

MINUTES
NZ SNOW INDUSTRIES FEDERATION INC EXECUTIVE MEETING TO BE HELD AT
UNIT 1 21 GORDON ROAD WANAKA
ON TUESDAY 13 OCTOBER 2020 AT 5.00PM

1. PRESENT:

Sean Drinkwater President
Jay Smith
Simon Knight
Charlie Cochrane
Emma Pettengell
Jen Langton
Miles Davidson Secretariat

2. APOLOGIES: Nil

3. MINUTES OF LAST MEETING 29/07/2020:

Moved: S Drinkwater

Seconded: E Pettengell That the Minutes of the Skype meeting held on Wednesday 29 July as previously circulated be approved as a true and correct record.

CARRIED

4. MATTERS ARISING: Nil

5. AGM:

The agenda, Presidents Report, Accounts for the period to 31 March 2020 were posted on the website and members were directed to the documents.

Both the accounts and President's Report are on the agenda and S Drinkwater and M Davidson will speak to these.

The two-year term for current Exec members comes to an end at this year's AGM and nominations were called for a month ago. All Exec members have been nominated plus Neil Hawker from Solis from the wholesale sector.

There will be a vote between the 4 nominations from the wholesale sector as only 3 are required. No vote is required for the Retailer sector.

The Executive recommends to the membership that subs for 1 April 2021 to 31 March 2022 be set at \$545 plus GST and that the marketing levy not be charged in the next financial year. The marketing levy can be reintroduced if and when a marketing programme is undertaken in the future.

6. TRADE FAIR 2020:

14 exhibitors are present at Cardrona, 12 in apartments and 2 in the Noodle Bar. Some member wholesalers are exhibiting in Wanaka. 31 retailers have registered to attend.

It is too early to make decisions based on this year's event starting tomorrow. The NZSIF is thankful that this event can proceed due to the fantastic support from Cardrona. The format has changed significantly, and it will be interesting to hear members' feedback after the trade fair finishes.

S Drinkwater will address the membership about this year's event and invite feedback for the Exec to consider future show options.

Other formats were discussed along the lines of this year's format, the soft goods show in Manly and small venue based open shows.

The importance of supporting smaller centres such as Wanaka, Methven and Ohakune was discussed for future events.

M Davidson advised that the AGM is being catered (lunch) and is being held in the Lounge. We are expecting 50 people.

Happy hour at the conclusion of business tomorrow will be held in The Mezz café. A cash bar will operate, and food is being provided.

All trade fair participants qualify for a three-day pass and these can be collected at the main ticket office. Ticketing staff will invite trade fair participants to make a donation to the Cardrona Foundation. In addition, the NZSIF has budgeted for a \$1000 donation.

7. AWARDS:

Nomination forms for the awards will be distributed to members when they register. The awards will be presented at the Cardrona Hotel on Thursday evening at 7pm – 8pm. Food will be served, and each person will receive a welcome drink. A cash bar will operate during the evening. 70 people are expected to attend.

8. GENERAL:

a) Westpac Merchant Agreement – The NZSIF has to provide ID details for the Executive Committee to meet compliance under the Anti-laundering Legislation. The NZSIF has a Westpac credit card merchant agreement for credit card transactions.

Instructions will be emailed to each Exec member next week. M Davidson advised that his personal details are not enough for the NZSIF as a legal entity under the Anti-Laundering Act.

The meeting concluded at 6.10pm.

Signed as a true and correct record:

President: _____

Date: _____