



**SNOW SPORTS NEW ZEALAND INC.
MINUTES FOR 2021 ANNUAL GENERAL MEETING**

5:00pm, Friday 1st October 2021
Armstrong Room Lake Wanaka Centre Wanaka

Quorum: 5% of members entitled to vote, recorded at 5pm.

Attendees:

Laura Hedley, Peter Duff, Tamsin Chittick, Mat Woods, Mark Vivian, Jackie Cheyne, Nic Cavanagh, Garrett Shore, Meg Brinsley, Luke Hetzel, Jono Howson, Tom Willmott, Hamish McDougall, John Hudson, Flick Wallace, David Wallace, George Bridgewater, Jane Stevens, Sarah Gillespie, Richard Leggat, Adrian Farnsworth, Fi Stevens.

Apologies:

Bonny Teat

1. Welcome / Introduction

Chairman Jackie Cheyne opened the meeting and welcomed members.

2. Approval of 2020 AGM Minutes:

- a. *THAT the Minutes of the Snow Sports NZ 2020 AGM be confirmed as a true and accurate record of that meeting.*
[Approved by unanimous vote]

3. 2020 Annual Reports:

- a. *THAT the Chairman's and Chief Executive's reports and the Financial Report for the 12 months ending 30 June 2020 be received.*
[Approved by unanimous vote]

4. Appointment of Auditor:

- a. *THAT Crowe Horwath (Invercargill) be appointed as auditor for Snow Sports NZ for the year ending 30 June 2021.*
[Approved by unanimous vote]

5. Appointment of Elected and Appointed Board Members:

- a.* Richard Leggat is stepping down from the board after a 9 year term. The board would like to acknowledge the time and contributions that Richard has made during his tenure.
- b.* The board appointments panel have appointed Mark Vivian to the vacant appointed board member position.
- c.* The board appointments panel have recommended Laura Hedley for the elected position. Laura has been elected to the board by unanimous vote.

6. Constitutional Changes:

THAT the Constitution be amended as follows:

- a.* Proposed Changes to Board Members Terms of Office
 - Proposed introduction of maximum term
 - Proposed change to stipulate that incoming Board Members who are replacing a previous board member who has left prior to the end of their term, are appointed for a full three-year term.
- b.* Proposed changes for Removal of Board Members
 - To allow for the Board to remove a Board Member where they have breached their duties as set out in the Constitution.
 - To clarify that cause for removal of a Board Member is a breach of duties under the constitution.
- c.* Proposed changes in Appointment Process
 - To allow for the Board Appointments Panel to automatically re appoint Board Members to Appointed positions (not elected) for a further term at the expiry of their current term.
- d.* Procedural Amendments
 - Proposed changes to legislative references, definitions and other consequential tidy up of Rule References from proposed amendments above.

Voting took place at the AGM under the supervision of scrutineers – Garrett Shore (returning officer) and Britt Hawes. All changes approved via the 75% required under the constitution for changes to the Rules including application of the proportionate criteria required in rule 23.2

7. General Business

Questions submitted by email

Q1, How does a charitable organisation end up with a \$14k Bad debt? – and who or what was it – I'd also be keen to find out why and under what authority we would extend that amount in credit to anyone or business.

Snow Sports NZ is not a charitable organisation, it is an incorporated society. The SSNZ Charitable Trust is part of the SSNZ group and currently only administers adaptive funding (Central Lakes Trust).

At the end of 2019 when Covid shortened the season a number of athlete contributions that were invoiced were refunded back to the athletes, credit notes were not put in place in time to meet the end of the financial year deadline and where therefore carried over to the 2020 financial year a credit note can no longer be issued requiring them to be written off as bad debts.

Q2 Membership subscriptions – there doesn't appear to be a mechanism where annual subs are sent out either as a reminder or an invoice – I would like to suggest the subscription to be annual with the option to opt out rather than in – Gut feel is we would have better membership retention and numbers.

The merits of this suggestion will be discussed in more detail within the appropriate SSNZ committees.

The meeting closed at 5.30pm.