into Tertiary education.

Moved: Bryan Clements Seconded: Steve McLennan All in favour? Yes

- **COVID-19 Protection Framework** – RMCA is looking into this and will advise clubs in due course. There will be more discussion at the 2022 Planning Meeting but we recognise that there may not be clear guidelines by then, and that this can be a rapidly changing space.
- **Travel restrictions** – the club will be offering some form of relief to members who were affected by this year’s Covid travel restrictions. This will be finalised at 2022 Planning Meeting and communicated to members early in the year.
- **RAL Shareholders meeting** to be held Friday 27 November. David Glenn gave an overview of the issues: RAL are in a perilous financial position and are trying to attract external capital into the business. There is a proposal to change the company constitution to create a new entity in an effort to hive down assets so the business appears more attractive to potential investors. While not necessarily an unreasonable step to take, there is a real risk that effective control of RAL could change radically, and there may be adverse effects for Life Pass Holders. RAL have not been transparent in communication, information on how the new company will be set up etc. More information is urgently required.
The meeting has been changed at late notice from a voting to an information only meeting.
Given the structure of RAL and the very limited voting power clubs and individual shareholders have, the most effective way of making our voice heard is through the RAL Trust, who are a 45% shareholder of RAL.

Meeting Closed: 7:20PM

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### PRIZE-GIVING

#### **Club Races:**

Fastest Snowboarder (Muir Trophy): Daniel Ward

Fastest male under 12 (Meltzer Cup): Lachlan Jones

Fastest male under 16 (Meltzer Cup): Shaun Young

Fastest female under 16: Zoe Jones

Fastest Masters Male (AH Carter Trophy): Kerry Jones

Fastest Masters Female (Taylor Trophy): Rachel Ward

Fastest Open Male: Matt Holcroft

Fastest Open Female: Zoe Jones

Senior Lodgemanship: Mark Young

Special Award for Services to Christiania: Rik Fisk, Tracey Jones, Jenny Muir and Gary Verberne for their work implementing the new lodge booking system