

**Southern Snowkiters Association
Annual General Meeting
24th May 2021 1900hrs
Cardrona Hotel, Cardrona Valley**

AGENDA

1. Previous Meeting Minutes – motion to accept as being read

2. Matters Arising from the minutes

3. Presidents Report (Dean)

4. Financial Report (Treasurer - Simon)

5. Land Owners Liaison Report (Simon)

6. Recommendations

Recommendation to consider

i. The Membership fee for the season 2021 to be

(a) For membership renewal : the Rob Rosa access fee only.

(b) For new memberships : the Rob Rosa access fee plus \$20 administration fee. – Submitted by Dean Bell

ii. The Executive role of Secretary/ Membership to have their membership paid for by the Association. – Submitted by Dean Bell

7. Motions

Changes to the constitution

i. Objects

3a

remove and replace with

"negotiate annually with Rob Rosa station an access fee for members to kite on Rob Rosa leasehold land." – Submitted by Dean Bell

ii. Membership

8

Replace **"within 1 month of the start of the financial year of the club"** to **" by July 1 of the financial year"** – Submitted by Dean Bell

iii. Winding Up

46 remove and replace with,

"Upon the winding up of the Association, after payment of all its liabilities, its properties shall be disposed of in a manner provided by a Resolution passed at a General Meeting of the Association and confirmed at a further General Meeting called for that purpose not earlier than thirty (30) days after the first General Meeting of the Association, and such Resolution shall be sent to the Registrar of Incorporated Societies, provided that no distribution whether by way of monies, property, or otherwise shall be made to any member of the Association." – Submitted by Dean Bell

iv. General Meetings

16

Replace **"10 members"** with **"5 members"** – Submitted by Dean Bell

v. Personal Benefit

"No part of the funds of the promoter is used or be available to be used for the private pecuniary profit of any member, proprietor, shareholder, beneficiary, or associate of any of them." - Submitted by Simon Moses

vi. Alterations To Rules

45 remove and replace with

"No addition to or alteration of the objects, personal benefit clause or the winding up clause shall be made which affect the tax-exempt status/not-for-profit status. The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document." - Submitted by Simon Moses

8. General Business

9. Election of Executive

Nominations for,

- President**
- Committee Members**