**Rainbow Sports Club Inc**.

Box 76, St Arnaud

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| **RSCI 18th Annual General Meeting (AGM) 5:30pm Wednesday 11 May 2022**,  The Sands Brewery Bar, Tahunanui, Nelson |
| Meeting to be opened by Mark Unwin -Chairperson  1. Present  2. Apologies notified.  3. Minutes from September 2021 Annual General Meeting (for the 2020 season)  **Resolution**: that the minutes of the meeting held Saturday 18 September 2021 be accepted.  4. Matters Arising  5. Presentation of 2021 Mountain Managers Report (Mark Unwin)  **Resolution**: that the 2021 Annual Report is accepted  6. Presentation of Financial report and summary for the year ended 30 November 2021 (Paula Olliver).  **Resolution**: that the Financial Report for the year ended 30 November 2021 is accepted.  7. Appointment of 2022 auditors. While last year we agreed to appoint auditors every two years, however with the new incorporated societies act they will assist us making sure we present correct financial statements that comply with new rules  **Resolution**: that Graeme Scarlett of Independent Auditors Limited be appointed as Auditor for the 2022 financial year.  8. Appointment of Committee Members and Chairperson.  **Resolution**: that Rhys Palmer be confirmed as member of the committee and Mark Unwin be appointed chair.  9. Membership subscription  **Resolution**: that the membership pricing as outlined on the website and by newsletter is confirmed.  10. General Business |