



**Rainbow Sports Club Inc.**

Box 76,

St Arnaud

**RSCI 14<sup>th</sup> Annual General Meeting 6.00pm Thursday 5<sup>th</sup> April 2018,**

**Sports Tasman Boardroom, Nelson**

**Meeting Opened by Andrew Noble Acting Chair at 6.08pm**

Attendees

Jan Cools, Fleur Holland, Nurani Holland, Liam Damutt-Potts, Samara Holland, Bruce Thomson, Jo & Jude Rainey, Boris & Lee Cech, Adrian Briggs, Lawson Maclennan, Matana Maclennan, Rachelle Mason, Rachel Robinson, Margaret Oliver Hamish Neill, Helen Rance, Andrew Noble, Peter Johnstone, Andrew Smith, Barbara Hay, Martin Hay, Patricia Noble, Andrew Smith, James Lazor, Mark Unwin

**1. Apologies notified.**

Jill Clendon, Mark and Susie Witehira, Eileen & Colin Wilkin, John Fitchett, Christine Marks, Bob Gordon, Ali & Sue Nicholls, Hamish Thompson, Fern Mortimer, Artie Currie

**2. Minutes from March 2017 Annual General Meeting (for the 2016 season)**

<https://skirainbow.sharepoint.com/:b:/g/committee/EZnMev4rtUZCpRFlljtjSzgBQ3124RhvgOkBqfrL6b0VqQ>

**Resolution:** that the minutes of the meeting held Tuesday 28<sup>th</sup> March 2017 be accepted. Bruce Thompson Seconded Jan Cools Approved

**3. Presentation of 2017 Annual Report (Andrew Noble)**

[https://skirainbow.sharepoint.com/:b:/g/committee/EQKkZ\\_n-qGxFhpJQXF5VJt8BXwzbhBtkqxfN2U1oY6QWLg](https://skirainbow.sharepoint.com/:b:/g/committee/EQKkZ_n-qGxFhpJQXF5VJt8BXwzbhBtkqxfN2U1oY6QWLg)

Report on modest season , with 51 open ski days

Introduction of James Lazor GM of Rainbow Ski Club, new structure will mean we wait before we appoint a president

Plans to defer capital spending including chairlift.

Opening day 7<sup>th</sup> July

Vote of thanks for all staff and members especially Colin Wilkin and the late Bob Marks

Presentation of life memberships to Christine Marks, Jo and Jude Rainey

**Resolution:** that the 2017 Annual Report is accepted ,

#### 4. Presentation of Financial report and summary for the year ended 30 November 2017 (Treasurer Andrew Smith).

Report has been shared prior to the meeting.

<https://skirainbow.sharepoint.com/:b:/g/committee/ER0U0egYn11EhdnvPdJIXKcBW80a2PSNKNudlDEmTJfXlw>

Feedback that the club should continue to work with councils

Thanks to Treasurer Andrew Smith

**Resolution:** that the Financial Report for the year ended 30 November 2017 is accepted. Proposed Martin Hay, Seconded Peter Johnstone Approved

#### 5. Appointment of 2017 auditors

**Resolution:** that Graeme Scarlett of Independent Auditors Limited be appointed as Auditor for the 2018 financial year. Proposed Peter Johnstone, seconded Jo Rainey Approved

#### 6. Appointment of Committee Members. (Note the retirement of Jo Rainey)

Call for any other committee member nominations , None given

**Resolution:** that Peter Johnstone, Andrew Smith, Andrew Noble, Justin Hall and Mark Unwin be confirmed as members of the committee proposed by Bruce Thompson, seconded by Jo Rainey. Approved

#### 7. Membership subscription

<http://skirainbow.co.nz/prices/day-passes-packages>

Feedback that the pricing looked good

Consumer magazine publishing ski pricing comparison and need to ensure we confirm seasons passes are available for everyone

Focus on multi day pass

**Resolution:** that the membership pricing as outlined on the website and by newsletter is confirmed. Jo Rainey Seconded Hamish Neil

## 8. General Business

Life Member Jo Rainey discussed his passion for the hill including work parties, engines and the people.

Recruitment. Letter/email going out to old staff re the positions we are trying to fill

Question on how we finance the GM role. It will be self funding as we improve on the products and services we offer

Confirmation we are still looking for a ski area manager and we will have volunteer days pending recruitment of appropriate staff.

Is rainbow a club or commercial operation. Confirmation that rainbow is most definitely a club but runs a commercial operation for the winter season.

Chairlift confirmed on hold, powder valley road open to being cleared and used

Meeting closed at 7.40pm

Thanks Andrew Noble

Approved as correct record of the meeting, for ratification by the 2019 AGM: Mark Unwin