

**NZ SNOW INDUSTRIES FEDERATION INC
MINUTES OF THE EXECUTIVE MEETING HELD ON
MONDAY 11 OCTOBER 2010
AT THE NATIONAL TRANSPORT AND TOY MUSEUM WANAKA
AT 5.00PM**

1. PRESENT:

Martin Schnelle President
Steve Schikker
Roland Kuhn
Clint Atkins
Miles Davidson Secretariat

2. APOLOGIES:

Rob Janssen
Sean Drinkwater

3. MINUTES OF LAST MEETING – 28/06/10:

Moved: S Schikker

Seconded: R Kuhn

That the Minutes of the meeting held on Monday 28 June 2010 in Christchurch as previously circulated be approved as a true and correct record.

CARRIED

4. MATTERS ARISING:

a) Marketing Fund Proposal - The domain names snowclub.org.nz and snowclub.co.nz have been registered. The concept is to be discussed in the various forums during the trade fair.

Members are to be asked if they think it worthwhile for the Executive to investigate the concept of building a new website similar to the Ski Club of Great Britain website as proposed by Neil Cameron.

5. AGM BUSINESS:

The accounts and Annual Report have been circulated. Financially the NZSIF is in a very strong position. Equity is building up as a result of Trade Fair excesses and unspent marketing funds.

Nominations have been received for (Wholesale) Martin Schnelle, Sean Drinkwater and Clint Atkins; (Retail) Steve Schikker, Rob Janssen and Mat Woods. M Davidson reported that no other nominations have been received by the close off time of 8am today. No vote will be required at the AGM on Wednesday. Profiles received will be circulated during the meetings and at the AGM.

6. 2011 TRADE FAIR:

Due to the change in school holidays in 2011 because of the Rugby World Cup timing for the trade fair will be different. At the present time the Taupo Events Centre is pencilled booked for Monday 3 to Thursday 6 October. This is the last week of term three. Schools break up on Friday 7 October. Information has been gathered from three venues in the North Island and this will be put forward at the wholesalers meeting if required. In summary the info is as follows:

Taupo Events Centre – Available 3-6 Oct - It is not available 10-13 Oct or 17-20 Oct
Rotorua Energy Events Centre – It is available 17-20 Oct but not 3-6 Oct or 10-13 Oct
Palmerston North Arena 2 – It is available 3-6 Oct and 17-20 Oct but not 10-13 Oct

None of the above 3 venues are available in the week 10-13 October however we could ask the Taupo Events Centre to move their annual booking for another group to go earlier in October freeing up that time. This booking is currently 11-18 October. There is no guarantee they can shift this event as the dates are published but they said they would try.

All venues are within our budget noting that the Energy Events Centre is within our budget due to the fact that we can hire 2,500 sq mtrs without having to hire the entire venue. This drops the price but it is still more expensive than the other two venues.

M Schnelle advised the locations and times for the rugby world cup fixtures noting that the NZSIF should try to avoid congested travel periods particularly between the North and South Islands.

The above scenarios are to be presented to members during their sector meetings to gauge support and preferences.

GENERAL: Nil

The meeting concluded at 6pm

Signed as a true and correct record:

President: _____

Date: _____