



Minutes of 2019 ANNUAL GENERAL MEETING

SUNDAY 14TH JUNE @ SNOW SPORTS N.Z Office
78 Anderson Rd , Wanaka.

A welcome was extended to members, intending members and snowsports enthusiasts by Life Member Peter Duff as acting chairperson for the 2019 President Flick Wallace. [in Auckland but visible on FaceTime.]

Peter suggested those present take time to read the minutes of the 2018 AGM , the 2019 Presidents report and 2019 Financial Statement.

Meeting commenced 4.15 pm

Present:

Peter and Sylvia Duff, Tim Coltman, Ross Rainsford, Bonny Teat, Gary Tate, Ginny and Dan Rutledge, David and Sue Baker, Rose Lee, Graeme Neilson, Karen Melville, Grant Winsloe, Richard and Michelle Chambers, Ben Bagley, Mat Woods, Lyn Brooks, Patricia Ko, Claire Arkell, David Sherlock, James Rowden , plus Flick and David Wallace by FaceTime.

Apologies:

Chelsea, Tim and Annabel Wallace, Taeko Saka, Jane and Wayne Hudson, Richard Hutchison, Julie Robinson and Brendon Kearns Stella and Gracie Kearns, Blair and Hailey Wiggins and family, Rosa and William Stackhouse Miller, Barb and John Hosie, Ket and Sandy Hazledine, Tom Willmott, John and Lyn Hood, Chris and Jenny Prebble, The Ferrar Family = David, Amy, William, Annabel, Sam and Katie, Steve Burrowes, Adrian Cross, Cathy Rodgers , Dylan and Billy Godfrey, Marc Ferguson and family , Fran Tate, Jannette Bagley and family , John Hogg, Robyn Millar, Jenny

Howe, Michelle Munro and Rob McDonald, Gaylene Rainsford and Nev Teat.

Moved that apologies be accepted Sylvia Duff / Ross Rainsford.
Accepted.

Minutes of 2018 A.G.M. moved as a correct record by Gary Tate / Ross Rainsford. Accepted.

G Tate enquired about the “2018 Special Project” progress . It was stated by P Duff that this subject would arise in General Business.

Presidents report for 2019.

Flick Wallace’s President report read by B Teat. Moved P Duff / B Teat that 2019 Presidents report be accepted. Accepted

Presentation of Financial Statements/ Treasurers Report 2019

Ross Rainsford read his financial report and referred to the 2019 Financial Statements which each attending person had.

He asked if there were any clarifications required.

Ross was retiring so the club presented him with Golf Balls and extended grateful thanks for his energy and input over the last few years. Ross also thanked John Hogg for reviewing and preparing our Financial Statements and stated that the club was presenting John with a gift of thanks.

Moved by R Rainsford / B Bagley that his report and statement be accepted

Accepted.

Election of officers for 2020 year

One nomination for Committee had been received by email : James Rowden; nominated by B Teat / F Wallace

The incumbent 2019 committee [other than R Rainsford and Laurie Packer] had stated that they would continue if nominated.

Flick Wallace had indicated that she would like to retire from the Presidents role but that she would be happy to assume the role of Treasurer.

Office Bearers:

President Grant Winsloe nominated by R Rainsford/ B Bagley

Treasurer Flick Wallace nominated R Rainsford / P Duff

Secretary Bonny Teat nominated F Wallace/ R Lee.
G Winsloe assumed the chair

Committee Ben Bagley, Tom Willmott, Tim Coltman , Peter Duff, James Rowden. There being no further nominations it was moved by R Rainsford / R Lee that these members and office bearers form the elected 2020 committee.

Accepted

Race Organising Committee

The 2019 ROC members F Wallace, P Duff, G Winsloe, J Hudson were happy to continue. Jonny Rice nominated by F Wallace/ P Duff

Moved F Wallace/ P Duff that they form 2020 ROC .

Accepted

Grants Committee

2019 committee of F Wallace, B Bagley, B Teat and P Duff renominated by R Rainsford / G Winsloe. Accepted.

Social Committee

Paricia Ko, Karen Melville, Claire Arkell , James Rowden and Bonny Teat volunteered to accept this role with other members to be seconded for events on and off mountain. Accepted.

General Business.

Subs 2020

It was recommended by the 2019 Committee that Subs remain the same as 2019 . \$60 Family and \$30 single aged 21 and over.

Moved P Duff / G Winsloe. Accepted.

Special Project

Graeme Sinclair is standing down from his role as Special Project liaison. The present economic climate means the Yacht Clubs proposed plans may be on hold.

There being no further business 2020 President Grant Winsloe invited those present to relax and partake of WSSC hospitality and refreshments.

Meeting closed 4.50