

**Southern Snow Kites Association
Special General Meeting
14th July 2020
Cardrona Hotel**

Meeting Minutes

Present

Kat West
Simon Moses
Hamish Emerson
Joel Hanlon
Dianne Dargent
Dean Bell
Robert Kranstins
Andy Vause

Apologies

Matt Burke
Sue Bradley
Chris Streat
Wulf Solter
Bryan Moore
Phil Hyde

1. PREVIOUS MEETING MINUTES

Accepted by those present.

2. MATTERS ARISING

ELECTION OF EXECUTIVE COMMITTEE

As per the Annual General Meeting (held online in May) now that we could gather in person, we were able to nominate and elect members for the committee for the current financial year.

PRESIDENT

- No nominations for President were received prior to the meeting.
- Bryan Moore is not seeking re-election as President.
- Nominations were called from the floor.
- Dean Bell nominated by Kat West, seconded by Joel Hanlon.
- All present in favour of Dean becoming President.

- TREASURER

- Simon is happy to continue his role as Treasurer. No other nominations for this role.

- SECRETARY

- Andy is happy to continue his role as Treasurer. No other nominations for this role.

- COMMITTEE

- Hamish Emerson and David Gillespie are happy to continue on the executive committee.
- No other nominations for committee were received.

- Dean would like to thank Bryan Moore for his assistance in the role of President for the Association during its inaugural year in operation.

3. GENERAL BUSINESS

SOCIAL EVENT

- Simon suggested holding a social event for the club. Role to be delegated to David. Robrosa Station to be kept in the loop, even if we don't hold it on their land. Combination of something up the mountain kiting during the day, followed by a social event at Simon's place in the evening.

FINANCIAL STATEMENTS

- Simon has completed the financial statements for the previous financial year for the association.

SSKA SIGN

- Hamish has arranged the printing of the sign by SignIt in Queenstown, Hamish is going to assemble the sign into a metal frame which will be attached to a concrete block for the remainder of the season. Southern Hemisphere Proving Grounds (SHPG) will change the layout of the carpark over summer and the sign can be easily moved as required.

INFORMATION SLIPS

- Bryan has created information leaflets that can be placed on cars in the car park for people we know are Snow Kiting on Robrosa Land but have yet to pay for membership as a way of encouraging more people to join the club. Committee will be approaching people they know who are not members and letting them know about the association and how to join.

WEBSITE INFORMATION

- We get a number of requests for information on how to learn how to Snow Kite. Andy and Dan Clearwater (member of club) have suggested that we have some information on the website to help people understand the various skills required to go Snow Kiting safely.
- Kay and Dean recommended to gain links from other sources on the internet to use.
- Dan and Andy will progress this after the season is over for next year.

ROAD TOLL

- SHPG have advised us that they can provide us with a road toll membership per winter season of \$80 per vehicle. We will look into providing this as an option for members for next season.

Meeting closed 1851