

DRAFT

**NZ SNOW INDUSTRIES FEDERATION INC
MINUTES OF THE AGM HELD ON WEDNESDAY 13 OCTOBER 2010
AT THE VENUE WANAKA AT 8.00AM**

1. PRESENT:

Allsports Distribution, Bobo Products, Bolle, Colorado Traders, Gordons Wellington, Gordons Taupo, Gravity Sports, Head NZ, Hydro Surf, Jones Bros, Marvelox, Momentum, Mountain Wear, R & R Auckland, R & R Christchurch, R & R Dunedin, R & R Hamilton, R & R Nelson, R & R Queenstown, R & R Wellington, Racers Edge, Snow & Surf, Snowworld Sports, Sportive NZ, Summit Collective, W H Worrall, William P Walker

2. APOLOGIES:

Beattie Matheson, Edge to Edge, Tokaanu Ski Hire

3. MINUTES OF AGM 14 OCTOBER 2009:

Moved: R Kuhn

Seconded: D Manera

That the Minutes of the AGM held in Taupo in 2009 be accepted as a true and correct record of proceedings.

CARRIED

4. PRESIDENT'S REPORT 2010:

M Schnelle presented his report which has been previously circulated with the agenda. M Schnelle thanked the Executive for their contributions.

Moved: M Schnelle

Seconded: S Schikker

That the President's Report be adopted for the 2009/2010 year.

CARRIED

5. AUDITED ACCOUNTS FOR THE YEAR ENDING 31/8/2010:

The audited accounts were distributed to members with the agenda earlier.

Moved: M Schnelle

Seconded: R Francis

That the audited financial statements for the year ending 31 August 2010 as circulated be adopted.

CARRIED

6. 2010/2011 SUBSCRIPTIONS:

M Schnelle reported that the Executive is recommending to the membership that subscriptions and marketing levies remain the same as last year.

Moved: D Manera

Seconded: C Atkins

That subscriptions for the 2010/2011 year be set at \$545 plus GST. That the marketing levy be at the same level as last year based on gross turnover for ski and snowboard related sales.

\$150.00 plus GST

\$500.00 plus GST

\$1500.00 plus GST

Nil to \$200,000 turnover

200,000 to \$1 million turnover

over \$1 million turnover

CARRIED

7. ELECTION OF OFFICERS:

Nominations were called for three retail and three wholesale members to join the Executive.

Nominations Received:

Retail Sector: Steve Schikker, Rob Janssen, and Mat Woods – No vote is required

Wholesale Sector: Martin Schnelle, Sean Drinkwater, and Clint Atkins – No vote is required

Profiles of each candidate were tabled and circulated.

There being no further nominations the above 6 nominations were confirmed on the Executive for the next 2 years.

A President and Vice President will be elected from within this group at the first meeting scheduled for November.

M Schnelle welcomed Mat Woods to the Executive Committee. He also thanked R Kuhn for his years of service on the Executive including a term as President and representing the NZSIF on the NZ Snowsports Council. Members also thanked Roland by acclamation.

8. APPOINTMENT OF AUDITOR:

Moved: M Schnelle

Seconded: C Atkins

That MTM Accounting Ltd Wellington be appointed auditor for the 2009/2010 year.

CARRIED

9. GENERAL BUSINESS:

a) **Industry National Ski Area Pass** – M Davidson reported that the Executive has been asked to consider approaching the ski areas to see if a national ski pass can be created for NZSIF members. M Schnelle advised that this will be considered at the next meeting.

b) **Sports Community Card** – This card is issued by Ispo and 20 members are on the list to receive this card. It is expected prior to Winter Ispo 2011. Earlier in the year Ispo issued bar codes by email to each card holder because the sports community card was not produced in time. Members requiring Ispo cards are to contact M Davidson.

c) **Immediate Skills Shortages List (ISSL)** – The list was reviewed during the year and a submission was presented by the NZSIF to retain technicians on the list. Advice has been received that technicians remain on the list which is welcome by members.

d) **Trade fair 2011** – M Schnelle reported that due to the change in school holidays in 2011 because of the Rugby World Cup timing for the trade fair will be different. Options were discussed during the sector meetings and a questionnaire will be circulated asking members to indicate their preferred option. This feedback will be used by the Executive at its next meeting to decide on location, venue and date for 2011.

The meeting concluded at 8.25am

Signed as a true and correct record:

President: _____

Date: _____