

DRAFT

**NZ SNOW INDUSTRIES FEDERATION INC
MINUTES OF THE AGM HELD ON WEDNESDAY 5 OCTOBER 2011
AT THE TAUPO YACHT CLUB AT 8.00AM**

1. PRESENT:

Allsports Distribution, Bobo Products, Brandex, Colorado Traders, Edge to Edge, Gordons Wellington, Gordons Taupo, Gravity Sports, Higher Ground, Jones Bros, Marvelox, Momentum Sports, 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, Sportive NZ, Taranaki Rubber

2. APOLOGIES:

Snow & Surf, Beattie Matheson, Wombats, Global Outdoors, Element

3. MINUTES OF AGM 13 OCTOBER 2010:

Moved: M Schnelle

Seconded: S Drinkwater

That the Minutes of the AGM held in Wanaka in 2010 be accepted as a true and correct record of proceedings.

CARRIED

4. PRESIDENT'S REPORT 2011:

S Schikker presented his report which has been previously circulated with the agenda. S Schikker thanked the Executive for their contributions and highlighted the contribution made by Roland Kuhn who stood down last year.

Moved: M Schnelle

Seconded: A Hadfield

That the President's Report be adopted for the 2010/2011 year.

CARRIED

5. AUDITED ACCOUNTS FOR THE YEAR ENDING 31/8/2011:

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

Moved: M Schnelle

Seconded: C Atkins

That the audited financial statements for the year ending 31 August 2011 as circulated be adopted.

CARRIED

6. 2011/2012 SUBSCRIPTIONS:

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

Moved: S Drinkwater

Seconded: R Janssen

That subscriptions for the 2011/2012 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:

At last year's AGM six Executive members were nominated and elected to the Executive for a two year term. Therefore no election will be required at this AGM.

8. APPOINTMENT OF AUDITOR:

Moved: S Schikker

Seconded: D Manera

That MTM Accounting Ltd Wellington be appointed auditor for the 2011/2012 year.

CARRIED

9. GENERAL BUSINESS:

a) Honours Board – This is located at the Trade Fair entrance. New names have been added and the Executive will add another 5 names of executive members elected when the NZSIF was formed in 1978 - Graham Jackson The Ski Shed, Barrie Jones Outdoor Sport, Len Vidgen Len Vidgen Ski and Leisure, Ian Mardell Alpine Centre and Michael Hoare Allan G Mitchell.

b) NZSIF Equity – N Smith Colorado Trader asked how the equity in the balance sheet had been built up. This is due to the trade fair surpluses and uncommitted marketing expenditure.

It is recommended that the Executive look at ways of using these funds for the benefit of members. Trade fair rebates were suggested.

c) Skills Active – Skills Active Aotearoa will be reviewing all of our qualifications in 2012. This includes the Snowsport qualifications. The review is part of the targeted review of all qualifications (TROQ) on the New Zealand Qualifications Framework that has been initiated by NZQA.

In the area of Snowsport equipment there are currently two National Certificates that people can achieve in order to gain qualifications:

-National Certificate in Snowsport Equipment at Level 2

-National Certificate in Snowsport Equipment with strands in Workshop Technician, and Boot fitting at Level 4.

Skills Active will be doing a small survey and members will be asked to respond to this. The survey will help us to collect information about whether or not the qualifications are useful for employees.

A Technical Advisory group has been formed to review the above qualifications and this work will start over the summer.

d) Awards – It is suggested that awards be introduced and presented during the trade fair. The following categories are suggested – best stand, best rep, rookie (exhibitor) of the year, best catering and best outfit.

e) Prize draw – Harris Mountain Heli Skiing – Hadyn Key R & R Sport Queenstown. Plateau beer vouchers Eric Beardmore Taranaki Rubber

The meeting concluded at 8.25am

Signed as a true and correct record:

President: _____

Date: _____