

MINUTES
38TH NZSIA ANNUAL GENERAL MEETING
HELD IN THE MECURE ST MORITZ HOTEL QUEENSTOWN
ON THURSDAY 14 JUNE 2008 AT 5.00pm

1. PRESENT:

51 members

2. APOLOGIES:

David Scott, Greg McIntyre, William Boyd, Dave Taylor, Simon Groves, Kirsty Hole, Pete Legnavsky, Bridget Legnavsky, Ben Adams, Mark Cruden, Dean Hunter, Steve Trout, Natalie McAuliffe, Dave Grogan, Simon Douglas.

3. CONFIRMATION OF MINUTES OF MEETING 12/06/08:

Moved: J Cooksley

Seconded: Tim Dennis that the minutes of the AGM held in Queenstown in June 2008 and as previously circulated are approved as a true and correct record

CARRIED

4. PRESIDENT'S REPORT:

Peter Clinton-Baker presented his 2008 year report to members in power point. The report highlighted:

CEO Contract not taken up for 2009

Matt Phillips and Keith Stubbs new appointments

Recognised contribution of Peter Bilous to Telemark Division & the Executive

Website Redevelopment

Renaming of qualifications

Positioning Document

SSNZ Coaching website & framework

Interski 2011

Business Plan update

The full report is available on the new NZSIA website.

Moved: R Armstrong

Seconded: S Brown that the President's Report be adopted

CARRIED

5. AUDITED ACCOUNTS FOR YEAR TO 31/12/08:

Marilyn Armstrong presented the report stating that the Alliance is in good financial position. Retained earnings and subscription income are up from 2007 however contributions from the divisions are less due to increased wages and depreciation allowances of the new vehicles.

Executive maintain the policy of using interest from reserve funds to offset any increase in subscriptions and to pay for scholarship program. All subs income is used to fund the executive and administration functions of the alliance.

Any surplus from the divisions is for the benefit of the division and is determined by the divisional committees.

Moved: L Maze

Seconded: M Smith that the audited accounts for year ending 31 December 2008 as distributed be accepted and approved

CARRIED

A full set of accounts & the signed Auditors report will be posted on the website in due course.

6. NOTICE OF MOTION:

Based on the advice of Greg Rotto Accountant and the greatly increased costs of Audit reports, the Executive are recommending to the members that the Audit requirement be deleted from the constitution.

The present wording of clause 20a:

- a) It shall be the duty of the Executive Committee generally to conduct the affairs of the Alliance to keep minutes of its proceedings and the usual and proper books of account properly posed up and other records of the business of the Alliance to send all prescribed notices and information to the Registrar and to notify members of the intended meetings and the business to be transacted thereat and to prepare and submit to the annual general meeting a report balance-sheet and statement of accounts (both duly audited) for the preceding year.

Moved: M Armstrong

Seconded: N Sawyer that the words (both duly audited) be deleted from clause 20a of the NZSIA constitution

CARRIED

The change to the Constitution will be registered with the Registrar of Incorporated Societies and come into force for the 2009 financial year accounts.

Honorariums:

It is recommended honorariums for the 2008 year be paid to both serving Presidents and Treasurer for each of the six months of their terms.

Moved: M Smith

Seconded: M Phare that honorariums for 2007 be paid as follows:

Presidents B Legnavsky & Peter Clinton-Baker \$1,200 each and Treasurer Robin Armstrong \$1,300.00.

CARRIED

9. GENERAL:

Member J Cooksley asked if photos could be included on licences. M Armstrong to investigate options and costs and report to Executive for consideration.

The meeting concluded at 6.30pm

Signed as a true and correct record:

President: _____

Date: _____