

**MIDLAND SKI CLUB  
COMMITTEE MEETING 18 MAY 2009  
MINUTES**

**1 Apologies:** Karen Conde, Anne Ford  
**Present:** Bryan Thomas, Rob Weeks, Jeff Elmore, John Arnold, Hilary Cox, Bryan Arnott, Phil Deller, Mark Hawkins, Diana Horth, Roger Crombleholme

**2 Minutes of last meeting:** Agreed

**3 Matters Arising:**

Thanks to outgoing Chair and Treasurer Jeff Elmore and Bryan Arnott for their hard work and commitment to the committee. Jeff would continue as vice Chair and Bryan would act in a supporting role to the new Treasurer.

Ackers update – a lot of activity going on. This was not just MSC but a number of other organisations also involved in the discussions trying to make Ackers more visible, attractive and viable.

Members Questionnaire – about 40 responses received to date. Members at Ackers to be reminded and a reminder notice to go into newsletter.

MSC Racing Squad – nothing to report

**4 Reports**

**Secretary:**

Nothing to report but would chase SSE for their AGM notices again.

**DH**

**Treasurer**

Net gains since AGM £214, some items in suspense (approximately £250)  
£14,991.61 in current account, £5,061 in capital reserve, £15,454 on balance sheet.

Some items had not been presented  
Will write off items unrepresented from 2006/07

Three outstanding invoices from Yearbook, Norwegian Wood, HF Holidays and Mountain Paradise.

Phil Deller had looked into a number of banking accounts that were likely to pay a better rate of interest whilst still giving good service. Phil to arrange an interview with the Cooperative Bank and update committee by email.

**PD**

**Membership Secretary**

One new member since AGM.

Hilary circulated a list of non renewing members. Committee members asked to let her know which names they will try to contact to understand why they were not going

to renew their membership.

Hilary had received a letter of thanks from DSUK which would go towards Snowmark accreditation.

Phil noted that he, his wife, Kim Hancock and Bryan Thomas had looked into lottery funding. To claim a grant the Heritage Lottery fund would require demographics of the club members and demonstrations of improvement.

John and Diana were asked to look at who had joined training week and club holiday for 2008/09. **JA, DH**

Roger to look at who was undergoing instructor training **RC**  
Bryan T to look at racing members **BT**

### **Nordic**

Jeff to liaise with Anne to organize a get together for committee and Nordic members to try out cross country skiing with a social meal or drink to follow. **JE**

Still waiting for Capex details. **AF**

Committee agreed that Anne should be approached about offering cross country on the traditional January Training Week. **JE?**

## **5 Snowmark**

There were still a number of outstanding items. Everyone was asked to check the list of actions circulated by Karen and deal with them before 29 May 2009.

## **6 AGM**

Some minor amendments to the minutes  
Agreement that committee minutes should be published on the website following item raised at AGM.

## **7 Club National**

Invitations had been published on the website. Numbers of entrants appeared to be down. An entry form could go into the newsletter.

## **8 Any Other Business**

Draft budget was reviewed. Committee agreed that caution should be exercised on income from subscriptions & year-book together other minor adjustments. The agreed budget would be amended by the Treasurer and attached to these minutes. A surplus of £2.5k was agreed for capital expenditure (Capex) of a similar amount, giving a zero net cash-flow.

Items being ordered would be cleared by the committee as purchase was required. Roger requested that as part of this budget 30 pairs or poles costing approximately £750 be approved. Rob confirmed that the 3 flags ordered would arrive w/end 23 May at a cost of £424.35 of which Lockwoods are paying 50%. The committee approved these items .

Guy Hornsby to check condition of gates

Ackers have run out of wax - £40 for 2 tubs

Club holiday deposit £4,320 for 36 places in Serre Chevalier 6 – 12 March 2010. Details had been circulated by email and would go in newsletter. Cost of holiday £510 + lift passes. Ski carriage and flight supplements from BHX included.

Training Week – Canazei. Approx £830 but flights from GTW into Verona.

Flags ordered and should arrive w/end 23 May.

Bryan T and Jeff to prepare a calendar of upcoming events.

## **9 Next meetings**

It was proposed that meetings should be scheduled for 6 weekly intervals. The next meeting dates would be:

29 June at Roger's (Hilary back up)

10 August at Hilary's (Roger back up)

## **Action Points**

**BT:** To look at racing members for lottery bid

**PD:** Set up interview with Cooperative Bank to discuss the benefits of changing club's bank account.

To liaise with Kim Hancock and BT on lottery funding.

**JE** Liaise with Anne on Nordic get together and whether AF would join a training week

**JA** Names of people on training week

**DH** Contact SSE for AGM proposals paperwork.. (completed but nominations closed, AGM paperwork due out any day).

Check who was on Club holiday 2008/09

Reminder for questionnaire in newsletter (completed)

**KC** To collate the outstanding actions for Snowmark as it comes in

**BA** To prepare budget

**RC** To collate info on people undergoing coach/instructor training for lottery bid

Bryan T and Jeff to prepare a calendar of upcoming events.