



RUAPEHU SNOW SPORTS

NEW ZEALAND

MINUTES OF THE 2015 AGM OF RUAPEHU SNOW SPORTS INC

28 JUNE 2015, 10.30 AM

AT NATIONAL PARK COMMUNITY HALL AND RSS GYM

Present

Robin Dixon, Sonnie Kirk, Neil Kirk, Sam Clarkson, Glen Strongman, Belinda Ellis, Tyler Kirk, Andrew Manuel, Marie Lynghaug, Tony Mossman, Guy Madams, Sue Slegers, Don Good, Adrienne Ross, Carol Shaw, Tyler Shaw, Carla Metcalfe, Rhys Metcalfe, Matt Taylor, Melissa Taylor, Brian Taylor.

President Robin Dixon opened the meeting at 10.30am and it was confirmed a quorum was present.

Apologies

Rhys Forsyth

Minutes of the Annual General Meeting for 2014

Minutes of the 2014 AGM were distributed. It was moved by Sam that these minutes be accepted as a true and accurate record; seconded by Marie.

Presidents Report

This was read by Robin Dixon.

Report was received.

It was moved that these be accepted as a true and accurate record by Sonnie; seconded by Don.

Treasurers Report

This was read by Robin Dixon. Copies were circulated. The main points and discussion to follow were:

Report was received.

It was moved that these be accepted as a true and accurate record by Sonnie; seconded by Don.



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Election of Officers and Committee

All elections proceeded unopposed and the following members were elected/re-elected to the following positions:

Committee

| Nominee | Position | Nominated by | Seconded by |
|---|------------------------------|----------------|-------------------|
| Rhys Forsyth | Committee | Robin Dixon | Glen Strongman |
| Sonnie Kirk | Committee | Don Good | Robin Dixon |
| Belinda Ellis | Committee | Rhys Forsyth | Robin Dixon |
| Guy Madams | Committee | Glen Strongman | Katrina McClellan |
| Glen Strongman | Committee | Robin Dixon | Katrina McClellan |
| Sam Clarkson | Committee | Robin Dixon | Glen Strongman |
| Don Good | Committee | Sonnie Kirk | Robin Dixon |
| Robin Dixon | President/Programme Director | Glen Strongman | Katrina McClellan |
| Tony Mossman | Committee | Rhys Forsyth | Robin Dixon |
| Katrina McClellan (withdrawn) | Secretary | Robin Dixon | Glen Strongman |

Belinda Ellis volunteered to stand as Secretary (as Katrina had withdrawn her nomination). It was moved by Sonnie that Belinda be elected Secretary. This was passed unanimously.

Guy and Glen volunteered to share the role of Treasurer—Robin moved that Guy and Glen be elected to share this role. -Passed unanimously.

General Business

1. How to cover RSS' recurring losses (Guy)?
 - i) Robin—fundraising. Serious fundraising hasn't happened for a couple of years. Hard to apply for grant money, as you can get funds for events, but not for coaches.
 - ii) Sonnie—need to get the coach to athlete ratios correct in order to run economically.- Very important.



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- iii) Robin— increasing numbers by getting new parents into RSS—the Taster programme has been really good for this (biggest uptake of new parents from this). Flyers and Warriors come through to this programme.
 - iv) Why are jackets necessary in light of Alpine's recurring losses (Adrienne)? Robin— Part of our subconcession with RAL is that the kids be identifiable as RSS kids on the mountain.
2. The point was made from a few parents that it is not clear to people where RSS fits into the bigger picture of training on the mountain. That needs to be made clearer. They said that the website does not spell that out to them, and there is a lack of information available to "new parents". Addressing this will help with our marketing, as they feel the word is not getting out.
 3. Grant Stockman taking from our pool of athletes to set up his own programme has been damaging. Tyler suggested that we change from RSS being listed in all caps (online), in order to better differentiate ourselves from Stockman Sports.
 4. It was suggested that a link to RSS on the Metservice website would be good.

The meeting was declared closed at 11.27am. Thanks to all who have attended this year's AGM!

Kind regards,

Sonnie Kirk (*Secretary*)