

Arbroath Ski Club
Annual General Meeting
Saltire Centre, Arbroath
30th October 2017

Attending	
Dave Treger (Chair) DTr	Simon Arnot SA
Nicola Treger NT	Eileen Clark EC
Steve Crawford SC	Brian Cairns BC
David Tonks (Minute) DT	Jo Meldrum JM
Maggie Lawrie ML	Phil Clark PC
Mike Smith MS	Fiona Kempton FK
Mo Douglas MD	
Chris Breen CB	
David Douglas DD	
Hazel Cairns HC	
Item	Description
1	<p>Approval of Minutes The minutes from the 2017 AGM were endorsed by Dave Treger and seconded by Maggie Lawrie</p>
2	<p>Chairman's Report Dave Treger introduced the evening and welcomed everyone.</p> <p>Dave commented that last year had seen a busy programme of events, highlighting the race weekend at Snow Factor attracted an amazing 60 entries, the club also built on the summer hill walking event by bagging a couple of additional Munros, and for 'Apres' the club put on a wine tasting event for members.</p> <p>Dave took some time to highlight the ski academy and the benefits that this will provide to the Club.</p> <p>Overall the view was that last year had been very successful.</p>

<p>3</p>	<p>Membership Report</p> <p>Maggie advised the AGM that there were 273 members.</p> <p>Membership figures in more detail were detailed as; 6 Honorary, 55 Adults, 64 Family Adult, 66 Family Junior 46 Juniors and 36 Non-Skiers.</p>
<p>4</p>	<p>Treasurer's Report</p> <p>Nicola Treger circulated the AGM financial report to those attending. She highlighted that the club opened with a balance of £8,543 and closed with a balance of £9,552, giving a surplus of £1,009. The surplus is due to the one-off purchases relating to the website, laptop and purchase of software.</p> <p>The Club has included £5,127 as a dedicated reserve for the ski academy. We are also now in the accounts detailing the breakdown of the ski academy reserve, cash float and bookings reserve in the figures.</p> <p>The need for continued additional funding, moving forwards, to support the Ski Academy was highlighted, and several funding bids have been made.</p>
<p>5</p>	<p>Appointment of Accountants</p> <p>It was highlighted by Nic that our accountant had advised that the service required was not that of an auditor but that of an accountant. This was explained more fully, noted and agreed by all.</p>

<p>6</p>	<p>Election of Executive Committee</p> <p>Maggie Lawrie highlighted that the constitution needed to be considered as per the previous item, with the Club's accountant suggesting that it was an accountant and not an auditor that was required. In addition the time that a Committee could serve was not practical and this required a review also. Finally, the roles of the Committee needed to be refreshed. An EGM would be required to put the proposals to the members of the club.</p> <p>The following members were then elected to the Executive Committee:</p> <p>Maggie Lawrie - Chair (Nominated/ Seconded by DTr/ BC) Dave Treger - Vice Chair (ML/DT) Brian Cairns - Secretary (ML/SC) Nicola Treger - Treasurer (ML/SA) Steve Crawford (ML/HC) Mo Douglas - Lessons Coordinator (ML /EC) Simon Arnot - Marketing (ML /NC) Dave Tonks and Joe Meldrum - CWPO (NT/ DTr) Fiona Kempton - H&S (BC/ SC) David Douglas - Junior Member (ML/DT)</p>
<p>7</p>	<p>Election of Sub Committee</p> <p>The following members offered to serve as Sub-Committee members:</p> <p>Joe Meldrum and Eileen Clark (HC/MD).</p>
<p>8</p>	<p>AOB</p> <p>The potential for additional lessons on a Wednesday was discussed, and it was agreed that this would make sense if practicable. Contact with Angus was also agreed to assess what spare capacity they might have.</p>