

**SSCD Annual General Meeting held on 4th November 2017
at Knockhatch Ski Slope at 4pm.**

Present: George Brunger, Jules Golbey, Ian Edwards, Patience Cooper, Paul Morley, Sue Morley, Amy O'Sullivan, Pat Holt, Don Gillies, Ellie Gillies, Emma Maxwell, Andrew Maxwell, Jane Holliman, Shirley Brunger, Edward Brunger, Michelle Nice and Heidi Nice.

1. Apologies of Absences

Apologies received: Joanne McIntyre, Jason McIntyre, Kelly Platt (on behalf of Levi Platt) Lindsay Bougas, Sue Hope, Heather Mealing-Brooks and Gary Brook.

2. Minutes of the last Annual General Meeting (AGM) 5th November 2016:

The previous 2016 SSCD AGM minutes were read out and agreed by all; Don Gillies proposed the minutes and Amy O'Sullivan seconded. There were no further matters arising.

3. Reports and Accounts

3.1 Chairman Report: (Ian Edwards)

- a) A successful Holiday in March to La Plagne in the Hotel Tera Nova. A good hotel with door step skiing onto a green run. My thanks to Sue Morley who again organised the UK part of the holiday. This year we had opened the doors to Aldershot Slope and consequently had 36 on the holiday, The Knockhatch contingent were 17 strong including 7 Skiers. Regrettably next year's Ski Holiday has been cancelled through lack of Guides.
- b) The Grade 3 course in the summer was very successful and was held here at Knockhatch. There were 20 participants of which 13 were Trainees and 7 were Refreshers.
- c) Last year's Christmas Party and this year's Summer BBQ both were another tribute to Shirley's organisation, thank you Shirley.
- d) The Foresters Arms in Egham continues to support the Club with almost monthly full collection boxes. We also benefit from the Bonfire and Firework Display they put on which was last night.
- e) Jules, our Treasurer, has also maintained our links with Snowsport England and the London & South East Regional Ski Association.
- f) We remain in need for Guides so continue running a split evening and Pre-Registration. Our thanks to Sue who has continued to provide this service.
- g) Our Membership statistics for the last year, 96 Members. we have 29 Guides but some of these only serve occasionally or on Holidays. (same as last year). We had 32 Skiers (compared to 29 previous year) and 16 Helpers serving on and off the Slope. (compared to 25 previous year).

As a whole, Ian added that the average number of helpers has gone down.

- h) Our total Membership numbers at close of year in August was 92 (109 previous year). Our average attendance is 50 to 68 people.
- i) It is pleasing that so many of our Skiers have graduated to become independent. Whilst we are now meeting the needs of our skiers, all Skiers needing Guides have had to accept a split session and only very rarely does any Guide find they

are idle. There's no escaping the fact that we need more Guides if we are to return to offering a full-length evening to all.

- j) The Steven Bloch Image of Disability Trust has again donated to the Club. They have paid for a new office /reception, the Ground work is complete, and the Office is due to be erected this month.
- k) We are also indebted to Janes husband whose fund raising by completing the Brighton Marathon means we now have enough to purchase a portable hoist.
- l) After again providing a Ski Experience for school leavers of Chailey Heritage special school a donation has been received.

Ian added, that the school has two divisions, Junior and an Upper school where it has been advised that we can only offer places to 2 or 3 sit skiers in attendance due to the operation and organisation required from both parties, ourselves and from their part.

- m) Similarly, we provided for a local disabled club the Kangaroo Club for physically disable children. Jules led this for the Club.
- n) For the very first time ever I took May and June meeting of to cruise on my narrow boat, I was able remotely to complete the Pairings, but it was Jules and George that led the two evenings, thank you both.
- o) Both our Website and Facebook are very active, promoting our work and allowing our members being kept up to date with Club news.
- p) A member's trip to Hemel Snow Centre proved successful 2 hours skiing followed by a good meal was so popular we are to repeat the activity in December.
- q) Our thanks to the Steve and Carol Jagger Slope Owner/Managers for their continued active support.

Finally, my thanks to your hardworking and dedicated Committee.

3.2 Treasurer's report: (Jules Golbey)

- a) The Treasurer shared the annual receipt and payment summary for the year ended 31 August 2017 with all present.
- b) We received £3,500 in donations including £55 from easyfundraising online funds. Paul asked if we had received any donations from J. Ekins from the loan of equipment, Jules replied no. Jane asked if we have received any donations from the police.
- c) The Treasurer outlined payments of "£181 in building and Maintenance contributed to the costs of Racking and storage equipment in the storage unit.
- d) The nett Value of the Club to end is "£37, 302

The account summary were accepted; Paul Morley proposed and George brunger seconded. No further questions were asked.

All thanked Jules.

4. Nominations and re-elections.

The following Committee roles were elected after successful nominations and proposals.

- Chairman - Ian remains and holds his position as Chariman of SSCD. Shirley Brunger proposed and Amy O’Sullivan seconded. All agreed.
- Treasurer and Charities Commission Rep – Jules Golbey holds his position as Treasurer with Ian Edwards Proposing and Ellie Gillies seconded; all agreed
- Events and Merchandise Officer - Shirley Brunger was re-elected with Sue Morley proposing and Any O’Sullivan seconded; ; all agreed
- Equipment Officer, George Brunger was re-elected with Shirley Brunger proposing and Amy O’Sullivan seconded ; all agreed
- Insurance and SSE Rep, Paul Morley was re-elected with Sue Morley proposing and Don Gillies seconded ; all agreed
- Club Welfare Officer - Belinda Lombard was re-elected with Paul Morley proposing and Sue Morley seconded; all agreed.
- Club Secretary and Membership Secretary - Pat Holt was re-elected , with Amy O’Sullivan proposed and Ellie Gillies; all agreed
- Fund Raising Officer; Jane Holliman was elected with Paul Morley proposing and Amy O’Sullivan seconded; all agreed.
- Kay McDonald’s resignation as Health and Safety Officer Committee Role.

5. Nominations for Trustee Roles

Health and Safety Officer; Amy O’Sullivan was elected with Jane Holliman proposing and Ellie Gillies seconded.

There were no further nominations for Trustee roles forwarded to the Club Secretary.

6. Proposals and Items for Discussion

There were two proposals forwarded to the Club Secretary in writing for discussion.

a) Proposal Item 1; “increase individual and family membership subscriptions” was forwarded by Jules Golbey. Details of proposal;
“Amend the rules to read that “individual membership is increased to £5.00 per annum and family membership to £45 per annum; both rates to take effect from 1st Jan 2018”.

b) Proposal Item 2; “increase in affiliate membership subscriptions” was forwarded by Jules Golbey. Details of proposal;

“ “Amend the rules to read that “individual membership is increased to £5.00 per annum and family membership to £45 per annum; affiliate rates to £55 and £65 as appropriate; all rates to take effect from 1st Jan 2018”.

It was suggested to increase the individual, family and affiliate membership fees / rates to compensate for additional costs of DBS (Disclosure Barring Closure) checks being undertaken through SSE which were once free for all club volunteers and now sees a cost of £15 each for three years. The Club will play for these, but cannot sustain the increase for all members. This increase could be attained through the increase of membership fees of an additional £5 per group annually as proposed above.

It was discussed and agreed to increase sessions fees instead as of Jan 2018 from £3.00 to £5.00 per members and from £7.00 to £10 for all non member skiers attending monthly ski sessions.

It was agreed to discuss the increase of all annual membership fees/ rates at the next AGM in 2018.

c) Proposal Item 3; "Increase Sit Ski Time". Details of proposal;

"to discuss how we can give Sit Ski members longer time on the slopes as on some occasions the members have only 40mins which by the time they are settled in the equipment, only allows for a couple of runs down. It may need for more guides or more equipment or a combination of the two". This proposal was forwarded for discussion by Emma Maxwell.

Ian responded to agree that it was clearly either a combination of the two, more Guide helpers and if we had additional equipment to run the sit skis as we have 2 or 3 sit skiers attending who then need to wait for the ski to be free. Ian further reminded that our Helper / guide ratio is decreasing and therefore our support to run additional sit skis, it is not possible.

7. A.O.B

No other matters were raised.

The meeting ended at 4.55 pm