

Minutes of the 2019 AGM

Held on December 8nd 2019

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 2018 These were accepted as correct. (Proposed Roger Lasko, Seconded David Ward)

Matters arising

- Did Cath contact the Manchester club?
No but she looked at the website. The action point to do so and find out if they want our roller skis is repeated.
- Did Rob and Julie manage to dispose of any equipment?
No, but see later.
- Camilla has been re-imbursed.
- We got to York.

Action – Cath:

Reports

- General Secretary: Thanks for the diligent work of the other officers.
- 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 Litton Dale, a successful slide show, a successful visit to York, a successful Edale skyline and a successful day in Bamford. Some members skied the Jotunheim trail and other individual skiing trips took place.
- Tackle Master report – none.
- Webmaster report: No real change.

Society Officers These are now:

- General Secretary – John Soady
- Treasurer – Dave Ward
- Meets Secretary – Cath Ward
- Webmaster – Camilla Jordan
- Tackle master – Rob Small [The email from Rob suggesting that he resign as Tackle Master and dispose of the tackle when it becomes appropriate was considered by the meeting. It was unanimously agreed that, in view of his many years of service, he should be made Tackle Master for life!]

Report from York visit it was brill! The Group would like to meet up with Richard and Jane again. It was agreed to try and arrange a meeting in the Yorkshire Sculpture Park.

Action – Camilla and David:

Future Activities

- A week-end (20 - 23 March 2020) in Robin Hood's Bay has been arranged (Total cost for SNSki is £531, (the deposit has been paid and the balance all collected). As before the U3A walking Group will take over on the Monday but they will provide linen this year.
- Several members have booked skiing holidays.

Next meeting January 13 at the Rising Sun.

AOB Many thanks to Penny and Roger Lasko for their hospitality.

Closure Meeting drawn to a close.