

MSC – Committee meeting minutes

8th August 2022

In attendance: David Beech (Chaired the meeting)
Di Fennell
Neill Currie
Julie Jones
Roger Crombleholme
Catherine Frankenburg
Josef Feiven
Paul Johnson

Apologies: Gerry Elgy, John Elgy, Bryan Arnott, Jeff Elmore

1. **Approval of minutes from 27th June 2022** Approved.

2. **Matters Arising** There were no matters arising.

3. **Finance Update**

Neill provided an update on the club finances for May and June.

Neill provided an overview of the club annual accounts to 31st March 2022.

Neill has some updates to apply once complete the annual accounts report can be sent out to all registered club members with the AGM invite. Neill please send a copy to Paul.

4. **Socials Update**

Catherine advised we have the September walking holiday in Snowdonia.

We are planning more day walks during the autumn and winter.

The monthly social skiing at the Snowdome will resume in September.

5. **Welfare & Safeguarding**

No issues to report.

6. Membership Update

Gerry reports we have two new members since the last meeting. One an adult renewal, the other is a junior from Sharks ski club in Sheffield who has joined to take part in our summer camps.

7. Club Constitution amendments

Dave to update the club constitution with feedback from the committee.

Once updated please send a copy to Paul to include in the AGM invite email.

8. Reports required for the AGM

We need a chairs report, finance report, membership report, coaching report, socials report, holiday update they can be one page of A4 a summary of the year would be sufficient please.

Please can they be sent to Paul by the 19th August in order that they can be included with the AGM reminder email.

9. Club annual membership fees

The club annual membership fees for next year were discussed. The committee all agreed that the fees should remain as per the current year rates.

10. Club President

The committee agreed we would like Jeff to continue as club president for the coming year. Paul to write to Jeff to check if he would like to continue as club president.

11. Chairperson, Treasurer, Club secretary

Di, Dave have agreed to stand as co-chair for the coming year.

Neill has agreed to stand as treasurer for the coming year.

Paul has agreed to stand as club secretary for the coming year.

The above committee officers will require a proposer and seconder please advise Paul I can then include the details in the AGM minutes.

12. Election of club officers and committee members

The club officers and committee members will be ratified in the AGM.

AOB

13. Club newsletter

Julie requires any articles for the next club newsletter as soon as possible.

14. Club National ski races

Roger provided feedback on our club national and Telford club national both where successful events and we wish to thank all the officials and volunteers for all their hard work.

15. Central Region ski clubs

Roger provided feedback on how well the central region ski clubs are working together on the CESA club national and also the Inter Regional race.

Midland came third in the Inter Regional race a successful result.

16. Ski Fundamental coaching at Ackers

We propose to restart the ski fundamental coaching at Ackers on 15th September. Dave to confirm this with Steve Jewel at Ackers.

17. Swadlincote ski slope

John Nike have appointed a new manager at Swadlincote ski slope.

They have provided a new contract for Midland to sign to agree services provided between the two parties. Dave to scan in the contract, Paul to send out to the committee for feedback.

18. Date of Next meeting

The club AGM is scheduled for Monday 5th September 2022 @ 19:30 to be held via a zoom conference call.