



**RSCI 19th Annual General Meeting (AGM) 3:00pm
Saturday 8th July 2023**

Rainbow Ski Field (to be confirmed)

Meeting to be opened by Rachel Robinson -Chairperson

1. Present

2. Apologies notified.

3. Minutes from 2022 Annual General Meeting (for the 2021 season)

Resolution: that the minutes of the meeting held Wednesday 11 May 2022 be accepted.

4. Matters Arising

5. Presentation of 2022 Mountain Managers Report (Rachel Robinson)

Resolution: that the 2022 Annual Report is accepted

6. Presentation of Financial report and summary for the year ended 30 November 2022 (Paula Olliver).

Resolution: that the Financial Report for the year ended 30 November 2022 is accepted.

7. Appointment of 2023 auditors

Resolution: that Graeme Scarlett of Independent Auditors Limited be appointed as Auditor for the 2023 financial year.

8. Appointment of Committee Members and Chairperson.

Resolution: that Brent Goddard be confirmed as member of the committee and Rachel Robinson be appointed chair.

9. Membership subscription

Resolution: that the membership pricing as outlined on the website and by newsletter is confirmed.

10. General Business