

# Minutes of the 2020 AGM

Held on November 23 2020 via Zoom

**Chair** John Soady

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

**Welcome**

**Apologies** None

**Minutes of the AGM 2018** These were accepted as correct. (Proposed Roger Lasko, Seconded David Jordan)

**Matters arising**

- **Action – Cath:** Cath has not yet contacted Manchester about the roller skis. Deferred.
- **Action – Camilla and David:** A meeting in the Yorkshire Sculpture Park was for C and D but was cancelled.

**Action – Cath:**

**Reports**

- **Chairs report:** Due to the covid pandemic, Sally and John have had no face to face contact with the group. The pub meetings have been replaced by Zoom. The slide show took place via zoom.
- **Treasurer report:** We have had no income and no outgoings. We no longer have a bank account.
- **Meets report:** there was a successful Edale skyline (for three members) but everything else was cancelled. The transfer to Zoom was successful.
- **Tackle Master report:** there was zero interest in the equipment and little deterioration.
- **Webmaster report:** Just over £18 needed for domain name in January. It was agreed to keep the website.

**Society Officers** These are now:

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

These were proposed by Sally Soady and seconded by Penny Lasko.

Report from ski trips: several of us got away and back before the lockdown.

**Future Activities**

- It was agreed that we should have a trip to the Yorkshire Sculpture Park as a group when it becomes viable.

**Action – Everyone:**

- A week-end (5 - 8 March 2021) in Ingleby Lodge, Askrigg has been arranged (Almost total cost for SNSki is £531, (the deposit has been paid and the balance all collected) £50 extra (between both groups) needed this December. As before the U3A walking Group will take over on the Monday but they will provide linen this year. This was discussed at some length as the chances of this being allowed by government did not look good. It was agreed to leave to Camilla to decide. (Note: she has decided to pay the balance and leave the booking as this gives the best chance of reimbursement if the trip does not take place.)

**Next meeting** This will take place on Monday 28th December.

**AOB** Crystal ski asked to have a link on our website. It was agreed that this was not appropriate.

**Closure** Meeting drawn to a close.