



# WANAKA SNOWSPORTS CLUB

## ANNUAL GENERAL MEETING MINUTES

Meeting held at 4pm, Saturday 27th April 2024  
Matukituki Room, Apres, 50 Cardrona Valley Road, Wanaka

### Welcome

Flick Wallace, President welcomed Members, Snowsports enthusiasts and thanked Cardrona-Treble Cone for the venue.

### Attendees

Flick & David Wallace, Rod Grant, Joanne Watterson, Tim Watterson, Mathilda and Isabel Watterson, Robbie Bryant, Laura Hedley, Graham Dunbar, Anna Dolman, Bailey Unahi, Michelle Munro, Patricia Ko, Trudi and Ross Brownson, John and Barbara Hosie, Lynn Brookes, Kieran, Lachie and Kylie Stevens, John Appel, Hannah Hazeldine, Lottie King and Anna Speedy. Becs Bradley, Ava and Bella Bradley, John Hogg, Chris Robinson, John and Emmie Wyatt, Sally and Mark Verbiest.

### Apologies

Peter and Sylvia Duff, Nigel, Claire and Cooper Arkell, Grant and Lynette Winsloe, Chelsea Wallace, Mazet Brown Family,, Annabelle Wallace and Fraser McDougall, Karen Melville Ives and family, Tom Willmott and family, Jackie Cheyne. Gary and Fran Tait, Will Radford, Bonny and Nev Teat, Toby and Lani Arnott.

*Moved Apologies be accepted . Joanne/Flick Wallace Accepted*

### Minutes of Last year's 2023 A.G.M.

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

*Moved as a correct record Joanne Watterson/D.Wallace. Accepted*

### President's Report for year ended 31 March 2023

Flicks read the President's report. This is also available on the WSC Website.

*Move they be accepted F. Wallace/ Laura Hedley -Accepted*

### Financial Statements/Treasurer's Report 1 April 2022 - 31 March 2023

These documents were presented on the screen at the meeting with time to read and ask questions. Rod Grant, Treasurer talked to the accounts and thanked John Hogg for reviewing the accounts.



*Moved Rod Grant/ Patricia Ko that the Financial Statements and reports be accepted. Accepted*

#### **Election of Officers bearers for 2024**

- a. President - Flick Wallace ( wished to remain)
- b. Treasurer - Michelle Munro nominated by Joanne Watterson /Bonny Teat
- c. Secretary - Karen Melville Ives ( wished to remain)

#### **Election of Executive Committee Members**

The 2022 Executive Committee members G Winsloe, B Teat, J Watterson, Robbie Bryant, T Willmott were renominated by Flick Wallace/Becs Bradley.

Additional nomination for Hannah Hazeldine (Grant Winsloe/Flick Wallace) Trudi Brownson (Bonny Teat/Flick Wallace)

Patricia Ko nominated by Karen Melville Ives/Michelle Munro

*Flick moved that these people form the WSC Executive Committee for 2023 ,seconded Laura Hedley. Accepted*

#### **Sub Committees**

##### **Race Organising Committee (ROC) for Alpine Events**

Grant Winsloe, Joanne Watterson, Toby Arnott, and Flick Wallace from 2023.

Additional nomination for Hannah Hazeldine (Grant Winsloe/Toby Arnott)

*Flick Wallace moved that these people form the ROC for 2023, seconded David Wallace. Accepted*

##### **Grants Committee**

Bonny Teat, Grant Winsloe, Tom Willmott and Flick Wallace from the 2023 Grants Committee had volunteered for reappointment.

*Moved by Flick Wallace/Robbie Bryant they be appointed for 2023. Accepted*

##### **Other Sub Committees**

Flick moved that other sub committees and leaders be appointed by the incoming Executive Committee and that they co-opt members as required to assist. Seconded by Trudi Brownson. Accepted



### **General Business**

WSC accountant club member John Hogg has reviewed the accounts and Flick thanked John for his time and expertise over many years. The club has gifted John Hogg a Kika Voucher for his wonderful work .

Flick moved that we appoint Roderick Grant to review our accounts for 2024.

*Flick/Joanne Watterson Carried*

### **Membership Fees**

The Executive Committee recommended that the membership fees for 2024 be set at \$100 family / \$50 per individual. This is inclusive of GST.

*Seconded David Wallace Carried*

The Wanaka Snowsports Executive committee would like to recommend a change of individual membership age from under 21 to under 18 years when membership opens on May 1st annually.

Any individual under the age of 18 as at May 1st annually must join with their family.

Unanimously carried.

There being no further business Flick Wallace again thanked Cardrona /Treble Cone and their staff for hosting our AGM, thanked everyone for coming and invited them to all join the new Executive Committee downstairs for a drink and nibbles while Northern Hemisphere Grants recipient Bailey Unahi shared her Para Alpine journey.

Meeting ended at: 4.29pm