



SCOTTISH SKI CLUB ANNUAL GENERAL MEETING Wednesday 16th November 2022

Notice is hereby given that the Annual General Meeting of the Scottish Ski Club will be held at **19:30** on **Wednesday 16th November 2022** at **Stirling County Cricket Club** and on **Zoom**.

Please email secretary@scottishskiclub.org.uk if you would like to attend either **in person** or on **Zoom**. Link to Zoom meeting will be sent to members expressing their intention to attend by Tuesday 15th November.

AGENDA

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 10th November 2021 (previously circulated to all members via website)
3. Business arising from the Minutes
4. President's report, 2021/2022
5. Treasurer's report, 2021/2022
6. Membership Secretary's report, 2021/2022
7. Secretary's report, 2021/2022
8. Race training report 2021/2022 & plans for 2022/2023
9. Constitution
10. 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:

PRESIDENT	Mark Blyth has expressed his willingness to take this position
PAST PRESIDENT	Moira Langmuir has expressed her willingness to take this position
VICE PRESIDENT	Andrew Saunders has expressed his willingness to continue in office
SECRETARY	Seonaid Cleare has expressed her willingness to take this position
TREASURER	Wilma McIntyre has expressed her willingness to continue in office
MEMBERSHIP SEC.	David Leckie has expressed his willingness to continue in office
RACE CONVENOR	Jason Baggaley has expressed his willingness to continue in office
RACE TRAINING	Andrew Saunders has expressed his willingness to continue in office
JOURNAL	Alan Robertson has expressed his willingness to continue in office
HUT CONVENOR	Colin McFarlane has expressed his willingness to continue in office

COMMITTEE MEMBERS WITH SPECIFIC RESPONSIBILITIES:

HOLIDAY:	Graham Scott has expressed his willingness to take this position
WEBSITE:	Giles Lawson Johnston has expressed his willingness to continue in office
LOCHABER:	Davie Austin has expressed his willingness to continue in office
GLENCOE:	Seonaid Cleare has expressed her willingness to continue in office
HEAD COACH:	Calum Shepherd is employed in this position through ATC SCIO.
TOURING:	VACANT

GENERAL COMMITTEE MEMBERS

Rona Hulbert, Bill Aitken, Angela Goodman, Eddie Guest, Kenny Waitt have expressed their willingness to continue in office. Virginia Beckett & Loddy Cooke have expressed their willingness to take this position.

11. Review of subscription levels
12. Appointment of Independent Accountant
13. 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 the new CEO of Snowsport Scotland, Scott Simon, as our guest speaker this year. Based in Aviemore with an extensive knowledge and leadership experience across a range of sports, Scott is well aware of many of the challenges of our sport. He will talk about his experience that he brings to the position, his plans for the coming season and vision for the future of Snowsport Scotland.

There will be a light buffet served at 19:00 and the meeting will close at 22:00

Kathryn Jardine, Secretary 2021/2022

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:	Andrew Saunders
JOURNAL EDITOR:	Alan Robertson & Sam Thomson
HUTS CONVENER	Colin McFarlane (Cairngorm)
NEWSLETTER EDITOR:	Moira Langmuir
GENERAL MEMBERS:	Bill Aitken, Eddie Guest, Angela Goodman & 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 CONVENER:	
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 2022/23

It is proposed that membership fees will remain at current price for the season 2022/23

	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 2021 AGM will be available on SSC website.