

MSC – Committee meeting minutes

22nd November 2021

In attendance: David Beech (Chaired the meeting)
Di Fennell
Gerry Elgy
John Elgy
Bryan Arnott
Neill Currie
Jeff Elmore
Julie Jones
Roger Crombleholme
Catherine Frankenburg
Paul Johnson

Apologies: Jenni Fennell

1. **Approval of minutes from 27th September** Approved.
2. **Matters Arising** There were no matters arising.
3. **Conflict of Interest** None declared.
4. **Finance Update**

Neill provided an update on the club finances for September and October which are both showing a profit on training/coaching (helped by the camps at half term).

Neill and Bryan Arnott are investigating the options available to open a second club bank account to be used solely for club holidays.

Roger explained we need a new drill bit for when placing racing gates anticipated cost £100. Roger to obtain a quote for approval.

5. **Welfare & Safeguarding**

Jenni advises no current welfare issues.

We require a form to be used at social events to include a register of attendees and to include the club photo policy, attendees can approve or not to be included in any photographs taken for the newsletter and club publicity.

Action: Di to produce a form then send a copy to Catherine to be used at future social events.

6. Socials Update

Catherine advised that we have restarted the club social evenings one was held on the 17th November at Minworth which was well attended.

Catherine has two speakers still available one on a member of the team who climbed in the early Everest expeditions and the other on travelling in Antarctica. Catherine will advise the dates when they have been confirmed.

Catherine is organising two more walk. Catherine will advise the dates when they have been confirmed

7. John Arnold Legacy

“Dave took some time earlier this month to communicate via email with many and face to face with some of those who support Gillian's proposal which is essentially to ring fence the £1000 that John bequeathed to the club, this will be drawn upon when there are any shortfalls with regard to the planning or operation of the John Arnold training week or club holidays (unforeseen circumstances). This will be replaced from any surplus from the training week or holidays or as funds are returned by those benefiting from its application. Therefore it remains perpetual and helps to secure the future operation of these events for the benefit of all, in memory of John Arnold.”

8. General Data Protection Regulation

John provided an overview of the clubs GDP policy a draft copy will be included with the minutes. John has sent out an email requesting that committee members who hold club data provide him with the details in order he can update the club records. A copy of the presentation will be included with the minutes.

Action: Gerry to check Snowsport England data retention policy with Clare Pennell.

9. Club National 2022

Di confirmed the dates for our club national and Telford club national both at Swadlincote.

Midland Club National - 2nd July

Telford Club National – 3rd July

10. CESA /Inter Region weekend 2022

Di confirmed the dates for the CESA race and the Inter Region race both at Swadlincote.

CESA – 6th August

Inter Region – 7th August

11. Birmingham National Snow Show review & plans for 2022

Our stand at the National Snow Show was a huge success with both current and old members attending. We attracted a lot of interest in the club for both coaching and holidays.

Jeff thanked Julie and Russ for all their hard work in the preparation of our club stand.

Jeff provided an overview of the cost of booking a stand for the next show in 2022. It is proposed to book a stand of similar size to this year this was approved by a majority of the committee.

Julie provided an overview of Easy Fundraising which we could use to raise funds to support the cost of having a stand in 2022.

A new club gazebo was discussed, Russ could provide a quotation.

AOB

12. Club Membership renewals

Gerry provided an update on club membership renewals we now have 315 members.

Gerry advised that we have paid our club affiliation fees to Snowsport England.

Action: Gerry to check if they have sent out our certificate.

13. Coaching update

Roger provided an update on coaching. We have recently recruited an additional school group Tudor Hall, Banbury who will be training at Swadlincote on a Friday evening.

14. Club newsletter

Julie advised that the deadline for articles to be included in the next club newsletter is 30th November. Julie is proposing to issue the newsletter on 10th December.

15. Website update

Brandon has built the new club website. This requires some additional work Di will advise on progress.

Action: Roger was away for the last meeting Di to request Brandon send Roger a link to the new website in order that he can have a look and provide feedback.

16. Date of Next meeting

The next committee meeting is scheduled for Monday 10th January 2022 @ 19:30 to be held via a zoom conference call.