

DRAFT -RMCA AGM MINUTES 15th OCTOBER 2022

Happy Valley Bistro -4.35pm

ATTENDEES: Sean Allan (Summit Skiers), Matt Ralph (Summit Skiers), Dan Swan (Summit Skiers), Judy Jarvie (Te Horonuku), Lynley Averis (Te Horonuku), Mark Sceats (Te Horonuku), Moppy Williams (Tongariro), Jane Jones (Tongariro), Blair Muter (Otaihape), Kate Brownwood (Hutt Valley T.C.), Mark Davis (Serac), Pete Ricahards (Hawkes Bay), Jude Minor (Hawkes Bay), Grant Matheson (Tauranga), Chris Matheson (Tauranga), Andre Nel (Rangatira Ski Club), Lloyd Lin (Alpine Sports Club), Nicole Henderson (Graduates Ski Club), Kadri Elcoat (Snowline), Michael Richardson (NZ Alpine Club), Antha Johnson (NZ Alpine Club), Sarah McKinlay (Waitomo Ski Club), Todd Elder (Victoria Ski), Ella Matulovic (Arlberg), Rob Pringle (Manawatu Tramping & Ski), Darien Warburton (Puketoi), Bruce Jackson (Havelock Ski), Richard Neeson (Rangatira Ski Club), Barbara le Conte (Aorangi Ski Club), John le Conte (Aorangi Ski Club), Brian Pike (Aorangi), Jude Hamblyn (Otaihape), John McGregor (Aorangi), Liza Fitzsimmons (Ruapehu Ski), Penny Brooking (A.S.C) Liam van Mechelen (UASC), Kevan Mason (Taratua), Catherine Gafa (RSC), Damon Forsyth (RSC), Sarah Gibbs (Takapuna) Sam Bunge (Victoria), Kim Tatham (Waikato Ski Club), Tony McKenna (Rotorua), Sam Towes (Arlberg), Filippo Gasparini (Ngauruhoe Ski) Angus Winstone (Tongariro), Wayne Peterson (Tokoroa), David Jupp (Scouts Assoc.) Linda Danen (RMCA).

GUESTS: Jono Dean (RAL) Steve Manunui (RAL) Sam Clarkson (Shareholders FB Group)

APOLOGIES: Jo Bochier, Taupo Ski Club, Stephen Grace (Boomerang Ski Club), Rob Rea and Ryan Hunt (Tauranga), Ski Racers,

Linda Danen in accepting the apology from Jo Bouchier, mentioned the dedication of Service given to the RMCA by Jo Bochier and stated that Jo had resigned as Immediate Past President.

Clubs not represented:

Havelock Ski, Levin Waiopahu Tramping Club, Massey University, Matamata Ski Club, Pinnacle Ski Club, Tahurangi, Ski Club, Tauwira Ski Club, Waikato Tramping Club, Wanganui Ski Club, Wellington Tramping, Whakapapa Mountain Club.

MINUTES OF 2021 AGM	Minutes of the last AGM have been circulated to all clubs via email. Linda moved that the minutes as tabled be accepted. Seconded: Ngauruhoe Ski Club Carried	Minutes tabled
Presidents Report Linda Danen	Linda tabled and highlighted the main points in her President's report that had been circulated to the clubs. Linda moved her Presidents report be accepted. Seconded: Tony McKenna Carried	Refer President's report

TREASURER'S REPORT Kevin Mason	<p>Kevin Mason presented the Financial report that had been circulated via email. No questions</p> <p>Kevin Mason moved that the Financial Report for the year ended 31 July 2022 be accepted. Seconded: Angus Winstone Carried</p>	Refer Financial report
Fixing of annual subscription	<p>Kevin Mason proposed: That the current Club subscription of \$190.00 per Club be kept the same- though this would be reviewed in the New Year, due to the uncertain situation we are currently in.</p> <p>Seconded: Tokoroa Club Carried</p> <p>Kevin Mason proposed that the Grocery Room fees remain at \$10 per bunk plus GST for coming year. - with the same proviso as the Annual Subscription- "though this would be reviewed in the New Year, due to the uncertain situation we are currently in."</p> <p>Seconded Tongariro Club. Carried</p>	
Accounts Reviewer	<p>Kevin recommended that Philip Clemow be re-appointed as the account's reviewer. Seconded: Rangatira Club Carried</p>	
Announcement of RMCA Executive Council-	<p>President - Linda Danen. Council Members : Sam Bunge, Sam Towes, Liza Fitzsimmons, Jude Hamblyn, Angus Winstone, Tony Mc Kenna- these are the Councillors for the 23/24 term.</p>	
Change to the Constitution	<p>Linda Danen proposed "That the changes to the RMCA Constitution as tabled be accepted" Carried- Otaihape.</p> <p>Discussion followed - "That permission be given to RMCA as to the updating of the clause- about meetings. That meetings can be virtual along with appropriate voting of delegates- Moved Rangatira seconded Aorangi - Carried.</p> <p>(Clause 2a - questioned by RSC – some confusion regarding member clubs and incorporated clubs.</p> <p>RMCA Changes including addition to virtual meetings be adopted, proposed by RMCA, Seconded Rangitira. Carried.</p>	See new Constitution

General Business	<p>RAL VA Process. Linda Danen explained that she had been invited to attend a meeting on Monday with the VA -John Fisk, Council and Iwi. This is due to RMCA being recognised as a key stakeholder. Linda said it was important that local and long serving relationships be maintained.</p> <p>RMCA will maintain transparency and provide information to assist the process. Included is that we need to have more accurate numbers of how many people we represent and an understanding of what % are life pass holders and/or shareholders. Member Clubs are to respond to the email sent out earlier in the day.</p> <p>Letter from Rangatira Ski Club was tabled.</p> <p>Richard Neeson (Rangatira) asked to speak and spoke with reference to the Shareholders FB group and thus what was required to keep RAL afloat. Also mentioned was the possibility of employing a Corporate lawyer.</p> <p>Insurance. Mark Sceats (Te Horonuku Mountain Sports Club) had asked to present a paper proposing self-insurance for demolition insurance. Due to time constraints copies were handed out and a copy will be emailed to all member clubs with the post AGM documents.</p>	
Meeting Closed	5:20pm	

The AGM was followed by guests:

- 1) Jono Dean, CEO RAL and acting on behalf of the Voluntary Administrators, PWC.
- 2) Sam Clarkson, Whakapapa Village Business Owner and member of the Shareholders FB Group.