



**SNOW SPORTS NEW ZEALAND INC.
MINUTES FOR 2016 ANNUAL GENERAL MEETING**

4:00pm, Friday 7th October 2016
Snow Sports NZ Office, 78 Anderson Road, Wanaka

Quorum: 5% of members entitled to vote, recorded at 4pm.

Attendees: David Wallace, Michelle Trapski, Richard Leggat, Marty Toomey, Maryann Wallace, Andrea Murray, Mat Woods, Bonny Teat, Bridget Jones, Ernie Maluschnig, Nikki Holmes, Bruce Wells, Ashley Light, Mat Prichard, Libby Blackley, Jo Lynch, Nils Coberger, Adam Hall, Paula Ryan, Damien O'Connell, Kate Speedy, Haylee Roberts, Mark Gillings, Richard Thomas, Sam Andrews, Phillipa Dobson Brown, Byron Wells, Beau James Wells, Mike Coomber, Anna Willcox-Silfverberg

1. Welcome / Introduction

Chairman David Wallace opened the meeting and welcomed members.

2. Apologies

Apologies were received from Robin Dixon, James Urquhart, Adrian Farnsworth, Peter Duff, Grant Winsloe.

3. Approval of 2015 AGM Minutes:

Motion 1

- a. *THAT the Minutes of the Snow Sports NZ 2015 AGM be confirmed as a true and accurate record of that meeting.*

[Resolved] Maryann Wallace, seconded Ashley Light, carried]

4. 2016 Annual Reports:

Motion 2

- a. *THAT the Chairman's and Chief Executive's reports for the 12 months ending 30 June 2016 be received.*

[Resolved] Nikki Homes, seconded Michelle Trapski, carried]

5. 2016 Financial Statements:

Motion 3

- a. *THAT the audited annual financial statements for the 12 months ended 30 June 2016 be received and adopted.*

[Resolved] Mat Prichard, seconded Michelle Trapski, carried]

6. Appointment of Auditor:

Motion 4

- a. *THAT Crowe Horwath Chartered Accountants (Invercargill) be appointed as auditor for Snow Sports NZ for the year ending 30 June 2017.*

[Resolved] Richard Leggat, seconded Michelle Trapski, carried]

7. Election of Snow Sports NZ Board Members:

Prior to the AGM the Board Appointments Panel appointed Hetty van Hale and Richard Thomas for two of the Appointed Board Member vacancies. Prior to the AGM the Board Appointments Panel reviewed the applications against the Board Skills Matrix, then recommended Mat Woods and Jan Shearer for the Elected Board Member vacancies. Postal and electronic votes were received and Returning Officer Jo Lynch received votes cast on the day. As a result of those votes, the following motion was proposed:

Motion 5

- a. *THAT Mat Woods and Jan Shearer are the Elected Board Members for Snow Sports NZ.*

[Resolved] David Wallace, seconded Richard Leggat, carried according to vote]

8. General Business

No formal general business items were submitted prior to the meeting. Formal questions had been submitted to CEO prior to the AGM. CEO provided an update on the Snow Sports Industry Review and explained the new FIS Funding model. Questions regarding membership, SSNZ budget, staffing, public relations and the transparency of Board Meeting Minutes were answered by the CEO.

The meeting closed at 5.10pm.