



**SNOW SPORTS NEW ZEALAND INC. AGENDA FOR ANNUAL
GENERAL MEETING**

4:00pm, Friday 27 September 2024
Sidey Auditorium, Wanaka Community Hub.

1. Welcome / Introduction – Chairperson
2. Apologies
3. Appointment of two scrutineers
4. Approval of 2023 AGM Draft Minutes
5. 2024 Annual Report
 - a) Chairperson’s Report
 - b) Chief Executive’s Report
6. Financial statements for the 12 months ended 30 June 2024
7. Appointment of auditor
 - a) Crowe Horwath Chartered Accountants (Invercargill) be appointed as auditors for Snow Sports NZ for the year ending 30 June 2025.
8. Election of one Snow Sports NZ Board Member.
9. Proposed Constitutional changes.
10. General Business

Meeting Close

2024 AGM Board Appointments Paper

Written by Jacqueline Cheyne, Snow Sports NZ Board Chair

Board Appointments | Elected and Appointed Board Members

Snow Sports NZ Board – One Elected and Two Appointed Board Members.

There is one elected (Laura Hedley) and one appointed (Mark Vivian) board member with terms expiring this year and one vacancy arising due to Ian Hunt stepping down from the Board due to his FIS Council appointment.

As allowed under the terms of the constitution Mark Vivian was reappointed for a further term by unanimous decision of the board and Laura has decided to step down from the Board this year leaving two vacancies one for an appointed and one for an elected member.

The board would like to thank Ian Hunt and Laura Hedley for the immense contribution they have made to Snow Sports NZ during their time on the board.

Following advertising these positions and undertaking a short list and interview process Jane Patterson ONZM was appointed as the successful Appointed Board member. Jane is highly experienced and trusted leader with a background in sports, Major Event management, marketing and PR. We are delighted to have Jane join us.

The Board Appointments Panel is recommending Rob Sweet for election to the Board at the AGM. Rob is a local businessman with deep roots and connections in winter sports and in particular through supporting the NZ Freeride community. The Board Appointments Panel agreed that Rob will be an excellent addition to the team providing many complementary skills and bringing different perspectives to the table.

There are no further candidates for the elected position.

Candidate information can be viewed in the AGM pack located on the Snow Sports NZ website.