

**MIDLAND SKI CLUB
MINUTES 1 NOVEMBER 2017**

1	<p>Apologies: Mike Thomas, Jeff Elmore, John Elgy, Bryan Thomas Present: Catherine Frankenburg; Gerry Elgy, Bryan Arnott; Diana Horth,</p>
2	<p>Minutes of last meeting: Agreed</p>
3	<p>Matters arising: Storage container – Phil Deller had agreed to project manage costs and installation of a container. A meeting was planned with Ackers on 10 November. Club Development document circulated</p>
4	<p>Club Assets Gerry to email members to ascertain who is holding which assets</p>
5	<p>Ackers Management Gerry reported that she had been invited to a board meeting on 21 November. MSC invited to open day on 12 November and to publicise the club Ackers will work with MSC on Pyeong Chang to Piste</p> <p>Simon Chakki had agreed to collect monies on Friday evenings for MSC. Committee welcomed the proposal and agreed that Roger should collect the safe at the end of the evening if possible. Gerry agreed to ask if Ackers would take credit card payments for PAYG skiers – amounts taken to be taken off slope fees bill.</p> <p>With the increase in slope fees there was a likelihood of members not having the correct money. Bryan A agreed to discuss how to manage change giving with Steve Wragg.</p> <p>Gerry will invite Ackers Manager to meetings of RSG and Committee.</p>
6	<p>Publicity materials Rob had found a link to a printer for leaflets. Agreed that MSC needed material for Ackers open day 12 Nov. Leaflets should mention what club does in terms of holidays, discounts, training days etc</p>
7	<p>Summary accounts of events Bryan A reported that he had circulated pdfs of current events</p> <p>Committee agreed that guest speakers should be offered honorary membership. Without sufficient members at the meeting for quorum this would be circulated to Committee for agreement.</p>
8	<p>Holidays Training Week- Chalet des Alpes fully booked. 41 skiers confirmed and 5 coaches. Bryan A now needs BASI details in order to obtain licences from Pila ski school. Application to be made by 10 Nov.</p> <p>Club Holiday 2018 to Tignes sold out.</p> <p>Landgraaf –Gerry will look into bookings in new year.</p>

**MIDLAND SKI CLUB
MINUTES 1 NOVEMBER 2017**

7	<p>Reports Secretary - nil</p> <p>Treasurer – balance £12,479. £1317 in Paypal membership subs Some contract rates coming through at new rate. Ackers showing a deficit of £2,100 but a large amount of cash and cheques had been collected for banking</p> <p>Membership – 183 current members in 117 addresses. Eleven of these are new members, 4 from Kingsley. 144 yet to renew in 93 addresses.</p> <p>Gerry had been approached by a member asking if there could be concession rates for over 65's on Friday nights. Agreed (without quorum) but to be circulated to Committee for approval</p> <p>Child Welfare – Shaun Hemming wishes to step down from all club activities including CWO and RSG. Gerry will ask RSG for nominations.</p>
8	<p>Any Other Business Gerry presented a list of SSE discounts. CF asked that we ascertain which discounts are open to clubs and which are for SSE members.</p> <p>Hilary Cox had reported that without a usable PC she didn't realise that had been receiving membership enquiries and applications on her old membership email address. Rob to check whether these are likely to be duplicates. HC will try to print from a friend's PC.</p>
9	<p>Date of next meeting</p> <p>Wednesday 17 JANUARY 2018 at Hollyfields</p>