



**SNOW SPORTS NEW ZEALAND INC. AGENDA FOR ANNUAL
GENERAL MEETING**

4:00pm, Friday 26 September 2025
Snow Sports NZ, 78 Anderson Road Wānaka

1. Welcome / Introduction – Chairperson
2. Apologies
3. Appointment of two scrutineers
4. Approval of 2024 AGM Draft Minutes
5. 2025 Annual Report
 - a. Chairperson's Report
 - b. Chief Executive's Report
6. Financial statements for the 12 months ended 30 June 2025
7. Election of one Snow Sports NZ Board Member.
8. General Business

Meeting Close



2025 AGM Board Appointments Paper

Written by Jacqueline Cheyne, Snow Sports NZ Board Chair

Elected and Appointed Board Members

One Elected and Two Appointed Board Members.

Mark Vivian is stepping down as a Board member at the 2025 AGM and Jacqueline Cheyne (Chair) will be stepping down in March 2026 following the completion of the Winter Olympics and Paralympics.

The board would like to thank Mark Vivian and Jacqueline Cheyne for the immense contribution they have made to Snow Sports NZ during their time on the board. Following advertising these positions and undertaking a short list and interview process the Board Appointments Panel have appointed Mike Tod to the board with his term commencing at the 2025 AGM and Toby Arnott has been appointed to the casual vacancy that will arise in March 2026. Toby will be a board observer from the date of the 2025 AGM to assist in the transition process.

Erika Harris's elected term comes to an end at the 2025 AGM and we are delighted that Erika is standing for reelection. The Board Appointments Panel recommends Erika for reelection to the members given her valuable contributions to the Board, including Chairing the Board Alpine subcommittee, assistance with development of the Alpine strategy, and valuable insights in the development of Peak Respect and Hine Tāpuhipuhi.

There are no further candidates for the elected position, and we request members pass the Ordinary Resolution to formally confirm her reappointment.

Candidate information can be viewed in the AGM pack located on the Snow Sports NZ website.