

**NZ SNOW INDUSTRIES FEDERATION INC
MINUTES OF THE AGM HELD ON WEDNESDAY 14 OCTOBER 2009
AT SUNCOURT HOTEL TAUPO AT 8.00AM**

1. PRESENT:

Allsports Distribution, Bobo Products, Bolle, Gordons, Gordons Taupo, Gravity Sports, H & J Smith – Element, Head NZ, Hydro Surf, Jones Bros, Marvelox, Mountain Wear, R & R Auckland, R & R Christchurch, R & R Dunedin, R & R Hamilton, R & R Nelson, R & R Wellington, R & R Queenstown, Racers Edge, Snow & Surf, Snowworld Sports, Turangi Ski Hire, W H Worrall, William P Walker

2. APOLOGIES:

Beattie Matheson, Colorado Traders

3. MINUTES OF AGM 15 OCTOBER 2008:

Moved: A Farnsworth

Seconded: R Kuhn

That the Minutes of the AGM held in Wanaka in 2008 be accepted as a true and correct record of proceedings.

CARRIED

4. PRESIDENT'S REPORT 2009:

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

Moved: R Francis

Seconded: S Walker

That the President's Report be adopted for the 2008/2009 year.

CARRIED

5. AUDITED ACCOUNTS FOR THE YEAR ENDING 31/8/2009:

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

Moved: S Drinkwater

Seconded: C Atkins

That the audited financial statements for the year ending 31 August 2009 as circulated be adopted.

CARRIED

6. 2009/2010 SUBSCRIPTIONS:

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

Moved: S Schikker

Seconded: D Manera

That subscriptions for the 2009/2010 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

Nil to \$200,000 turnover

\$500.00 plus GST

200,000 to \$1 million turnover

\$1500.00 plus GST

over \$1 million turnover

CARRIED

7. ELECTION OF OFFICERS:

Executive members elected at last year's AGM were elected for a two year term. Nominations will be called for 6 positions prior to next year's AGM in Wanaka.

At the November Executive meeting in Christchurch last November Martin Schnelle was elected from within the Executive to the position of President.

8. APPOINTMENT OF AUDITOR:

Moved: M Schnelle

Seconded: J Heapey

That MTM Accounting Ltd Wellington be appointed auditor for the 2008/2009 year.

CARRIED

9. GENERAL BUSINESS:

a) NZSIA Brand Registration and Cross Boarder Trading - A Farnsworth is currently President of the NZSIA and reported that this organisation is working on behalf of the industry regarding brand registration and cross border trading. The NZSIA's objective is to ensure everyone involved in importing are all on a level playing field including payment of GST.

A summary document will be prepared setting out the steps to register brands. M Schnelle offered NZSIF's assistance to NZSIA and NZRA.

b) Injury Prevention – M Schnelle reported that the Snow Safety Group of which NZSIF is a member is working on introducing standards for alpine ski bindings based on research being undertaken by AUT.

c) NZSIF Party – M Schnelle advised that the NZSIF party will be held at the Great Lake Centre in central Taupo this evening. The theme is Wild West. Food, entertainment and a welcome drink will be provided and after the welcome drink it will be a cash bar.

d) On Snow Day Mt Ruapehu – The On Snow Day will be held on Friday 16 October at Turoa subject to weather.

The meeting concluded at 8.15am

Signed as a true and correct record:

President: _____

Date: _____