

SCOTTISH



SKI CLUB

**MINUTES OF THE 2017 AGM HELD AT THE STIRLING COUNTY CRICKET CLUB,
WEDNESDAY 8 NOVEMBER 2017 AT 7.30 PM**

1. WELCOME AND APOLOGIES FOR ABSENCE

Mrs Rona Hulbert, President welcomed the 27 members present, whose names are recorded in the Attendance Book.

Apologies from 15 other members were received with regret and all are recorded in the Attendance Book.

2. MINUTES OF THE PREVIOUS AGM HELD ON 2 NOVEMBER 2016

No amendments were requested. The adoption of the minutes was accepted by the meeting. Proposer: Mr George Stewart, Seconder: Mr Mark Blyth.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. PRESIDENT'S REPORT

Rona reported that much had been achieved despite the lack of snow;

- 42 members attended the Club holiday (and there were no injuries!)
- the race training ran an innovative programme on Cairngorm
- the traditional Convenor's Canter became a Highland Games and BBQ for over 100 at Farleitter
- the Club donated £1000 to the snowmaking campaign at Glencoe
- Davie Austin ran a successful training programme at Nevis Range and ran the hut there
- Allan McMurtrie and Andrew Saunders kept the Glencoe and Cairngorm huts in good order

Rona expressed thanks on behalf of the Club to:

- the organisers of the various fundraising efforts and those who have donated
- the committee for their commitment and hard work over the year
- special thanks to Eddie Guest for 22 years (and continuing) service to the Club as committee member, Treasurer and President. Rona also gave a special mention to Charlie Guest who has qualified for the 2018 Winter Olympic Games in PyeongChang, South Korea.
- And thanks to Bill Aitken for coming back to the committee (but he never really left) to help with secretarial duties.

The 110 year anniversary ball was 2 weeks after the AGM and Rona encouraged members to come along for a great evening with old friends, raffle prizes and dancing to the ceilidh band Whisky Kiss.

5. TREASURER'S REPORT

Eddie presented the accounts which are available to members on request.

Highlights:

- The move to online payments has presented challenges.
- Subscription income is up – reflecting increased subscription rates
- Other income is all donations
- There has a lot of fundraising activities
- There has been an increase in hut expenditure is primarily due to improvements at the Cairngorm hut.
- Racing income is from the Scottish Children's Champs & Bairns Bucket
- It was very much an investment year for race training with many changes to the programme.

The accounts were adopted. Proposed by Mrs Myrtle Simpson, seconded by Mr Mark Blyth.

6. MEMBERSHIP SECRETARY'S REPORT

The Membership Secretary, Mr Dave Leckie, was unable to attend the meeting. His report was circulated to those present at the AGM and summarised by the Secretary.

7. SECRETARY'S REPORT

Moira reported that it had been a busy year with various activities to keep track of.

8. RACE TRAINING REPORT

Mark Blyth reported that the club had continued the partnership with ATC, which offered a year round professional programme and provided a great synergy with the SSC. Numbers were up on last year but the training on Cairngorm was not without its challenges. This improved significantly after half term with good access to the M1, Ciste Gully and White Lady for courses. The relationship with Nevis Range remains great and the kids programme ran at capacity with 120 in the various levels of training however, numbers in the race training group were low and it would be good to see increased participation at that level. There have been some great improvements in the Cairngorm hut and some new equipment which will improve the training next year: lunchtime video replay, lightweight gates for U14, clothing deal with Trespass amongst other things. Costs were an issue but it is hoped to keep the cost to parents down through fundraising activities. We worked hard to deliver a quality programme at a competitive price and aim to increase participation in the programme.

9. ELECTION OF OFFICE BEARERS AND MEMBERS OF COUNCIL

Elections were made in accordance with the Constitution and Rules of the Club. Election of Council members were put to the members and unanimously agreed. Proposed by Mr John O Mackay, seconded by Mr Allan Forbes.

PRESIDENT	Mrs Rona Hulbert
TREASURER	Mrs Wilma MacIntyre
SNR VICE PRESIDENT	Ms Moira Langmuir
VICE PRESIDENT	Mr Mark Blyth
VICE PRESIDENT	Mr Kenny Carruthers
CLUB SECRETARY	Vacant (covered by Moira Langmuir)

MEMBERSHIP SECRETARY	Mr David Leckie
RACE CONVENOR	Mr Jason Baggaley
RACE TRAINING CONVENOR	Mrs Lucy Mackechnie
JOURNAL EDITOR	Gillian Mcleod & Mr Sam Thomson
HUTS CONVENOR	Mr Andrew Saunders
NEWSLETTER EDITOR	Vacant (covered by Moira Langmuir)
MEETING SECRETARY	Mr William Aitken
HOLIDAY	Mr Douglas Tullis
TOURING	Vacant
WEBSITE	Mr Kenny Waitt
LOCHABER SECTION	Mr Davie Austin
GLENCOE SECTION	Mr Allan McMurtrie
CAIRNGORM SECTION	Vacant
CLUB ARCHIVIST	Mr John O Mackay

10. REVIEW OF SUBSCRIPTION LEVELS

Proposed increases as per the table below were adopted. No increase for those paying by direct debit, slight increases for payment by other means. The revised subscriptions were adopted. Proposed by Mrs Myrtle Simpson, seconded by Mr Mark Blyth (at the same time as adopting the accounts).

	Current	Direct Debit	Online/PayPal/ Other
Ordinary membership	£45	£45	£46
Husband and wife/partners	£75	£75	£78
Family	£85	£85	£90
Junior (< 21)	£20	£20	£20
Social	£10	£10	£10

11. APPOINTMENT OF INDEPENDENT PERSON TO REVIEW THE ACCOUNTS

Alan Forbes agreed to review the accounts.

12. ANY OTHER COMPETENT BUSINESS

None

The meeting concluded at 20:30.

Following the meeting, guest speaker Mick Tighe, Curator, gave an illustrated account of his activities and development of the Scottish Mountain Heritage Collection at Roy Bridge.

M Langmuir
SSC Secretary
November 2017