RMCA INSURANCE SCHEME AGM MINUTES OCTOBER 13 2018 MATAMATA SKI CLUB IWIKAU VILLAGE 3.00pm

ATTENDEES: Robert Oddy (Alpine SC); Mike Hopkins & Laura Hopkins (Aorangi); Samuel Towes & Hugo Thomlinson (Auckland University); Andrew Holcroft (Boomerang); Judy Bridge(Levin Waiopehu); John Vincent (Matamata); Rob Pringle(Manawatu); Blair Muter(Otaihape); Warren Tait & Philip Coles(Puketoi); David Jupp (Scouts); Cynthia Mackenzie & James Mackenzie (Snowline &RMCA); Kevin Mason (Tararua TC); Grant Matheson (Tauranga); Moppy Williams (Tongariro); Kim Tatham (Waitomo); Bill Dippe & Julie Dippe (Whakapapa MC); Linda Danen (RMCA); Jo Bouchier (Rotorua & RMCA) Julie McKenzie (RMCA) Jane Mackenzie (Crombie Lockwood)

APOLOGIES: Warren Whyte

2. MINUTES OF 2017 INSURANCE AGM	Minutes of the last AGM read by Julie McKenzie	
	Jo moved minutes be accepted as accurate	
	Seconded Grant Matheson	
	Carried	
3. MATTERS ARISING	Invitation to non- member clubs	Jo sent letter to invite non-member clubs to join 1 club joined
	Aorangi's fire claim	Aorangi claim was finalized 7 paid out.
4. SCHEME MANAGER'S REPORT	Jane Mackenzie- read her report.	Jane will discuss with committee a long term
	Global Market – currently not positive –negative	strategic plan at beginning of 2019.
	results due to catastrophic natural events world-wide.	
	Long term strategic plan needed.	
	NZ risks have risen	
	SME +8% increase in premium likely.	
	Fire service levies increased 40% in 2017 and will likely	
	increase again.	
	26 clubs now in scheme.	
	All premiums collected in time. Valuations done as	
	needed. Liability programme no change.	
	With Health and Safety Act legislation encourage clubs	
	to add association liability insurance.	
	James Mackenzie talked about Self-Insurance and	James Mackenzie moved RMCA committee to
	building up a pool of \$5-6m. Need to consider to costs	investigate and report back on self-insurance and
	per night. Could work with current 24-26 clubs.	options

	Blair Muter – Otaihape keen for self -insurance with 30% increase and looking at only demolition insurance. (currently insurance is 40% of Otaihape's annual costs)	Second Warren Tait Carried Andrew Holdcroft (Boomerang)maybe able to assist with this. Jane will also continue to be involved.
6. MEETING CLOSED	Meeting closed at 3.45pm	Jo thanked Jane for coming down and for managing the scheme Thanked John(Matamata) for hosting meeting.