

**Southern Snowkiters Association
Annual General Meeting
18th May 2020
Zoom Meeting**

Meeting Minutes

Present

Bryan Moore – President

Simon Moses – Treasurer

Andy Vause – Secretary

David Gillespie – Committee Member

Hamish Emerson – Committee Member

John Thyne

Richard Bell

Joel Hanlon

Dianne Dargent

Richard Prout

Dean Bell

Kat West

Alex Bec

Apologies

Sue Bradley

1. PREVIOUS MEETING MINUTES

Accepted by Richard, Richard, John, Hamish and Kat.

2. MATTERS ARISING

WEBSITE

Matt and Andy setup the club website over summer. Thank you for those involved in doing this.

SIGN AT SNOW FARM

- Decisions surrounding content to go onto sign. Alternative accesses (agreed easement, legal easement) information to be included. Hamish has arranged quotes with sign maker in Queenstown. Simon has timber to mount sign in car park at Snow Farm. Content to be created by committee.
- Snow mobile club have yet to design their sign, so we will progress to designing ours separate to theirs. We will still communicate with Snow Mobile club through Hamish about our sign development.
- Before we print the sign we to show Robrosa Station for their approval, **SIMON TO DO**

STANDARD LETTER FOR CARS

- Standard letter for potential members spotted in car park, or those who are not members and are using Robrosa Land, has not been created yet, **BRYAN TO DO**

H&S PLAN

Bryan received from Dan Clearwater their H&S plan for their Canyoning Club. These plans are not relevant to us as our club currently does not run any courses or events.

Richard Prout questioned this and stated his reasoning that we require a H&S plan (link sent from Richard to Sport NZ <https://sportnz.org.nz/managing-sport/search-for-a-resource/guides/health-and-safety-for-clubs>).

Conversation to continue in emails, request to Richard to provide his reasons and to discuss there. John Thyne stated for the Canterbury Wind Sports Club they do not have a requirement for a H&S plan, however they promote safety via their website.

UPDATED APPLICATION FORM

- Done, added statement about no commercial activity. Will push out 2020 season application form shortly – **ANDY TO DO**

3. ELECTION OF EXECUTIVE MEMBERS

Suggestion from Simon to meet within the next 90 days in person once Covid-19 restrictions ease to appoint a committee. Agreed by majority present in meeting.

David Gillespie stated he wanted more to do as part of his role as a committee member.

4. TREASURERS REPORT – SIMON MOSES

40 members from last financial year. All paid the \$120 fee apart from one member who paid less due to currency conversion fee.

- \$4475 Income
- \$3600 Rob Rosa Paid
- Club is in debt to Robrosa Station of \$400 for four members who joined after a the above payment was made throughout season last year.
- \$261 for website and hosting
- \$906.39 current balance.

Simon proposes that we apply for charity or not-for-profit status to reduce bank fees, majority present agree motion, **SIMON TO DO**

Robrosa Station is happy with how things were last season. A rocky start due to the late starting of our club, all O.K. in the end. Next year they want one payment at the end of the season. Happy to keep things rolling, no change in fee or status. They are proactive about allowing us access.

Simon will email to Jane and let her know we will pay this over due \$400 at the end of this season with everything else as one payment.

5. PRESIDENTS REPORT – BRYAN MOORE

Robrosa Station are happy with our club setup and for people to join the club in order to access their land for snowkiting purposes.

Snow farm planning on opening this season with is great news. The government have said no cap on numbers. The club will deal with regulations as they occur throughout the season. Southern Hemisphere Proving Grounds will not to open this season, however they will maintain the road this season.

Richard Prout reiterated the H&S requirements with clubs. Creating a club means we need to need to have some H&S requirements.

John Thyne reiterated that this only applies for events. Work safe came out with a ruling saying it was not required.

6. ROBROSA STATION LIAISON REPORT

Robrosa Station is happy with our club operations. She keen for us to do what we do as we have minimal impact. Keep overheads low. And as long as everyone plays by the rules.

Robrosa Station have stated that if they have a large commercial activity taking place over winter that they could potentially close off access for a short period of time for all snow users on their land and this would be communicated through the club to members.

7. CLUB CODE OF CONDUCT

Committee to create a code of conduct to go on website.

8. POTENTIAL AFFECTS OF COVID-19

What is the clubs position on if there are changes going back up the levels during the winter season that could result in no access to Robrosa Land for snowkiting?

Bryan – If the level goes up there will be no refunds. Simon suggested that once that money is paid that no refunds are possible. Andy to place on application form a statement so that members joining are made aware of this. Potential members to be advised to delay payment if your not sure.

9. SUBS FOR 2020

To stay the same as last year \$120, \$100 to Robrosa Station and the remaining \$20 for the club to use for its activities. Motion agreed by majority present.

10. GENERAL BUSINESS

- Richard Prout proposes we clarify that those who are snowkiters and are snowmobiliers are members of both clubs. Simon can ask Robrosa Station next time he is speaking with them.

- Logo has been designed for the club, to be used on signs and website.

- Bridge over Roaring Meg creek near the dam at Snow Farm. Joel Hanlon (not a financial member of club) has started the process. Very early stages as this stages. Simon can supply beams/wood if required. This activity is currently outside of the focus of the club at the moment. However it may be an activity the club could advocate on behalf of with agencies in the future.

If any further updates on bridge, committee will provide updates.

Next Annual General Meeting - May 4th 2021 Cardrona Hotel starting at 1900hrs.

Special General Meeting to hold Election of Committee Members to be held within 90 days. Club will advertise when this will occur.

Meeting closed at 2057hrs