

SCOTTISH



SKI CLUB

**MINUTES OF THE 2018 AGM HELD AT THE STIRLING COUNTY CRICKET CLUB,
WEDNESDAY 7 NOVEMBER 2018 AT 7.30 PM**

1. WELCOME AND APOLOGIES FOR ABSENCE

Mrs Rona Hulbert, President welcomed the 30 members present, whose names are recorded in the Attendance Book.

Apologies from 11 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: Bill Aitken, Seconder: Mark Blyth.

3. BUSINESS ARISING FROM THE MINUTES

None.

4. PRESIDENT'S REPORT: Rona Hulbert

'What a fantastic year to end my presidency - lots of snow and a long season.' In her four years as president, Rona found, coerced and energised a new committee, now includes enthusiastic parents with a useful and diverse range of expertise. Other notable achievements include re-negotiating the Cairngorm hut lease, modernising the race training programme by bringing Sean Langmuir's ATC to offer a continuous professional programme at home and abroad, the 110 year ball and of course, running the Convenor's Canter and BBQ. A busy tenure. Rona individually thanked all the committee members for their various contribution and hard work in keeping the club active and vibrant on so many fronts.

5. TREASURER'S REPORT: Wilma MacIntyre

Wilma 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 been a lot of fundraising activities
- There has been an increase in hut expenditure, 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 Mike Jardine, seconded by Allan McMurtrie.

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. We finished the season with 1165 members, 92 down on the previous year. Dave provided a history of the membership figures since 2008 to the current year (between 1098 and 1303 members). He also gave printing and mailing costs (approx £400) and the savings by moving to communication by email although paper copies are sent to those that request it. Collecting email addresses and keeping them current remains a challenge.

7. SECRETARY'S REPORT: Moira Langmuir

Moira reported it had been a busy year as always.

Notably:

- 6 committee meetings almost exclusively teleconferencing now using SSS's subscription to GoToMeeting which has been fantastic with such a far flung committee
- There have been 3 newsletters issued this year.
- We ran the Scottish Children's Champs and Bairn's Bucket on Cairngorm in March - very challenging with high winds
- For our journal we owe thanks to Helen Ross and Gill McLeod and and of course Sam Thomson who puts it all together so professionally
- And I helped support the race training programme & Cairngorm hut - real team effort spearheaded by Mark and Andrew.

8. RACE TRAINING REPORT: Mark Blyth

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	Moira Langmuir
TREASURER	Wilma MacIntyre
VICE PRESIDENT	Mark Blyth & Andrew Saunders
CLUB SECRETARY	Kathryn Jardine
MEMBERSHIP SECRETARY	David Leckie
RACE CONVENOR	Jason Baggaley
RACE TRAINING CONVENOR	Andrew Saunders / Moira Langmuir

JOURNAL EDITOR	Gillian Mcleod & Mr Sam Thomson
HUTS CONVENOR	Andrew Saunders / Colin McFarlane (Cairngorm)
NEWSLETTER EDITOR	Vacant (covered by Moira Langmuir)
HOLIDAY	Mr Douglas Tullis
TOURING	Vacant
WEBSITE	Giles Lawson-Johnson
LOCHABER SECTION	Davie Austin
GLENCOE SECTION	Allan McMurtrie
CAIRNGORM SECTION	Andrew Saunders / Colin McFarlane
CLUB ARCHIVIST	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 Mike Jardine, seconded by Jason Baggaley.

	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

11. APPOINTMENT OF INDEPENDENT PERSON TO REVIEW THE ACCOUNTS

Helen Rofe agreed to review the accounts.

12. ANY OTHER COMPETENT BUSINESS

None

The meeting concluded at 20:30 and was followed by our guest speaker Trafford Wilson. Trafford and his family moved to Scotland from new Zealand to take up the position of CEO of Snowsport Scotland. Trafford presented Snowsport Scotland's vision for the future.

M Langmuir
SSC Secretary
November 2018