



Ski – Allenheads



60th AGM Meeting –Wednesday 1 November 2023 – 7.30pm –
Dyvels Inn, Corbridge

Present:

Nigel Sanger – Chair
John Barnes – Vice Chair
Mike Horrocks – Secretary
Guy Javens – Field Liaison Officer
Lynn Horrocks - Treasurer
Alex Russell – Committee Member
Neil Pattinson
Howard Scott

1. Apologies & Absence:

Steve Thomas – Child Welfare Officer
Robert Pal – Committee Member

2. Previous Minutes:

Agreed

3. Matters Arising:

- All Actions completed.
- Nigel S had bought a boarders ramp to try out as a base for a jump on the slope and will bring to Allenheads.

4. Chair's Report:

Chair noted the limited skiing in the 2022/23 season although there was good attendance on the good snow days.
He then noted thanks to everyone who had helped run the club both on and off the field.

5. Treasurers Report:

Lynn H provided a written summary of the club's accounts, which showed £6160.71 in the current account and £13,691.87 in the savings account. A copy of the full accounts for seasons 22/23 are issued with these minutes. Following a request by the Treasurer, it was agreed that she should look to using the bank's app to manage the accounts in addition to having browser internet access.



6. Membership Report:

Mike H provided a summary of the current membership. Final membership for the 22/23 season was 275. Membership for the 23/24 season as at the date of the AGM was 88 plus 7 with payment in progress. More detail is in the report issued with these minutes.

7. Field Report:

Guy provided a written field report for the 22/23 season which is issued with these minutes.

Notable points are:

- 10 days skiing last season, albeit only limited depth of snow.
- Reeds & nettles growing strongly and need strimming before season.

Action: Mike H to email members for help to do this work.

- C hut – on the top field – needs repair as large hole in 1 corner and roof needing support. Discussed whether to abandon the hut or repair it. Agreed to examine the hut on tows up day and decide after that.
- Increasing requests for loan of snowboards and boots.

Action: Mike H to email members to request any snowboards and boots which are no longer needed.

8. Child Welfare Officers Report

Steve Thomas, our club CWO, has completed all of the training required by SnowSport England (SSE) so that the club affiliation to SSE can continue. There were no incidents to report.

9. Election of Committee Members:

Chairman – Nigel Sanger was elected.
Treasurer – Lynn Horrocks was elected.

10. Constitution Update

The changes to the Ski-Allenheads constitution were agreed. The revised constitution is issued with these minutes.

11. Any Other Business

- The club have paid the annual rent for use of the field but we have not received an updated lease agreement from the land agent.

Action: Mike H to contact the land agent to prompt a renewal of the lease.

- It was agreed that our loan equipment ie ski, boots, boards would be free to use but we would welcome donations to help cover the cost of replacements.



- The disclaimer regarding use of the equipment should be made more visible and posted in the main cabin and the hut with the skis.
- The club rule stating that “A responsible adult must accompany juniors under the age of 17” is removed as it is not felt necessary based on the absence of any problems with unaccompanied juniors.

The meeting closed at 21.05.

