

# Craigieburn Valley Ski Club

## Notice of 58<sup>th</sup> Annual General Meeting

Notice is hereby given that the 58<sup>th</sup> AGM (2011 season) will be held at the **at Richmond Working Mens Club Thursday 8th December 2011 at 7pm. Not the Cashmere club!!!** Richmond Working Mens club- entry at intersection of London and Stanmore Road. Meeting is upstairs at the Alpine Lounge. Their bar, bistro and restaurant is also open if you want to get food/ drink before or after the AGM.

If you are not in 'greater' Christchurch for the AGM you may vote/ provide apology by proxy using the attached form. If you require any assistance in regards to this please contact Andy Evans at [aearchitects@intradoc.co.nz](mailto:aearchitects@intradoc.co.nz) or phone 0272309276. **Please note that completing a proxy vote does assist us to meet a quorum**, however as noted above it is only available to those outside the Christchurch metropolitan area.

The Presidents report will be emailed before the AGM and copies available at the AGM, the unaudited financial accounts will be available at the AGM.

### Officers and committee 2011

#### Patron

John Sampson

#### Executive

John Strang	President (plus marketing, assisting with computer/retail systems & CSA)
Tony Preston	Vice President (plus snow safety/ staff liason & assist H&S)
Sue Mcleod	Club Captain (plus social & events)
Frazer Weir	Treasurer (plus Lincoln Lodge liaison)
Andrew Evans	Secretary (plus Chill & insurance)

#### Committee

Kyle Smedick	Towline
Sander Kriek	Marketing, staff liason & future projects
Julie Morris	Computer/ retail systems
Simon Hewitt	Fundraising
Don Mcleod	Health & Safety
Nick Jarman (co-opted)	Huts & Facilities/ field
Dave Enright	Ski Patrol/ first aid & huts
Vacant	Environmental Planning

### Agenda

- 1) Apologies
- 2) Confirmation of Minutes of 57<sup>th</sup> AGM. (Note: these will not be read out but copies will be available at the meeting for reading)
- 3) Consideration of Annual Report – John Strang
- 4) Presentation of Statement of Accounts for the year – Frazer Weir
- 5) General Business
- 6) Election of Officers and Committee (Note: rule 34 – “Nominations for the Executive shall be in writing and signed by the proposer, seconder and nominee”. Forms will be available at the meeting).

## Motions for AGM

### Motion 1: Top Tow Realignment

**THAT** the club proceed with the Top Tow realignment as proposed in the concept plan attached, to address the current problematical Middle/Top Tow interchange, with a target budget of \$85,000 plus GST.

Moved; Mike Davies

Seconded; Andy Evans/Nick Jarman

Commentary to the motion by Mike Davies:

**Introduction** The top tow realignment was approved by the club in 1998 as a final stage of the Daylodge project. It is now resubmitted as a new motion due to the passage of time, and some variation to scope and budget. To recap, the original primary objective was to address the poor interchange between middle and top tows, which remains an issue. This was to be achieved by relocating the top tow shed to the small promontory to skiers left of First Gut, with consequential realignment of the top tow. The connection with the Daylodge project was that the middle tow was to be extended to the col beside the Daylodge.

**Project Description** There is no change from the original design concept with respect to the top tow realignment. However, the top tow shed is now well past its use-by date and cannot be relocated or recycled; a new shed will be required. It is still planned to re-use the existing tow motor. Some earthworks will still be required at the new top load to help flatten the take-off and provide for a new tow shed. The existing tow will be recycled [rope, pulleys, standards, tower, bull-wheel etc] but some upgrade or replacement of safeties and other equipment will be likely.

The key change is that it is no longer intended to extend the middle tow. After years of observation, it has been concluded that the unload area would be awkward, the tow would intrude on ski paths, and the hill section between middle unload and top load would get even more bumped up due to the extra usage in this restricted area.

The purpose of the middle tow extension was chiefly to provide access to the Daylodge when the top tow was closed (generally due to wind). It is now considered that a short parallel tow (to the top tow) would achieve the same purpose, with less intrusion on ski paths, and can also be put into service at lunch or other peak times. At this stage, it is likely that the PTO on the top tow motor would be utilised as a drive (which can be engaged independently of the main tow operation). Skiers/Riders will likely use this short tow with the rope to their left to avoid crossing under the rope to reach the Daylodge.

It is believed that this is a neater solution and fulfils all the original objectives.

**Programme** Given approval, it is planned to carry out earthworks at the proposed tow load area and preliminary work up the towline this summer, with the new tow shed and tow realignment the following summer. Close out works (this may include the parallel tow) will then follow.

**Consents** The club obtained DoC approval and SDC Land Use Consent in 1998. Each party was advised in October 2011 of the minor variation to the original plan, with no issues raised to date. The new tow shed is a permitted activity, though a Building Consent will still be required.

**Budget** The budget of \$85,000 is a target as the work will inevitably cover some deferred maintenance items, which cannot be accurately quantified and strictly speaking are not part of the CAPEX, but will need to be addressed consequential to the main work. Approximately 25% of the budget is set aside for this scope. Note that in the event that the motion is not passed, significant expenditure will still be incurred to repair or replace the top tow shed and upgrade safeties etc.

**Club Priorities** This project was not specifically addressed in the recent member survey however the leading request (62% of respondents) was for tow upgrades/realignment. This project fits that desire.

**Concept Plans** These will be available to view at the AGM.

### Motion 2: Revision to rule 8.2

It is moved that CVSC Inc rule 8.2 is altered as following (change in bold italics):

8.2 Any member who is ~~12 months~~ **in arrears** with member's dues shall not be entitled to enjoy the privileges of the Club.

Moved: John Strang Seconded: Sander Kriek

Commentary to the motion by Andy Evans: The above change is to ensure that subscriptions need to be paid before members receive any benefit. This is currently how the committee administers benefits. If the current rules were followed then the committee/administrator could up spending time and energy debt collecting, likely for no real benefit. Note that Richard McElrea (member who is a lawyer) is reviewing this wording and it may need some minor revision to the motion on the night.