



SCOTTISH SKI CLUB ANNUAL GENERAL MEETING WEDNESDAY 7th NOVEMBER 2018

Notice is hereby given that the Annual General Meeting of the Scottish Ski Club will be held at the Stirling County Cricket Club, Royal Stuart Way, Stirling FK7 7WS on Wednesday 7th November, 2017 at 7:30pm.

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 8 November 2017 (Previously circulated to all members via website. Copies available at the meeting.)
3. Business arising from the Minutes
4. President's report, 2017/2018
5. Treasurer's report, 2017/2018
6. Membership Secretary's report, 2017/2018
7. Secretary's report, 2017/2018
8. Race training report 2017/2018& plans for 2018/2019
9. Election of Office-bearers and Members of Committee.
In accordance with the Constitution and Rules of the Club, the Committee shall be elected at this time. Nominations are invited for all office-bearers and other members of the Committee:
 - (a) PRESIDENT
Moir Langmuir has expressed her willingness to take this position.
 - (b) PAST PRESIDENTS
Rona Hulbert has expressed her willingness to take this position.
 - (b) VICE PRESIDENTS (up to one senior VP and 2 VP)
Mark Blyth has expressed his willingness to continue in office.
Andrew Saunders has expressed his willingness to take this position.
Kenny Carruthers will stand down.
 - (c) SECRETARY
Kathryn Jardine has expressed her willingness to take this position.
 - (d) TREASURER
Wilma MacIntyre has expressed her willingness to continue in office.
 - (e) MEMBERSHIP SECRETARY
David Leckie has expressed his willingness to continue in office.
 - (f) RACE CONVENOR
Jason Baggaley has expressed his willingness to continue in office.
 - (g) RACE TRAINING
Mark Blyth and has expressed his willingness to continue in office.
Lucy MacKechnie will stand down from the committee
 - (h) JOURNAL and NEWSLETTER
Coordinated by Helen Ross, edited by Sam Thompson
 - (i) HUT CONVENOR
Andrew Saunders has expressed his willingness to continue in office.
 - (j) COMMITTEE MEMBERS WITH SPECIFIC RESPONSIBILITIES:

HOLIDAY:	Douglas Tullis has expressed his willingness to continue in office.
WEBSITE:	Kenny Waitt has expressed his willingness to continue in office.
LOCHABER:	Davie Austin has expressed his willingness to continue in office.
GLENCOE:	Allan McMurtrie has expressed his willingness to continue in office.
TOURING:	VACANT
 - (k) GENERAL COMMITTEE MEMBERS
Giles Lawson Johnson, Bill Aitken, Eddie Guest
10. Review of subscription levels
11. Appointment of Independent Accountant
12. Any other competent business

The formal AGM will be followed by an opportunity for members to raise Club matters of general interest.

Guest speaker: We are delighted to welcome **Trafford Wilson** as our guest speaker this year. Trafford and his family moved to Scotland from new Zealand to take up the position of CEO of Snowsport Scotland. Trafford will talk of his plans for the coming season.

There will be a light buffet available from 7:00pm and the gathering will close at 10.00pm.

Moira Langmuir, Secretary 2018

2017/2018 COMMITTEE MEMBERS

PRESIDENT: Rona Hulbert
VICE PRESIDENT Mark Blyth, Kenny Carruthers, Moira Langmuir
PAST PRESIDENT: Eddie Guest
SECRETARY: Moira Langmuir / Bill Aitken
TREASURER: Wilma McIntyre
MEMBERSHIP SECRETARY: David Leckie
RACE CONVENOR: Jason Baggaley
RACE TRAINING CONVENOR: Lucy MacKechnie
JOURNAL EDITOR: Sam Thomson & Gill McLeod
HUTS CONVENER Andrew Saunders
NEWSLETTER EDITOR: Gillian Mcleod
GENERAL MEMBERS: Bill Aitken, Kenny Carruthers,
Jason Baggaley & Giles Lawson Johnson
COMMITTEE MEMBERS WITH SPECIFIC RESPONSIBILITIES:
CHIEF COACH: Race training is co-ordinated by Mark Blyth
CLUB HOLIDAY CONVENOR: Douglas Tullis
TOURING: VACANT
WEBSITE: Kenny Waitt
SECTION CONVENERS:
 GLENCOE: Allan McMurtrie
 LOCHABER: Davie Austin

ACCOUNTS

The accounts will be available for inspection at the meeting or they can be requested from the treasurer/secretary.

PROPOSED SUBSCRIPTIONS 2019/20

A small increase in membership fees is proposed with a small saving for those paying by direct debit.

	Current (DD/PP)	Proposed Direct Debit	Proposed PayPal/Other
Ordinary membership	£45/46	£46	£49
Husband and wife/partners	£75/78	£78	£82
Family	£85/90	£90	£95
Junior (under 21)	£20	£25	£25
Social	£10	£15	£15