



**SCOTTISH SKI CLUB
ANNUAL GENERAL MEETING
WEDNESDAY 6th NOVEMBER 2019**

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 6th November, 2019 at 7:30pm. Please Google Stirling County Cricket Club for detailed directions.

A G E N D A

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 7 November 2018 (Previously circulated to all members via website. Copies available at the meeting.)
3. Business arising from the Minutes
4. President's report, 2018/2019
5. Treasurer's report, 2018/2019
6. Membership Secretary's report, 2018/2019
7. Secretary's report, 2018/2019
8. Race training report 2018/2019 & plans for 2019/2020
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
 - (b) PAST PRESIDENTS
Rona Hulbert
 - (b) VICE PRESIDENTS (up to one senior VP and 2 VP)
Mark Blyth
Andrew Saunders
 - (c) SECRETARY
Kathryn Jardine
 - (d) TREASURER
Wilma MacIntyre
 - (e) MEMBERSHIP SECRETARY
David Leckie
 - (f) RACE CONVENOR
Jason Baggaley
 - (g) RACE TRAINING
Andrew Saunders & Moira Langmuir
 - (h) JOURNAL
Coordinated by Alan Robertson, edited by Sam Thompson
 - (i) HUT CONVENOR
Colin Mcfarlane has expressed his willingness to take this position
 - (j) COMMITTEE MEMBERS WITH SPECIFIC RESPONSIBILITIES:
HOLIDAY: Douglas Tullis
WEBSITE: Giles Lawson Johnston has expressed his willingness to take this position.
LOCHABER: Davie Austin
GLENCOE: Seonaid Cleare has expressed her willingness to take this position.
HEAD COACH: Mark Blyth
TOURING: VACANT
 - (k) GENERAL COMMITTEE MEMBERS
Bill Aitken, Eddie Guest, Kenny Waitt
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 **Chris Tiso** as our guest speaker this year. Chris is CEO of the Tiso group founded by his father, Graham, in 1962. Tiso supports our club Race Training programme as well as the next generation of Scottish skiers through the Blues Hero sponsorship. Chris will talk about the business and adventure and how the two link together.

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

Kathryn Jardine, Secretary 2019

2018/2019 COMMITTEE MEMBERS

PRESIDENT:	Moira Langmuir
VICE PRESIDENT	Mark Blyth, Andrew Saunders
PAST PRESIDENT:	Rona Hulbert
SECRETARY:	Kathryn Jardine
TREASURER:	Wilma McIntyre
MEMBERSHIP SECRETARY:	David Leckie
RACE CONVENOR:	Jason Baggaley
RACE TRAINING CONVENOR:	Moira Langmuir / Andrew Saunders
JOURNAL EDITOR:	Alan Robertson & Sam Thomson
HUTS CONVENER	Colin McFarlane (Cairngorm)
NEWSLETTER EDITOR:	Moira Langmuir
GENERAL MEMBERS:	Bill Aitken, Eddie Guest & Kenny Waitt
COMMITTEE MEMBERS WITH SPECIFIC RESPONSIBILITIES:	
HEAD COACH:	Mark Blyth / Race training coaching is provided by ATC
CLUB HOLIDAY CONVENOR:	Douglas Tullis
TOURING:	VACANT
WEBSITE:	Giles Lawson Johnston
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 2020/21

It is proposed that membership fees will remain at current price for the season 2020/21

	Proposed Direct Debit	Proposed PayPal/Other
Ordinary membership	£46	£49
Husband and wife/partners	£78	£82
Family	£90	£95
Junior (under 21)	£25	£25
Social	£15	£15