

|                     |   |                   |                                      |
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| <b>Chair:</b>       | J Harrington (JH)   | <b>Date:</b>      | 14/05/2010                           |
| <b>Attendees:</b>   | R Lambden (RL)<br>S Davis (SD)<br>P Foppoli (PF1)<br>A Davies (AD)<br>T Davies (TD)<br>L Mozol (LM)<br>A Cooper (AC)<br>E Goddard (EG)<br>C Goddard (CG)<br>P Firminger (PF2)<br>A Richmond (AF)<br>D Kinsman (DK)<br>S Dannatt (SD1) | <b>Apologies:</b> | H Beavis<br>L & S Locke<br>J Hoskins |
| <b>Circulation:</b> | GSC Web Site  |                   |                                      |

| Point    |  | Action |
|----------|--|--------|
| <b>1</b> | <p><b>Minutes of the previous AGM</b></p> <p>The previous minutes from Thursday 21<sup>st</sup> May 2009 had been available on the web site since creation. All Club Members had been referred to them previously and no comments had been received.</p> <p>Minutes proposed an accurate record by PF1 and seconded AD.</p>  |        |
| <b>2</b> | <p><b>Matters Arising</b></p> <p>JH noted the previous AGM had required an action to amend and update the Constitution. This had been completed and was available of the website.</p> <p>No other actions arising or recorded.</p>   |        |
| <b>3</b> | <p><b>Club Officials Reports</b></p> <p>As per normal annual reports were presented by the 3 Hon Officials.</p> <p>CHAIRMAN – J Harrington</p> <p>As previous years it was noted that the Club exists for the skiers best interests and can only exist with the support of their parents so a big thank you. A further word of thanks needs to be passed to Patrick who took over the Treasurer role but then moved away. Despite this he managed to carry on with the role without any delays to ensure continuity.</p> <p>Throughout the year there have been some significant highlights:</p> |        |

Charlotte retaining her zero seed points;

Summer Race League – champions for the first time in many years so well done to Paolo and his team of helpers;

Winter Race League – a new format this year with close cooperation with SLP and the Centre that proved very successful;

Race Camps – both the half term and summer camps were well attended and highly beneficial to those who entered;

Dave Ryding – we held various fundraising events and topped the monies up to make a £500 donation to his Olympic funds.

The Club has however, seen a dip in training numbers over the winter. To start with we maintained the coaching level but this was clearly not sustainable so coaching rotas were reduced. We will need to keep a close eye on this – numbers have picked up recently so a big thank you to those who extend friendship to new parents to make them feel welcome and join the Club.

To conclude, we are in a stable position in terms of numbers and finances so we should be able to continue to develop the children in terms of potential and social well being. We need to maintain the dual focus on top end potential and also the less able to make sure that all persons (both children and parents) enjoy themselves and succeed in their own personal development regardless of ability.

#### TREASURERS REPORT – P Firminger

A balance sheet was presented to those present, with the following highlights:

- (1) Coaching fees appear stable but tight;
- (2) Clothing costs appeared wrong but were spread over 2 years;
- (3) Nett Assets – 2009 £2,994.81 2010 £4,505.88
- (4) Club National – greatest single income for the Club

Balance sheet was then proposed by JH and seconded AD as a true and accurate record.

#### MEMBERSHIP – R Lambden

At this time we have 78 members (80 last year) with the following breakdown (old year in brackets):

- 3 (3) Instructors
- 2 (2) Life Members
- 26 (23) Adult Members
- 47 (52) Junior Members

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|                 | <p>Member numbers are down slightly but we have the same 29 registered with their Home Nations.</p> <p>Both JH and PF thanked RL for her work.</p>  |  |
| <p><b>4</b></p> | <p><b>Election of Officers</b></p> <p>The existing committee members had all agreed to carry on with their support but the main point to note was the new Treasurer with PF2 standing down.</p> <p>LM agreed to be put forward to take the role on. Prop JH Sec AF</p> <p>TD agreed to be put forward to take the role on. Prop JH Sec PF1</p> <p>It was noted that the role of Chair was up for re-election but no other offers had been put forward. JH agreed to remain. Prop TD Sec SD.</p> <p>This then created a vacancy for the committee. Nominations had been received from AF. Prop JH Sec CG.</p>  |  |
| <p><b>5</b></p> | <p><b>Open Forum</b></p> <p>SKI CENTRE SALE</p> <p>JH noted that the golf course had been sold but no news on the ski centre despite interest in recent weeks. If a sale was completed the Club would be notified without delay.</p> <p>SOUTH WEST SNOW SPORTS ASSOCIATION</p> <p>We as a Club are members of the SWSA which is having its AGM early June. JH will vote on behalf of the Club Members taking a majority vote as a block vote in that resolve. This was agreed. We would have a number of votes that correlates with the members registered with SSE. JH to circulate items as required.</p> <p>All members have been invited to the SWSA ski training day being managed by HB, with squad selection being made on that day for Child 1 and over as long as they have Gloucester as their first claim Club.</p> <p>CG asked if members views were being sought on the SSE surveys. This was being discussed after the AGM but a brief summary was given.</p> <p>ADULT COACHING</p> <p>Numerous adults had expressed interest in some specific training. JH noted that he had already discussed this with HB and if 8 names can be found then it would be set up on Sunday evenings after performance move to Mondays.</p> <p>RACE SUPPORT EQUIPMENT</p> <p>A general discussion around the ability for the Club to bulk purchase race supplies for sale on. This was agreed as sensible. A further discussion over bench, tools etc needs to be explored – maybe via a</p> |  |

# GSC Gloucester Ski Club

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|          | <p>general SRL membership or fund raising. AF to develop further and feedback. AD agreed to talk to Jean about the possibility of the Centre adding a generic bench (as Norfolk) .</p> <p>SPONSORSHIP</p> <p>AD suggested that he will talk to a few ski shops at Gloucester Quays.</p> <p>ATHLETE REP</p> <p>Agreed that we should develop a Rep to sit on the committee. It should be the decision of the children – JH to arrange.</p> <p>TRAINING EQUIPMENT INSURANCE</p> <p>AD noted that it needs a fixed home and will investigate the insurance possibilities.</p> |  |
| <b>6</b> | <p><b>Meeting Close</b></p> <p>JH thanked attendees for their time. Meeting closed at 19.55.</p>   |  |

## Future meetings (suggested dates subject to confirmation)

|     | <b>Date</b>               | <b>Time</b> |
|-----|---------------------------|-------------|
| Gen | Thursday 3 June 2010      | 19.00       |
| Gen | Thursday 5 August 2010    | 19.00       |
| Gen | Thursday 7 October 2010   | 19.00       |
| Gen | Thursday 9 December 2010  | 19.00       |
| Gen | Thursday 10 February 2011 | 19.00       |
|     |                           |             |