

# MINUTES

**NZ SNOWSPORTS INSTRUCTORS ALLIANCE INC  
45th ANNUAL GENERAL MEETING  
HELD AT PEAK FUNCTIONS, WANAKA  
On Thursday 16th JUNE 2016 AT 5.30pm**

**1. PRESENT:**

69 members

**2. APOLOGIES:**

Johanne Stern, Michel Marchand

**3. CONFIRMATION OF MINUTES OF MEETING 18/06/2015:**

**Motion: To approve the minutes for 18<sup>th</sup> June 2015**

**Vote: Motion Carried**

**Resolved: Minutes from the meeting on 18<sup>th</sup> June 2015 approved**

**4. MATTERS ARISING**

No matters arising.

**5. PRESIDENT'S REPORT:**

Peter Clinton Baker presented his report with accompanying a PowerPoint presentation.

**a) Management Committee**

Responsible for delivery of courses, and the education content of what is delivered.

**b) Course Numbers**

Snowboard course numbers starting to track higher. Increase in Snowboard courses in China so far this year for 2016.

**c) Membership numbers**

Steady increase in proportion to course numbers.

**d) NZSIA courses in New Zealand**

Snowplanet course numbers are continuing to build. The candidates then head further south to continue their qualification pathway. Smaller snow sports schools will be seeing a commitment towards running level one exams regardless of numbers.

**e) International Courses**

Overseas courses accounted for 11% of our total business in 2015. Japan course numbers are building. First courses were run in China this summer for both ski and Snowboard.

**f) China courses**

Moving into a new market like China is NZSIA's way of supporting our Stakeholders; training companies and Ski resorts. Provides increased work experience for NZSIA trainers. Has increased the NZSIA membership.

**g) New Initiatives for 2016**

At the 2015 AGM it was asked for ideas on how to effectively invest back into the organisation using some of the unallocated surplus. As a result of this there is a number of offers to the Ski Resorts and members to take advantage of extra courses being run by NZSIA at NZSIA expense.

**h) Instructor of the Year**

Winner from 2015 was Campbell Mason. The 2016 Snowsports Awards will be in October. Information will be sent out to membership about the 2016 Instructor of the Year process in early July.

**i) Interski**

Mark Cruden to present later when he arrives

**Motion: To approve the Presidents Report**

**Vote: Motion Carried**

**Resolved: The Presidents Report is approved**

**6. FINANCIAL ACCOUNTS FOR YEAR TO 31/12/15:**

The financial report was presented by Cilla Duff using the PowerPoint presentation.

Gross Income from all sources (45,000 higher than 2014)		\$789,304
Total expenses		\$783,569
Surplus after expenses -		\$ 5,735
Direct Wage		56% Income
Administration	\$-35,457	(\$46,992 Interski)
Ski	\$27,986	
Snowboard	\$14,223	
Telemark	\$306	
Adaptive	\$-1,320	

Total Member Funds Dec 2015	\$622,984
<i>Reserve fund 2011</i>	<i>\$350,000</i>
<i>Reserve fund 2013 + 11% CPI</i>	<i>\$388,000</i>
<i>Reserve fund 2014 + 2% CPI</i>	<i>\$395,918</i>
<i>Reserve fund 2015 +1% CPI</i>	<i>\$399,917</i>
<b>Surplus Funds</b>	<b>\$223,067</b>

**Influences:**

Expenses including some wages from ski in 2014 ended up reported in 2015. This over inflated ski in 2014, and under inflated ski in 2015.

Administration – Expenses from Interski are represented in Administration. 2015 was an interski Year, so expenses were at the highest.

Snowboard had a strong increase in candidate numbers for 2015.

Adaptive had 2 candidates withdraw from the course just before the 5 day cut off. By then commitments had been made to staffing at this stage.

**Motion: To approve the Financial Report**

**Vote: Motion Carried**

**Resolved: The Financial Report is approved**

## **7. INTERSKI REPORT:**

Mark Cruden gave an update of the Interski from 2015. A lot of positive feedback on NZSIA's performance from others at Interski. Great representation from NZSIA.

## **8. PROPOSED CHANGES TO THE CONSITUTION**

Proposed changes to the Constitution had been previously circulated, including notes to help explain the changes. Peter and Fiona explained these changes have been proposed because it is considered important to make it more relevant using the language that is used today.

It was proposed that a group resolution would be the most efficient way to vote rather than individual votes for each. This group resolution was approved.

**Motion: To approve the Changes to the Constitution**

**Vote: Motion Carried**

**Resolved: The Constitution Changes are approved**

## **9. ELECTION OF OFFICERS**

The Vice President Position is up for election this year. There are 2 nominations: Daniel Bogue and Mark Cruden.

Each nominator did a short presentation to the AGM.

Daniel Bogue was successful in the vote.

Sebastian Swann was interested in remaining the North Island Rep. No other nominations came from the floor. Sebastian will remain the North Island Rep for another term.

## **9. GENERAL**

A big thank you for Michel Marchand for all the years he gave to NZSIA as the Ski School Rep. Unfortunately, he was not able to make the AGM tonight.

A BIG thank you to Fiona Boyer for her contribution to the NZSIA as the Vice Present. A gift was presented to Fiona on behalf of the members. Fiona addressed the AGM, with a special thanks to Peter Clinton-Baker and Adam Dooney.

**Meeting closed: 7pm**

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