

POSTAL VOTING FORM FOR THE 2025 SNOW SPORTS NZ AGM

Competitive Members and Recreational Members of Snow Sports New Zealand ("Snow Sports NZ") may choose to exercise their vote for the 2025 Annual General Meeting to be held on 26 September 2025, by completing this form (Rule 23.6*) instead of attending (in person or online) and voting at the AGM or by a Proxy (Rule 23.4).

This method of voting does not count towards the quorum for a General Meeting, so Snow Sports NZ encourages Members to attend and vote at all General Meetings (either in person or online) rather than use this method of voting.

Please do not use this form if you are attending the AGM in person or online or if you have appointed a Proxy.

You may cast a vote for the upcoming AGM by completing and returning this form to the Returning Officer (Stuart Robinson). The completed form must reach the Returning Officer at Snow Sports NZ Inc, P.O. Box 395, Wānaka or info@snowsports.co.nz by no later than 3pm Wednesday 24th September 2025.

Member Details

Member Name	
Member Status (circle as appropriate)	Competitive / Recreational
Membership Type (circle as appropriate)	Freeski / Snowboard / Alpine / Adaptive / Cross Country
Applicable General Meeting	4pm Friday 26 September 2025 AGM (and any adjournment of that meeting)
Signature of Member	
Contact Phone	
Contact Email Address	

Approval of the 2024 AGM Minutes (see AGM Pack for copies)

Proposed Motion	Vote (please tick)	
<p>THAT the Minutes of the Snow Sports NZ 2024 AGM be confirmed as a true and accurate record of that meeting.</p> <p><i>Copy of the 2024 AGM Draft Minutes are available in the AGM Pack on the Snow Sports NZ website.</i></p>	<p>[]</p> <p>YES</p>	<p>[]</p> <p>NO</p>

2025 Financial Statements (see AGM Pack for copies)

The Board is required to prepare for presentation to the AGM the audited annual financial statements in accordance with Rule 25.1 of the Snow Sports NZ Constitution.

Proposed Motion	Vote (please tick)	
THAT the audited annual financial statements and the Annual Report for the 12 months ended 30 June 2025 be received and adopted.	[] YES	[] NO

Snow Sports NZ Board

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.

Proposed Motion	Vote (please tick)
That Erika Harris be reelected to the Board effective 26 September 2025.	[]

Snow Sports NZ Constitution

There were no proposed changes to the Snow Sports NZ Constitution.