

RUAPEHU

Mountain Clubs Association

RMCA SPECIAL GENERAL MEETING

19th February 2026

7pm – 8 pm



AGENDA

Welcome

7pm

Existing Constitution Requirements

The RMCA Constitution 2026

Voting

Other Business

7.30pm

- **DoC update on Rates administered by RDC**
- **WHL Opening Weekend and Club Open Day**
- **Redundant Structures**
- **Club Licences Update & Insurance update**
- **NW Ohakune Supply for 2026**



The RMCA Council

RUAPEHU
Mountain Clubs Association

Chair: Debbie Evans – Ngauruhoe Ski Club

Councillor : Tony McKenna – Rotorua Tramping & Ski Club

Councillor : Simon Hunt – Ruapehu Ski Club

Councillor: Darien Warburton – Puketoi Mountain Club

Councillor : Ian Chamberlain – Taupo Ski Club

Councillor : Russell Turnbull - Te Horonuku Mountain Sports Club

Councillor: Gordon Horsley – Wanganui Ski and Snowboard Club

Secretary : Sheryl Brownlee - Ruapehu Ski Club

Treasurer : Kevin Mason - Taraua Tramping Club





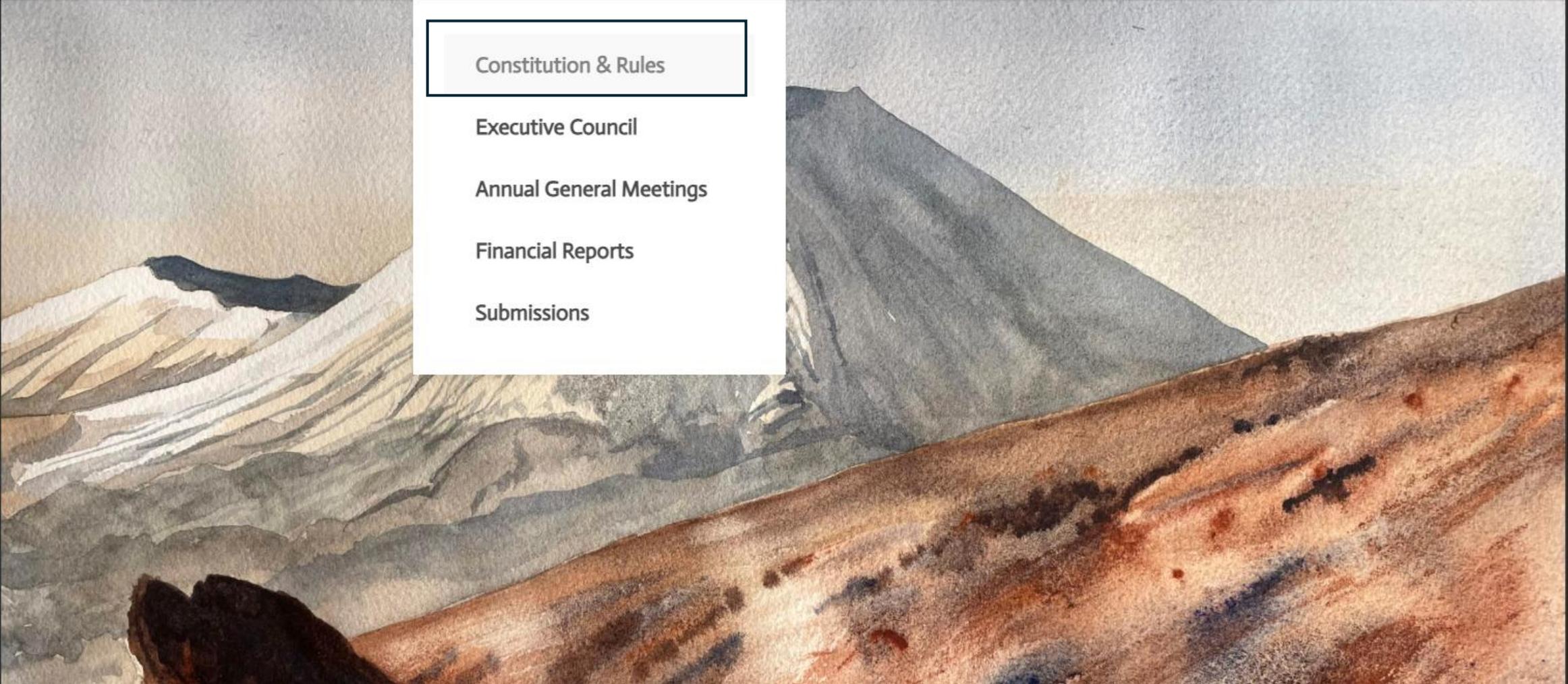
Constitution & Rules

Executive Council

Annual General Meetings

Financial Reports

Submissions



Six broadly expressed duties modelled on directors' duties in the Companies Act 1993

1. Act in good faith and in the best interests of the society
2. Exercise powers for proper purposes only
3. Comply with the Act and the constitution
4. Exercise reasonable care and diligence
5. Not create a substantial risk of serious loss to creditors
6. Not incur an obligation the officer doesn't reasonably believe the society can perform.

Changes to the RMCA constitution 2022 to 2025



Changes to the RMCA constitution 2022 to 2025

- **Modernised the Objects of the Association** to better reflect coordination, advocacy, safety, education, environmental protection, and archival roles relating to Tongariro National Park.
- Confirmed the Association's **not-for-profit purpose** and strengthened provisions preventing personal benefit and managing conflicts of interest.
- Updated **governance structure** by clearly defining the composition, eligibility, election, and term limits of the Executive Council.
- Formalised **election processes**, including nomination timelines, voting procedures, and tie-breaking mechanisms.

Note: This summary is provided for member information only. Members are encouraged to review the full proposed constitution prior to voting.

Changes to the RMCA constitution 2022 to 2025

- **Expanded and clarified powers of the Executive** while preserving matters reserved for General Meetings.
- Introduced clearer rules for **sub-committees**, including appointment, scope, and reporting requirements.
- Modernised meeting provisions, including quorum rules, proxy voting, and the **use of electronic and remote meetings**.
- Strengthened **financial management provisions**, including banking authorities, subscriptions, levies, borrowing powers, and use of funds.
- Clarified **indemnity protections for Executive members** and officers acting lawfully on behalf of the Association.
- Updated amendment and **winding-up clauses** to ensure ongoing compliance with not-for-profit and tax-exempt requirements.

Note: This summary is provided for member information only. Members are encouraged to review the full proposed constitution prior to voting.

Member Voting

RUAPEHU
Mountain Clubs Association

- 1. Resolution to revoke the existing constitution and adopt the new constitution**
- 2. Resolution to adopt the new constitution and agree to re-register under the 2022 Act**





General Business Update

Clubs Impacted

- clubs within Tongariro National Park falling within the RDC area
- clubs with lodges in Ohakune will have already received the rates for the 2024/25 Financial Year
- clubs with lodges in Ohakune will with the 2025/26 rates bills are on their way.
- Clubs who have lodges outside of Tongariro National Park, ie in Waimarino or Ohakune, may have observed a variance in their rates from previous years as well, but will have not had delays in their charges as DOC does not administer them.

Issue

- has arisen because Ruapehu District Council have instituted a new system from a new rating provider,.
- this has lumped all Tongariro National Park rates under a single code
- no indication or breakdown of which buildings this is for
- this has been provided this to the DoC to on-charge.

To Be Resolved

Because of that new process, the DoC could not be sure each club has been charged accurately for their rates, or that the overall bill was the total amount that the clubs should be paying.

Downhill Ski Club

Downhill Chair lift

- Naylor Love – substantive supplier
- Subcontract TPP
- Term is next 2 years to get the work complete

Schuass House and Waterfall Express Drive and Westridge café –

- no funding yet – not this summer

Number 2 chairlift

- community initiative – determine the future of this asset

Turoa

- 35% of the work
- Nga Waheke, The Jumbo and the Moro T need to come off

License Negotiation and Insurance Requirements

- Under clause 8(b) of our licences DOC is able to review the minimum sum insured as part of the 3 yearly reviews of our concession rental. **This review is due this year at 30th June this year**, with negotiations commencing no sooner than 30th March 2026.
- At present **indemnity cover of at least \$250,000**, irrespective of any excess or cover exclusions, is being accepted as compliant by DOC. This could change.
- If clubs wish to hold indemnity cover, to **comply with clause 8**, they need to get an insurance **indemnity valuation of at least \$250,000 from a registered valuer** .

2026 School Bookings

- **Chris Bashforth – WHL**
- **Additional Accommodation providers required over the 2026 season**
- **Communicate with clubs using the RMCA Whakapapa Community Notice Board**



Group by Ruapehu Mountain Clubs Association

RMCA Whakapapa Clubs Community Notice board

Public group · 736 members



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Ngā mihi nui

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