

## MINUTES OF THE GLOUCESTER SKI CLUB AGM 13 MAY 2007.

### Attendees:-

Kev Garraway. Chairman.  
John Hallett. Treasurer.  
Ros Lambden. Membership Secretary.  
Ros Peacock. Coaching Co-ordinator.  
Hedley Beavis. Head Coach.  
Steve Dannatt, Barbara Davies, Andy Davies, Tina Davies, Rob Stokes, Steve Davies.  
Liz Mozel, Rowan Vernon, Lorraine Garraway, John Martin-Harrington, Claire Goddard,  
Chris Holbourn and Rachael Wilkinson.

### Appologies:-

Andrew Davies, Steve Whittaker, Mia Roberts, David Tustin, Sam Wyer, Jane Priestner,  
Paul Lewis and Nicki Rudge.

#### 1. Minutes of the previous meeting.

The Chairman reported that the minutes of the previous AGM had been published on the club website and were a true copy of last years events.

John Martin-Harrington proposed that this be accepted, seconded by John Hallett.

#### 2. Chairman's report.

The Chairman reported that he would be standing down from his position, both of his daughters have now left home and he felt that it was time for somebody with more of a vested interest in the club to take over.

The Chairman thanked all of the people who have supported him over the last few years especially Lorraine his wife.

John Hallett also thanked the Chairman on behalf of the club for all of his efforts through some stressful times, the Chairman thanked John for his kind words.

#### 3. Membership Secretaries report.

The membership secretary reported that the club has a healthy 92 members with new skiers joining on a regular basis.

The Chairman thanked Ros for her efforts over the past year.

#### 4. Treasurers report.

The Treasurer reported that the club had a very healthy balance with £4,822.69 in the bank as of the 3<sup>rd</sup> of May.

The club has made a profit of £2,537.83 over the previous year.

The Chairman thanked John for his efforts over the past year.

5. Head coach position.

The Chairman informed the room that Hedley wishes to stand down from his position as Head coach at the club, he intends to carry on coaching at the club but doesn't have the time to carry out the various administration duties that go with the position.

The Chairman thanked Hedley for his outstanding commitment he has shown to the club and hoped that it will continue in the future.

The Chairman also informed the room that Ian Blair was willing to take on the role and wished him every success in the future.

Hedley agreed that this was a good appointment and said he would help Ian in any way he could.

Chris Holbourn thanked Hedley for his contribution to the club over many years and asked if a trophy could be purchased that Hedley could present annually, Hedley said that he would rather a Bursary was made available to help out one of our skiers every year.

At Hedleys request this will be discussed at the next committee meeting.

6. Election of Committee positions.

The Chairman informed that as well as himself the following people were also resigning from the committee: Lorraine Garraway, Steve Whittaker, Mia Roberts and David Tustin.

He thanked them all for their contributions to the club and thanked David Tustin for his efforts in getting the clubs child protection policy in place.

The Chairman informed the room that members of the club have been canvassed to form a new committee and thanked all of those who had put themselves forward. He then asked if the room was prepared for him to read out a list of people willing to fill the committee posts and then ratify the list on mass, there being no dissenting voices the Chairman read the following list to the room.

Chairman.	John Martin-Harrington.
Vice Chairman.	Steve Dannatt.
Treasurer.	John Hallett.
Secretary.	Barbara Davies.
Membership Secretary.	Ros Lambden.
Child Protection Officer.	Andrew Davies.
Coaching Co-ordinator.	Ros Peacock.
Publicity member.	Tina Davies.

Committee members:- Rob Stokes, Liz Mozel, Paul Lewis, Rowan Vernon, Sam Wyer and Jane Priestner.

The Chairman then asked if there was anybody in the room who wished to put them self forward to serve on the committee. There were no replies and the Chairman asked if someone was prepared to propose the committee stand as listed.

Proposed by John Martin-Harrington, seconded by Lorraine Garraway, there were no dissenting voices so the committee was ratified.

7. Any other Business.

There have been no submissions prior to the AGM for any other business.

The Chairman then asked if there was any other business to be raised from the floor.

Chris Holbourn asked if the committee had looked into the renting out of the clubs timing equipment and radios, the Chairman replied that they had been offered to other clubs with no responses.

There being no more business the outgoing chairman wished the new committee good luck in the future and thanked everybody for their support and for attending the meeting.

The meeting closed at 19:00.