



SCOTTISH SKI CLUB ANNUAL GENERAL MEETING Wednesday 10th November 2021

Notice is hereby given that the Annual General Meeting of the Scottish Ski Club will be held at 19:30 on Wednesday 10th November 2021. It will take the form of a virtual meeting on Zoom.

Please email secretary@scottishskiclub.org.uk if you would like to attend and for Zoom details.

Link to Zoom meeting will be sent to members expressing their intention to attend by Tuesday 9th November

A G E N D A

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 9th November 2020 (Previously circulated to all members via website.)
3. Business arising from the Minutes
4. President's report, 2020/2021
5. Treasurer's report, 2020/2021
6. Membership Secretary's report, 2020/2021
7. Secretary's report, 2020/2021
8. Race training report 2020/2021 & plans for 2021/2022
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
(h) JOURNAL	Alan Robertson (Coordinator), Sam Thomson (Editor)
(i) HUT CONVENOR	Colin McFarlane

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

HOLIDAY:	VACANT
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 delighted that the award winning photographer Ed Smith has agreed to be our guest speaker at the AGM. Ed was a world leading white-water kayaker and is proficient at across many adventure sports. What started as selling some photos to magazines turned into an established career as a professional adventure sport and landscape photographer. Ed, who owns and runs Eleven41 Gallery in Kingussie, will present a two-part show: adventure photos & skiing local in lockdown.

The meeting will close at 22:00

Kathryn Jardine, Secretary 2021

2021/2022 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:	VACANT
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

	Direct Debit	PayPal/Other
Family (incl Junior 0-21 incl on 1.09.22)	£90.00	£95.00
Husband/Wife/Partner	£78.00	£82.00
Ordinary (over 26 on 1.09.22)	£46.00	£49.00
Young Adult (22-25 incl on 1.09.22)	£25.00	£25.00
Junior (0-21 incl on 1.09.22)	£25.00	£25.00
Social	£15.00	£15.00

Minutes of 2020 AGM are available on SSC website.