



WANAKA SNOWSPORTS CLUB

2021 ANNUAL GENERAL MEETING MINUTES

**Meeting held 4.00 pm, 10th April 2022
@ SNOW SPORTS N.Z gym,
78 Anderson Rd , Wanaka.**

Welcome

Acting chairperson F Wallace welcomed those present, introduced those who had joined during last season and thanked SSNZ for allowing WSC the use of the gym to enable the seating to be spaced appropriately. She stated that several members were attending using the online link .

Present

Flick Wallace, Rod Grant, Bonny Teat, Danile Bogue, Peter Duff, Will Radford, David Wallace, Lyn Brooks, Grant Winsloe, Chris Robinson, Lucy Weatherall, Andy Weatherall, Karen Melville Ives, Neil Ives, Claire Radford, Annabelle Wallace, Fraser McDougall, Sylvia Duff, Kristen Bogue, Jeni McDougall.

Apologies

Anna Keeling, Leanne and Jack Mitchell, John Appel and family, Hayley Miller, Blair Wiggins and family, Tim and Joanne Watterson, Barb and John Hosie, Toby, Lani and Nova Arnott, Juliette Richards. Patricia Ko, Kim Anderson, Adrian Cross, Fran and Gary Tate, Marc and Daile Ferguson, Jesse Teat and Bridget Irving, James Rowden, Cait Harvey, John Hogg, Naomi Davis and family.

Moved apologies accepted F Wallace / D Wallace. Accepted

Minutes of last years 2020 A.G.M.

These are available on WSC website and distributed again at AGM.

Moved as correct record F Wallace/ D Bogue. Accepted.

Presidents report for 2021.

James Rowden 2021 President sent an apology. His report was distributed to all at meeting with time to read.

Moved report be accepted B Teat / P Duff. Accepted.

Presentation of Financial Statements/ Treasurers Report as @ 31st Oct 2021

These documents were distributed at the meeting with time to read and ask questions.

Moved F Wallace / D Bogue that the Financial statements and Report be accepted. Accepted

2021 Exec Committee had recommended that a resolution to change the WSC financial year from 31st Oct to 31st March be put to the AGM

Moved F Wallace / G Winsloe. Accepted

Presentation of Financial Statements/ Treasurers Report as @ 31st March 2022

These were distributed to all at the AGM with time to read and ask questions.

Moved that the statements and report be accepted F Wallace / D Wallace. Accepted.

F Wallace moved a vote of thanks to John Hogg who had reviewed WSC financial statements once again. Agreed unanimously.

Reappointment of John Hogg as WSC Financial Reviewer for 2022

Moved by B Teat / P Duff. Accepted.

Election of officer bearers for 2022 year .

Nominations received by email for

President -F Wallace

Treasurer- R Grant

Secretary -K Melville Ives

There being no further nominations , moved P Duff / L Brooks these Office Bearers for 2022 be appointed. Accepted.

Election of Executive Committee members

The 2021 Executive Committee members G Winsloe , T Willmott, B Teat , L Weatherall were renominated along with J Watterson and W Radford.

There being no further nominations, moved F Wallace / P Duff that these members join the office bearers to form the WSC 2022 Executive committee. Accepted.

Grants Committee

B Teat, F Wallace, T Willmott and G Winsloe from the 2021 Grants Committee had volunteered for reappointment.

Moved P Duff D Wallace they be appointed for 2022. Accepted.

ROC [Race Organising Committee, for alpine events]

F Wallace, G Winsloe, P Duff , D Bogue from 2021 were joined by nominations for T Arnott, plus J Watterson as ROC secretary.

Moved by B Teat / L Brooks that this be ROC for 2022

Accepted.

WSC Events committee for all other events.

An official events committee was not appointed in 2021. With the anticipation of a full calendar for members in 2022 the 2021 Executive committee felt it necessary to appoint a full sub committee to enable management of club events for members enjoyment.

Lucy Weatherall , Claire Arkell, Patricia Ko, Juliette Richards, Caitlin Harvey ,Rod Grant and Will Radford were nominated by email.

Moved by F Wallace / G Winsloe that these members form the Events Committee. Accepted.

F Wallace proposed a vote of thanks to all of these committee members for volunteering their valuable time to support our club members and helping ensure their 2022 seasons are more enjoyable. She also thanked all of the members who had volunteered their time during 2021.

General Business:

Membership subscription for 2022 motion.

The 2021 Treasurer and Exec Committee recommend that the 2022 membership subscription remain at \$60 per family and \$30 per single member. A child is deemed to be under 21 and family members 21 years and older are deemed individual members.

Moved R Grant / B Teat that this recommendation be accepted. Accepted.

There being no further business F Wallace thanked everyone for their attendance, invited them to communicate any concerns or any club activities they would like to have initiated to info@wanakasnow-sports.co.nz and invited them all to join in a social hour at B Social, Anderson Rd. Meeting closed @ 4.24pm.

