

Minutes of the 2018 AGM

Held on December 2nd 2018

Chair John Soady

Present John and Sally, Roger and Penny, Trevor and Julie, Dave and Cath, Martin and Jenny, Camilla and David.

Welcome

Apologies Rob and Peach

Minutes of the AGM 2017 These were accepted as correct. (Proposed Roger, Seconded Dave W)

Matters arising

- Camilla collected contributions.
- Cath had not contacted the Manchester club but intends to do so. **Action – Cath:**

Reports

- General Secretary: We went to the pub a few times and some of us went skiing.
- Treasurer report: We have had no income and no outgoings. We no longer have a bank account.
- Meets report: there was a successful week-end in the Lake District, a successful slide show, a successful visit to York, and a successful day in Bamford. Some members met up while skiing in the Engadin.
- Tackle Master report – as before. There was considerable discussion about this. It was agreed that we would no longer have equipment available for hire and that Julie would help Rob dispose of the equipment appropriately. **Action – Rob, Julie:**
- Webmaster report: The website is now a Wordpress site. We no longer need web diversion but need to renew our domain name in January. This will cost £21.07. (Note the amount stated at the meeting did not include tax and there was a reduction for early renewal which is why this is a different amount.) It was agreed to re-imburse Camilla as last year. **Action – Camilla:**

Society Officers These remain as:

- General Secretary – John Soady
- Treasurer – Dave Ward
- Meets Secretary – Cath Ward
- Tackle master – Rob Small
- Webmaster – Camilla Jordan

Report from the Engadin Roger was poorly and only skied for 1/2 a day, Penny walked, four of us ski-ed though Sally was not in top form.

Report from York visit it was brill!

Future Activities

- A week-end (22 - 25 March 2019) in Littondale has been arranged (Total cost for SNSki is £493, (deposit of £126 has been paid). Please bring your own linen as U3A walking Group will take over on the Monday).
- Would we like a trip to York Minster? Yes, on a Saturday in April or May, if possible.
- Several members have booked skiing holidays.

Action – Camilla:

Next meeting December 10 at the Rising Sun.

AOB

Closure Meeting drawn to a close. Many thanks to Penny and Roger Lasko for their hospitality.