

**MIDLAND SKI CLUB  
MINUTES 21 November 2018**

<b>1</b>	<p><b>Apologies:</b> Bryan Thomas.</p> <p><b>Present:</b> Gerry Elgy, John Elgy, Diana Horth, Roger Crombleholme, Catherine Frankenburg, Bryan Arnott, Jeff Elmore, Paul Johnson.</p>
<b>2</b>	<p><b>Minutes of last meeting:</b> Agreed.</p>
<b>3</b>	<p><b>Matters arising:</b></p> <p><b>Club Assets</b> Paul to email Rob Weekes to establish what club assets he has. Paul to update the assets spreadsheet. Gerry to obtain tags to ID each asset.</p>
<b>4</b>	<p><b>Introduction of new Club Secretary</b> Paul to take on the role as club secretary from Diana. The committee thanked Diana for all her hard work carrying out this role for many years.</p>
<b>5</b>	<p><b>Queens Award for Volunteer Services</b> This was discussed at length Gerry agreed to investigate what options are available for the coming year.</p>
<b>6</b>	<p><b>Club Budget</b> The Ackers contract was discussed in detail with Ackers proposing an increase of £3,000 for next year.</p> <p>Gerry and John to confirm membership numbers, currently 282 have renewed, and 283 declared to SSE. Bryan A to pay SSE affiliation.</p> <p>Both the PAYG &amp; Monthly subscription rates are increasing from 1<sup>st</sup> December.</p> <p>Gerry is having ongoing discussions with Ackers management to agree that the Ackers staff will collect the PAYG coaching fees and checking subscription fee users are on the list as the club skiers arrive at the reception entrance. This is to ensure we collect all coaching fees.</p>
<b>7</b>	<p><b>Updates from RSG</b> Roger provided a comprehensive overview of the recent successes including both Solihull and Kingsley schools. The MSC National is scheduled at Stoke on 18<sup>th</sup> May 2019. The Winter race series is all scheduled. A provisional race calendar for 2019 has been drafted.</p>
<b>8</b>	<p><b>Holidays</b> The Training week 2019 to Champoluc is fully booked with 41 skiers and 5 coaches attending.</p> <p>The Club Holiday 2019 to Mayrhofen is fully booked with 34 skiers. Diana has 4 other applicants who she is investigating if additional hotel accommodation can be booked for them to attend as well.</p>

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	<p>The Family Training week to Pila is fully booked with 9 children attending and the parents.</p>
<b>9</b>	<p><b>Reports</b> Secretary – nil</p> <p>Treasurer – Bryan gave an update on the club finances. Available funds are £13,274.</p> <p>Membership – 282 paid up members to date. Renewals still coming in. Reminders will go out by the end of this month. John will also write to ask why a member hadn't renewed if appropriate. We have 10 new members.</p> <p>Coaching/Racing – Both Kingsley Girls and Solihull School have just attended the British championships at Edinburgh. The Winter race league starts 30 Nov.</p> <p>Child Welfare – no current issues. We need to check the policies and get the proposed training under way.</p>
<b>10</b>	<p><b>Newsletter</b> John confirmed the next newsletter is due out soon. Articles to include HATW, Roger's fitness talk and Catherine's Japan talk.</p> <p>We are continuing to recruit a web manager.</p>
<b>11</b>	<p><b>Publicity/membership</b> Jeff continue to investigate with his neighbour a potential publicity film. This work will need to be scoped and agreed in advance. Budget approximately £200.</p>
<b>12</b>	<p><b>Social</b> 28 Nov – Film night. Catherine has pencilled in dates for January, February and March. Provisional bluebell walk in May.</p>
	<p><b>AOB</b> Committee members questioned the loss of the comments section of the website. John will look at what is needed to maintain/improve current website.</p> <p>Next AGM to be scheduled after Easter 2019 with a proposed date of either 24<sup>th</sup> April or 1<sup>st</sup> May.</p> <p>Diana has kindly offered to continue to manage the Club holiday until somebody else can take over.</p> <p><b>Date of next meeting – 19<sup>th</sup> December.</b></p>