



Rainbow Sports Club Inc.

Box 76,

St Arnaud

Notice of Meeting and Agenda

RSCI 17th Annual General Meeting

Saturday July 17th 2021 at 5.30 PM – 7 PM. Doors open at 5.30pm

Location Lake Rotoiti School

Agenda

1. Apologies notified.

2. Minutes from 2020 Annual General Meeting (for the 2019 season)

Draft minutes are on the Ski Rainbow website in the AGM events section

<https://www.skirainbow.co.nz/events/agm-17th-july-2021-st-arnaud>

Resolution: that the minutes of the meeting held

3. Presentation of 2020 Annual Report (Mark Unwin/ Thomas Harry)

Resolution: that the 2020 Annual Report is accepted.

4. Presentation of Financial report and summary for the year ended 30 November 2020 (Treasurer Paula Oliver).

Accounts to be circulated prior to the meeting

Resolution: that the Financial Report for the year ended 30 November 2020 is accepted.

5. Appointment of 2021 auditors

Resolution: that Graeme Scarlett of Independent Auditors Limited be appointed as Auditor for the 2021 financial year.

6. Appointment of Committee Members. (Confirmation on Maree Shelling as Non Executive Committee Member)

Resolution: That Maree Shelling be confirmed as committee member



8. General Business

Update on the DOC Renewal (Rob Whittle)

Discussion on the development of the club (Mark Unwin)

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