

MIDLAND SKI CLUB
1st February 2017

1	<p>Apologies: Mike Thomas, Diane Horth, Rob Weeks, Gerry Elgy & Anne Ford Present: Bryan Thomas; Roger Crombleholme; Bryan Arnott; Catherine Frankenburg; Jeff Elmore.</p>
2	<p>Minutes of last meeting: Agreed, item 8 Liability Insurance wording is fine.</p>
3	<p>Matters arising: Regular meetings should take place every 6/8 weeks</p> <p>Holidays: Training week, Pila 2016 –excellent. For 2017 secured cost at only £25 more. BA reports to RW Family holiday Increased interest Club Holiday Nothing to report. Landgraaf – 28/31July 2017. Considerable interest RC advert to RW</p> <p>GE and BT reviewing Snowmark docs ., still needs to be done.</p>
4	<p>Ackers Building: Some progress, but slow. Re storage for MSC Ackers management are considering.</p>
5	<p>Coaching/instructor development RSG has invited Chris Stroud our SSE tutor to attend their next meeting and if available Guy Hornsby</p>
6	<p>Newsletter RW absent, but agreed to send articles to him.</p>
7	<p>Affiliation to SSE Duly completed by GE.</p>
8	<p>Timing Gear re wireless connections RSG has asked for approval to buy wireless connections to our existing cable installation. Cost is detailed in the RSG minutes dated 25th Jan. 2017 item 6. Total cost is £1,800. This is a logical development/extension of the timing system that DL has produced. For further details and the benefits of this investment, please read the RSG minutes referred to above. To justify this investment it was agreed that we needed to commercialise the use of this equipment by third parties and record fully the timing gear we have progressively purchased. BT will request DL to do this and report back to this committee for our next meeting.</p>
9	<p>Constitution BA's concerns raised under treasurer's report</p>
10	<p>Socials Snow and Rock talk in B'ham with wine and nibbles still to be fixed at end of March. Xmas party at JoJolapa to be booked for Friday 24th Nov 2017. CF to send details to RW. AGM is to be Wednesday 7th June 2017 with a social event. Again inform RW. High Altitude walk, MT planning</p>

MIDLAND SKI CLUB
1st February 2017

11	<p>Reports Secretary –nil Treasurer, Accounts to 31st Jan 2017 were discussed and realised that significant income had not been accounted for and BA will update them within the next seven days. Estimated approx. a break-even bottom line. Re payment authorisations raise by BA, it was re-affirmed that all payments should be approved by two officers. The problem area is internet transfers. Agreed that for all such transfers over £1,000 BA must first obtain an email authorisation from a second officer and keep these in a separate email file. Membership, GE had sent in a report on renewals showing that 121 members had not so far renewed. This will receive her attention. Coaching/Racing, RC gave an encouraging report on racing successes.</p>
12	<p>Future Meetings Agreed that meetings must be held regularly. Fixed 15th March 2017 and 26th April 2017</p>
13	<p>AOB Noted, that Ackers are holding a teachers open session on 5th April 2017 at 5pm. JE to seek prizes for our up-coming schools and club races.</p>

DRAFT