

**2018 Annual General Meeting Minute**

Wednesday 24 October 2018

The Saltire Centre, Arbroath

1. **Attending**

Maggie Lawrie (ML)

Simon Arnott (SA)

Alastair Adams (AA)

Chris Breen (CB)

Sean Mallard (SM)

Joe Meldrum (JM)

Dave Tonks (DT)

Patrick Kelly (PK)

Iain Watson (IW)

Steve Crawford (SC)

Eileen Clark (EC)

Phil Clark (PC)

Hazel Cairns (HC)

Nicola Treger (NT)

Fergus Treger (FT)

Shannon Hazel (SH)

Simon Brill (SB)

Brian Cairns (BC)

**Apologies**

Fiona Kempton, Mo Douglas, David Treger, Les Morrison, Linda Morrison

1. **Approval of Minutes**

The minutes of the AGM held on 30/10/2017 were endorsed by Joe Meldrum and seconded by Maggie Lawrie.

1. **Chair’s Report**

Maggie Lawrie welcomed all to the meeting.

Maggie was pleased to give an upbeat report on the Club’s activities and progress over the past year. It had been a very good year and the Club was growing and reaping the benefits of enhanced membership, lessons and administration systems. She paid tribute to the committee who put a lot of time and effort into making the club work for the benefit of all members.

The Ski Academy has been a huge success both in fundraising terms and with the 10 candidates passing their BASI Level 1. Congratulations to all.

Maggie also commented on the many successful events including: Gin, & Vodka Tasting Nights; Blair Aitken’s Touring course on the slope; the club’s big slope clean up which gave the Club free hire of the slope; the Hill Walk; the Snow Factor Race. All the events were well attended.

1. **Membership Report**

Steve advised the AGM that there were 354 members at close of last season. (Of interest, there were 273 members at end of the previous season 2016/17).

1. **Treasurer’s report**

Nic circulated the AGM Financial Report and highlighted the following:

Opening balance for season 2017/18, just over £9,500 with available funds of £249.

The closing balance of just over £15,000, represents an increase of 57%, therefore showing a surplus of just under £5,500 for the season. However, the surplus is in respect of fundraising and this money is allocated to Ski Academy reserves leaving available funds of £275. Other than this fundraising, no other significant changes have occurred in income and expenditure during the season.

Nic mentioned that the change of online payment method to PapPal has skewed the numbers, categories and reporting. Because of the resultant difficulty in allocating income and refunds accurately the Club’s accountant has introduced a separate expenditure category to cover PayPal charges. It is planned to use management information from the website rather than cumbersome PayPal data to allow a return to accurate data capture and reporting.

1. **Membership Fees**

Maggie brought to the AGM’s attention that membership fees had remained static for six years and it was felt a review would be useful. She put to the AGM that the Executive Committee would look at fee levels and report back to members. A show of hands was requested and all voted in favour.

1. **Appointment of accountants**

Agreed that Finlay & Co services retained.

1. **Election of Executive Committee**

Brian Cairns demitted office as Secretary.

Fiona Kempton demitted office as Health & Safety Coordinator. ML commended both on their work and commitment to the club.

Maggie Lawrie - Chair. (Proposed/Seconded DT/NT)

David Treger - Vice Chair (ML/SC)

Nova Barrett - Secretary (ML/EC)

Nicola Treger - Treasurer (ML/DT)

Steve Crawford – Membership agreed to serve one more year. (SA/JM) Mo Douglas - Lessons Coordinator agreed to serve one year. (ML/HC)

Simon Arnott - Marketing. (ML /PC)

Joe Meldrum - Child Protection. (ML/ DT)

Dave Tonks - Health & Safety (ML/BC)

David Douglas - Junior Representative. (ML/NT)

 **9.** **Election of Sub-committee members**

Eileen Clark - General member retained. (ML /HC )

Shannon Hazel - General member. (ML/SB)

 **10. Any other competent business**

No further business.