



SCOTTISH SKI CLUB ANNUAL GENERAL MEETING 19:30 MONDAY 9th NOVEMBER 2020

Notice is hereby given that the Annual General Meeting of the Scottish Ski Club will be held at 19:30 on Monday 9th November 2020. It will take the form of a virtual meeting on Zoom.

Please email secretary@scottishskiclub.org.uk for Zoom details.

Further information at end of Page 2 of Agenda

A G E N D A

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 6th November 2019 (Previously circulated to all members via website. Copies available at the meeting.)
3. Business arising from the Minutes
4. President's report, 2019/2020
5. Treasurer's report, 2019/2020
6. Membership Secretary's report, 2019/2020
7. Secretary's report, 2019/2020
8. Race training report 2019/2020 & plans for 2020/2021
9. Constitution
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 PRESIDENT	Rona Hulbert
(b) VICE PRESIDENTS	Mark Blyth, Andrew Saunders (up to one senior VP and 2 VP)
(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	Alan Robertson (Coordinator), Sam Thompson (Editor)
(i) HUT CONVENOR	Colin McFarlane

(j) **COMMITTEE MEMBERS WITH SPECIFIC RESPONSIBILITIES:**

HOLIDAY:	Douglas Tullis has expressed his intention to stand down from this post
WEBSITE:	Giles Lawson Johnston
LOCHABER:	Davie Austin
GLENCOE:	Seonaid Cleare
HEAD COACH:	Mark Blyth has expressed his intention to stand down from this post
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 very excited to have received permission to show "A Life on Ice", a short film directed by Leigh Anne Sides on our very own trailblazer Myrtle Simpson.

We are working with Leigh Anne on the best way to share the film with you all and will be in touch nearer the time.

We also hope to have a short Q&A session between Leigh Anne and Myrtle after the film

The meeting will close at 22:00

Kathryn Jardine, Secretary 2020

2019/2020 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
HOLIDAY CONVENOR:	Douglas Tullis
TOURING:	VACANT
WEBSITE:	Giles Lawson Johnston
SECTION CONVENERS:	
GLENCOE:	Seonaid Cleare
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 2021/22

It is proposed that membership fees will remain at current price for the season 2021/22

	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

- Minutes of 2019 AGM are available on SSC website.
- **Instructions regarding link to Zoom available by email to secretary@scottishskiclub.org.uk**
 - Numbers will be limited to 100.
 - Please reply by Monday 19th October
 - Link to Zoom meeting will be sent to members expressing their intention to attend 7 days before the AGM.