

**MIDLAND SKI CLUB
MINUTES 20 APRIL 2016**

1	<p>Apologies: Anne Ford Present: Bryan Thomas; Catherine Frankenburg; Roger Crombleholme; Bryan Arnott; Rob Weeks; Diana Horth. Mike Thomas; Jeff Elmore; Gerry Elgy</p>
2	<p>Minutes of last meeting: Agreed</p>
3	<p>Matters arising: National Schools Week - Ackers to run a number of events through the week. Kingsley School running a taster session</p> <p>Safeguarding Policy Committee agreed That Midland Ski club would accept responsibility for communicating safeguarding information within its area of activity</p>
4	<p>AGM To be held at Hollyfields Wed 8 June Chair to circulate amended Constitution for general circulation to members. It will incorporate words to cover 2 person authorisations of payments. Voting to be restricted to 18 yrs and over, therefore a junior member must have a responsible adult to vote on their behalf. The proposed increase in junior members' fees will be presented to members. Evening activity – committee agreed to try and source a background film; food and a free drink will be offered to those who register their intent to attend. To be made clear in newsletter. Chair and coaching reports to go to Rob to create overheads. Ski mart to be held at AGM.</p>
5	<p>Socials Several options in the pipeline. Catherine firming up dates.</p>
6	<p>Holidays: Training week - 21 places filled Family holiday. Roger has received a number of interested enquiries. Will look at accommodation etc. Club Holiday - 36 places taken at Mark Warner Chalet Hotel Christina in La Plagne. Deposit £4,500. Application form live on website and article to go out in newsletter. Canada - dates fixed to depart 2 Feb. Currently still firming up numbers.</p> <p>Langraaf – 10/11 racers interested. Roger negotiating lanes and times to fix costs. The centre wants a 20% deposit within 2 weeks of booking. Friday 29 July to 1 Aug. Worth opening up to recreational skiers.</p>
7	<p>Reports: Secretary: nil Treasurer: Final accounts circulated. £1557 gains in subs etc, some loss showing on slope hire income. Most is offset by race and event income. To be monitored and reviewed in 6 months. Membership Secretary: 20 renewals; 5 new members. 360 in total. Coaching/Racing: Need new gates £440. 12 racers at Bormio. Picked up a few podiums at Pembrey. Nordic: John Davies has confirmed he will be moving out of the area so Anne has confirmed that she will only offer coaching one Sunday per month. This</p>

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	<p>will be either the second or third Sunday of each month so prospective skiers know when sessions are available. We will still go down to Hayes for roller ski races and there are about 4 of these through the summer. Details to go up on the MSC website. Anne is preparing a newsletter for website.</p>
8	<p>Developing coaches Plan being drawn up for new coaches. BT to talk to various bodies to advertise for coaches.</p>
9	<p>Newsletter Rob waiting for articles. Newsletter imminent. Will carry formal AGM notice.</p>
10	<p>AOB SSE conference 7 June. BT to attend.</p> <p>Mike noted that Malcolm Gratton had kept a considerable number of records of club activity. They should ideally be held with other club accounts. BA to take them.</p>
11	<p>Date of next meeting Wednesday 22 June.</p>