



Rainbow Sports Club Inc.

Box 76,

St Arnaud

Notice of Meeting and Agenda

RSCI 15th Annual General Meeting

Wednesday, March 27, 2019 at 6 PM – 7 PM. Doors open at 5.30pm

Location [Wairau River Wines](#)

11 Rapaura Road, Blenheim, New Zealand 7273

Agenda

1. Apologies notified.

2. Minutes from April 2018 Annual General Meeting (for the 2017 season)

Draft minutes are on the Ski Rainbow website under Rainbow Committee

<http://www.skirainbow.co.nz/about/rainbow-sports-club>

Resolution: that the minutes of the meeting held Thursday 5th April 2018 be accepted.

3. Presentation of 2018 Annual Report (James Lazor)

Resolution: that the 2018 Annual Report is accepted.

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

Accounts to be circulated prior to the meeting

Thanks to Treasurer Andrew Smith

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

5. Appointment of 2017 auditors

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

6. Appointment of Committee Members. (Retirements of Peter Johnston, Andrew Noble and Justin Hall). Details on new committee (Mark Unwin)

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.

7. Membership subscription

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

8. General Business

Life Membership for Peter Johnstone

To email questions prior to the meeting please use markunwin@skirainbow.co.nz