



Whanganui Ski and Snowboard Club Inc

***Minutes of the Special General Meeting
"Change Of Constitution"
of the Wanganui Ski and Snowboard Club Inc,***
operating as the Whanganui Ski & Snowboard Club Inc
held on Zoom Meetings (online)
16 February 2026 commencing at 8pm.

Attendees: Gordon Horsley (President and Chair), Dave Gilberd, Mark Gilberd, Dave Lazelle, Brenda Lazelle, Bob Graham, Barbara Graham, Trevor Fowler, David Dyer, Rowan Cowie, Gordy Horsley, Karen Horsley, Glynn Sinclair, Bill Nichol, Dave Taylor, Craig Percy Stu Taylor.

Apologies: Ross Hamilton, Alex Winlove, Todd Winlove, Lisa Reid, Wally Bourne, Gus MacIntosh, Dougal MacIntosh.

Meeting Opened 2015hrs for the Change of Constitution

The Club President welcomed people to the meeting, listed those present and received apologies. It was noted that the minimum quorum was present, so the meeting could proceed.

Presidents Opening:

Gordon Horsley (Club President) thanked Dave Lazelle (Committee Member) and Peter Brown (Solicitor Horsley Christie Whanganui) for working on the changes to the constitution and for getting the changes registered.

It was noted the Club have until April 2026 to create a new constitution or we could no longer operate. Peter Brown recommended an upgrade of the constitution was required modernizes. It was noted that Committee under the new constitution has the ability make changes in the club's interest outside on the AGM timeframe. It was also suggested in the future that the club may need to refer to the Act for guidance.

Dave Lazelle Summary:

Dave Lazelle had distributed notes explain the changes to all club members.

See appended notes on the changes.

Dave Lazelle gave a brief summary of the changes including but not limited to thos highlight below;

- Non active member status has been changed - Non active member category will be defined by the committee.



Whanganui Ski and Snowboard Club Inc

- Meetings can be held electronically, and do not need to be held in the Whanganui, reflecting the changing membership demographic.

A motion was put to members that the membership accept New Constitution

Moved: Dave Lazelle

Second: Dave Taylor

All in favour - Unanimous

Motion carried

A motion was put to the members that the AGM has to be held within 6 months of End of Financial Year (EOFY).

The Club Accountants Doyles & Associates of Whanganui will delay EOFY reporting to be 15 months to accommodate for 2026 only.

Change to the EOFY to 31st March 2026

Moved: Dave Taylor

Second: Gordon Horsley

All in favour - Unanimous

Motion carried

No further business was discussed.

Meeting Closed at 8.24pm

A handwritten signature in black ink, appearing to read "Gordon Horsley", written over a horizontal line.

16 February 2026

Gordon Horsley

Club President

Whanganui Ski and Snow Board Club



Whanganui Ski and Snowboard Club Inc

WHANGANUI SKI AND SNOWBOARD CLUB (Inc)

Proposed Changes to the Club Constitution

The new Constitution was sent to all members.

Accompanying Notes sent to all members

New registration is required under the Incorporated Societies Act 2022

The Whanganui Ski and Snowboard Club is currently incorporated under the 1908 Act. In 2022 the Government created a new act, the Incorporated Societies Act 2022 which require those that are registered under the 1908 Act and wish to continue their registration as an incorporated society must change their registration to that of the new act by 05 April 2026.

The new act creates a modern format, and the recommended constitution builder has been used to achieve this.

New procedures include.

- methods for resolving disputes, recording consent where appropriate and keeping an interests register.
- Our current constitution is very comprehensive however this will provide a timely upgrade and be an opportunity for a general tidy up.

The new constitution has been reviewed by Peter Brown, Solicitor Partner Horsley Christie Lawyers Whanganui.

The following general areas in the Constitution have been upgraded.

1. Membership – clarifying the types of membership and defining a Non-Active Member differently. This proposes a Non-Active member can remain connected to the club for up to five years.
2. Broadening the role of the committee to determine many aspects included deciding what access or use various members may have to the clubs facilities. Reference to the Incorporated Societies Act 2022 may be needed occasionally.
3. Removes the category of country members.
4. Removes the requirement for meetings to be held within the Whanganui District and provides for meetings to be held electronically.
5. Adds a few new statutory procedure requirements (see the new constitution).