

**Arbroath Ski Club**  
**Annual General Meeting**  
**Saltire Centre, Arbroath**  
**26<sup>th</sup> October 2016**

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| <b>Attending</b>     |  |
| Dave Treger (Chair)  | Dave Adam  |
| Nicola Treger        | Eileen Clark   |
| Steve Crawford       | Brian Cairns   |
| David Tonks (Minute) | Joe Davidson   |
| Maggie Lawrie        | Andrew Fulton  |
| Mike Smith           | Jo Meldrum   |
| Mo Douglas           | Andy Davidson  |
| Michelle Fellows     | Phil Clark   |
| David Douglas        | Lorna Langlands  |
| Hazel Cairns         | Heather Saunders   |
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| <b>Item</b>          | <b>Description</b>   |
| <b>1</b>             | <p><b>Approval of Minutes</b></p> <p>The minutes from the 2016 AGM were endorsed by Dave Treger seconded by Nicola Treger.</p>   |
| <b>2</b>             | <p><b>Chairman's Report</b></p> <p>Dave Treger introduced the evening, welcoming everyone and noting good attendance numbers.</p> <p>Dave commented that lessons were going well, with an excellent up-take so far, and went on to highlight the club's community engagement with groups such as the Girl Guides and the Adoption Society. The club is also working hard on its social programme resulting in events such as the BBQ and Annoch Mor trip.</p>                                    |
| <b>3</b>             | <p><b>Membership Report</b></p> <p>Dave Adam advised the AGM that membership was currently 286 versus 369 at the same time last year. These were like for like figures for October, showing an apparent reduction in membership. However, the new online system meant that membership was being taken up just prior to booking lessons and lessons were presently oversubscribed.</p> <p>Membership figures in detail were; 6 Honorary, 61 Adults, 132 Family, 40 Juniors and 47 Non Skiers.</p> |

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| <p><b>4</b></p> | <p><b>Treasurer's Report</b></p> <p>Nicola Treger circulated the AGM financial report to those attending. She reported little difference in the financial position compared to last year. The club started the season with £6,074 in the bank ended at £8,543.</p> <p>Nicola advised that in broad terms expenditure and income was very similar to that of the previous year.</p> <p>She highlighted that the club had increased instructor expenses on clothing, and the club now has more instructors operating, as such expenditure on instructors overall is up.</p> <p>The financial report circulated was endorsed by Dave Treger and seconded by Maggie Lawrie.</p> |
| <p><b>5</b></p> | <p><b>Appointment of Accountants</b></p> <p>It was also agreed unanimously that the club should use Findlay Accountants again for the forthcoming year.</p>   |
| <p><b>6</b></p> | <p><b>Election of Executive Committee</b></p> <p>The following were elected to the Executive Committee:</p> <p>Dave Treger Chair (Note: Maggie Lawrie Deputy)<br/> Dave Tonks Secretary<br/> Nicola Treger Treasurer<br/> Dave Adam Membership until the end of the season. Steve Crawford to consider thereafter.<br/> Maggie Lawrie Lessons<br/> Jennifer Tonks CPO<br/> Mo Douglas H&amp;S<br/> David Douglas and Joe Davidson Junior Reps</p> <p>It was agreed that the Communications Coordinator would be appointed by the Committee</p>  |
| <p><b>7</b></p> | <p><b>Election of Sub Committee</b></p> <p>The following members offered to serve as Sub-Committee members:</p> <p>Eileen Clark, Brian Cairns, Steve Crawford, Andy Davidson, Andrew Fulton, Mike Smith.</p>  |
| <p><b>8</b></p> | <p><b>AGM – Proposal to align with Summer Prize-giving and BBQ</b></p> <p>Dave Treger explained that the committee were keen to explore whether it might be better to align to the AGM with the summer prize giving, however to do this the constitution required permission to be granted at the AGM. It was not certain that this change would take</p>   |

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|   | <p>place but he sought the support of the AGM to empower the committee to act as it saw fit.</p> <p>The proposal was supported by majority.</p>   |
| 9 | <p><b>AOB</b></p> <p><b><i>Wine Tasting Event</i></b><br/> Dave Treger took the opportunity to promote the forthcoming Wine Tasting event.</p> <p><b><i>Ski Academy</i></b><br/> Dave Treger talked members through details of the proposed Ski Academy. He explained that there was a real need to encourage youth development to sustain the club and to meet the club objectives. The academy would be open to everyone, including complete beginners, but would be particularly promoted to younger members.</p> <p>Candidates must be at least 14 years old by the 6th June this year to qualify. The cost of a BASI qualification is typically £650 per person, however for successful candidates this cost would be met by the club. There are circa 10 places likely to be available. There would be 35 hours of shadowing required and after qualification the club would be looking for successful students assist fill the instructors' rota.</p> <p>There was a general discussion regarding the need for candidates to agree to an ongoing commitment to the club if the course were to be fully funded.</p> <p>The proposal was overwhelmingly supported by members following a vote.</p> |