



Rainbow Sports Club Inc

Box 76
St Arnaud

**RSCI 15th Annual General Meeting
MEETING MINUTES**

Date: Wednesday 27 March 2019

Time: 6.00 pm

Location: Wairau River Wines, 11 Rapaura Road, Blenheim

Attendees

Committee Members: Duty Chair Mark Unwin, Robert Whittle, Rachel Robinson (Scribe), Paula Olliver, General Manager James Lazor.

Members: Lindsay Parkinson, Jill Clendon, Bruce Thomson, Colin Wilkin, Hamish Thomson, Helen Rance, Wayne Stonach, Christine Marks, Martin Clapham, Peter Johnstone, John Strang, Gavin Beattie, Thomas Harry, Ron Findlater, Brent & Jenn Wright, Bob McCrindle.

Apologies Notified

Andrew Smith (Committee Treasurer), David Scott, Peter Hoare, Amanda Young, Jo & Jude Rainey, Rod Preest, Joe O'neil, Martin & Barb Hay, Jess Strang, Richard Smithers, Taryn Beattie, Fern Mortimer, Adrian Briggs.

Minutes from April 2018 Annual General Meeting (for the 2017 Season)

RESOLUTION: that minutes circulated from April 2018 (for the 2017 Season) be accepted.

Moved: Mark Unwin Seconded by Robert Whittle. Passed.

Presentation of 2018 Annual Report (James Lazor)

This report had been posted on the website prior to the meeting for all members to read. James went through the report including information presented on statistics from last season, membership pricing for this season. Information on opening this summer and work carried out during this time.

James thanked our Partners and encouraged members support to these Partners. Priorities are the Road, Snow making and our facilities. on-going work and projects were explained.

New fan guns have arrived and have been installed in the base area.

From the 2018 Surveys - Key Issues that were raised by Members were – Access Road, Strategic Direction, Communication and Terrain. Key Issues raised by Staff were Access Road, Staffing Levels, Shuttle Bus and Team.

Questions – Old Fan Guns - 1x will be moved to be reused on the Mountain and one is being used for spare parts.

Communication – Some members don't get FB posts. Source address to be checked for sending out emails to members.

Work Parties - Previously members have put their names forward for work parties. A request has been put out for work that needs to be done for this coming season.

Income for Summer visits clarified – a donation box is onsite. James explained that the summer event was a fundraiser this year however next year will be for Rainbow. For the upcoming event all funds will be for Rainbow. We seek specialist event planners for these events.

Road – Committee budgeted \$85k. Material will be crushed from the fords and spread on the roads with extra for use during the season. The loader needs to be looked replacing in the future.

Winter Road Toll - for day visitors who are coming up and not using Rainbow Facilities when they get there. Logistics for catching this at the bottom of the road.

RESOLUTION: that the 2018 Annual Report is Accepted. Moved Mark Unwin, Seconded Bruce Thomson. Passed

Presentation of Financial report and summary for the year ended 30 November 2018 (Acting Treasurer Paula Olliver).

Accounts circulated prior to the meeting, Paula Olliver presented the accounts.

Thanks to Treasurer Andrew Smith for preparation of these documents.

Fuel purchase was increased as we were open and operating more days than previous seasons. The breakdown of the generator also contributed to the large increase, over \$70k in cost. The generator failed due to lack of maintenance. Over \$45k was spent on the Groomer. There is now a maintenance schedule in place.

Considerable increases in Lift Passes, Memberships and Rentals. We are continuing to increase instructors to grow our ski school opportunities.

Significant liabilities are mostly current. Accrued and Aged Payables.

RESOLUTION: that the Financial Report for the year ended 30 November 2018 is accepted.

Moved Mark Unwin, Seconded Jill Clendon. Passed.

Appointment of 2018 Auditors

RESOLUTION: that Graeme Scarlett of Independent Auditors Limited be appointed as Auditor for the 2019 financial year.

Moved Mark Unwin, Seconded Rachel Robinson. Passed.

Appointment of Committee Members

Retirements of Peter Johnston, Andrew Noble, Jo Rainey and Justin Hall.

Details on new committee presented by Mark Unwin.

Explanation that with full time staff in place the Committee now focus on governance.

RESOLUTION: For the purposes of rotation Mark Unwin is standing down and offers himself up for re-election. That Mark Unwin be reappointed onto the committee. Moved that Mark Unwin be reappointed by Rob Whittle, seconded by Paula Oliver.

Wayne Stonach is joining the Committee as an Associate Committee Member with Engineering expertise.

Jill Clendon registered her interest to join the Committee as an Associate Member.

Membership Subscription

Early bird timing Question – James explained we are trying to align ourselves with the industry and moving forward we will try to implement a payment schedule.

RESOLUTION: that the membership pricing as outlined on the website and by newsletter is confirmed.

Moved Mark Unwin, Seconded Gavin Beattie, Passed

General Business

Life Membership for Peter and Julie Johnstone. Thank you so much from everyone for your service.

Questions - Quantity made from Snow Guns, Up to Tower 8 and over to race track.

Ski Sale – Volunteers are waiting for a request to help, this is in the pipeline. Ski Sale Signs. These will be handed in and some new ones to be made.

New Terrain – DOC has a say about which areas of the field we can use. Mark explained our goals is to try to get skiers out over the field to take the pressure of the T Bar.

Intermediate Slope – the top gets very steep and very icy.

DOC concession review - We have had a conversation with them.

Westbowl Lift – Earth works has been done to make this easier.

Front Row Parking – No one has bought any

Meeting Closed at 7.05 pm

Thanks to Wairua River Wines for hosting us