

**NZ SNOW INDUSTRIES FEDERATION INC
MINUTES OF THE AGM HELD ON THURSDAY 17 OCTOBER 2019
AT THE QUEENSTOWN EVENTS CENTRE AT 8.00AM**

1. PRESENT:

Allsports Distribution, Augment NZ, Alpine Sports, Bobo Products, Brandex, Burton NZ, Cardrona, Gravity Sports, Jones Bros, Mountain Adventure, Racers Edge, Solis, Summit Collective, Torpedo 7, W H Worrall, Wide Open Distributors

2. APOLOGIES:

Sportive, Snow & Surf, Gordons, Snowride Sports

3. MINUTES OF AGM 18 OCTOBER 2018:

Moved: D Manera

Seconded: S Mazey

That the Minutes of the AGM held in Queenstown in 2018, as previously circulated, be accepted as a true and correct record of proceedings.

CARRIED

4. PRESIDENT'S REPORT 2018/2019:

S Drinkwater presented his report which has been previously circulated with the agenda. S Drinkwater thanked the Executive team and M Davidson for their work during the year.

Moved: S Drinkwater

Seconded: S Mazey

That the President's Report be adopted for the 2018/2019 year

CARRIED

5. AUDITED ACCOUNTS FOR THE YEAR ENDING 31/3/2019:

Moved: R Francis

Seconded: A Bright

That the NZSIF Accounts for the year ending 31 March 2019 as circulated be adopted.

CARRIED

6. 2020/2021 SUBSCRIPTIONS:

The Executive is recommending to members that subs be set excluding the RNZ sub. If members want to continue their membership of RNZ this option can be added.

Subs are set now for the next financial year starting on 1 April 2020. We are in forward sub setting cycle now instead of setting subs retrospectively

Moved: D Manera

Seconded: C Atkins

That subscriptions for the 2020/2021 year are set at \$395 plus GST excluding the RNZ, that the RNZ sub be added as an option and 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:

Current Executive members are entering their second year of their current 2 year term therefore no nominations have been called. S Drinkwater advised members that John Knight has resigned from the Executive with immediate effect.

At the last Executive meeting Emma Pettengell Snowcentre Auckland was co-opted to the Executive until the next AGM in October 2020.

Current Executive:

- Sean Drinkwater Jones Bros President
- Jay Smith Burton NZ
- Simon Knight Summit Collective
- Charlie Cochrane Racers Edge
- Jen Langton Cardrona
- Emma Pettengell Snowcentre Auckland (Co-opted)

8. APPOINTMENT OF ACCOUNTANT:

MTM Accounting Ltd Wellington will continue to assist with the NZSIF accounts which are processed using Xero.

9. GENERAL BUSINESS:

a) Trade Fair – Quite a number of members have expressed opinions about future trade fairs, where they are located, and freshening up the programme. We need to do something different. It is suggested that the sector meetings be dropped and replaced with an open forum for all members and this forum could be held prior to the AGM at a different time during the trade fair.

Other suggestions include having the trade fair near a ski area so that on snow events can be held.

The Executive will be conducting a survey of all members in October requesting your opinions.

b) NZSIF Honours Board - Members are invited to nominate people for the NZSIF Honours Board. Some names have been put forward and these will be considered by the Executive in due course.

The meeting concluded at 8.25am

Signed as a true and correct record:

President: _____

Date: _____