



Alpach Visitors Ski Club

FOUNDED IN 1968

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY 21 NOVEMBER 2019
IN THE STATEROOM, ON THE TATTERSHALL CASTLE,
Victoria Embankment, Whitehall, London SW1A 2HR**

The Chairman opened the AGM at 1915hrs.

Notice of the meeting was accepted.

1) To approve the Minutes of the AGM held on 27 December 2018.

Proposed by: David Edginton
Seconded by: John Perriss
Carried unanimously.

2) To receive the Chairman's Report

The Chairman's Report was received and is attached to the minutes

3) To approve the accounts for the year ended 31st July 2019

Proposed by: Antony Barrow
Seconded by: Tom Clarke
Carried unanimously.

There being no further business, the meeting was closed at 1926hrs.

Club Secretary
22 November 2019

AGM 2019 Chairman's Report – Agenda Item 2

My Lord, Ladies and Gentlemen.

'Back to normal' best describes last season after two rather hectic years, hosting the Amateur Inter-Club Championships in March 2017 and our 50th Anniversary celebratory year in 2018 which finished with our party here on the Tattershall Castle 12 months ago.

Your Club has had another good year on all fronts with the best snow that our vintage members can recall.

Our finances remain strong and for this, we owe much to Alpbach and our many Sponsors for their huge support over the last couple of years which could otherwise have been so costly for the Club. I am also pleased to report that our Hon. Treasurer, Paul Nichols, hit the job with pace and has already brought us into the present century with computerised accounts.

Our children were and are the heart of our Club and Junior Training had a very good season with unprecedented numbers, 88 at Half Term which certainly stretched us all and by contrast, and maybe because of the very late Easter, numbers plummeting to 22, the lowest we have ever had for an Easter week. We ran full weeks at both Half Term and Easter despite having Easter weather at Half Term and February weather for our Easter week. We are already looking at a busy Half Term in 2020 and Easter looks promising too.

Each year, it is still a real pleasure to see how much all our children improve during the week and so much of this is down to our super Alpbach instructors who have played a key role throughout our 50 years and to the Junior Training Committee

The Amateur Inter-Club Championships were held in Mürren in March and once again Team Captain, John Ferguson, entered 4 teams to compete against 12 other Alpine based ski clubs. I am pleased to report that AVSC excelled at both the racing and the socialising! Again our main competitors were our friends from Ski Club Arlberg, the rivalry is intense and we so nearly knocked them off the top spot in the 45-59 Category. It was all to play for on the second day's Super G. Our first two runners, Jason Grimley and Roger Walker went well leaving Dan Walker to clinch the top spot. He too looked on track, until a huge crash just above the finish. We wish Dan a full recovery. So with teams of 4 and 3 places to count it took Stewart Edginton to ski us to an overall 3rd podium place – well done them. And well done our other teams who really were a credit to AVSC.

We are looking to encourage Junior Team participation in Flaine where the next Championships will be hosted by Ladies Ski Club in March.

Our Club Weekends get better each year. It started with a Parallel Slalom on the Böglerveld and finished with 59 for dinner on the Saturday night, with lots of fun in between. The only down was the cancellation of the Open Race where an interesting Inneralpbach course was ruined by warm weather making the edges of the race track treacherous. Relief for some may have contributed to the success of the post race party at Joe's!

Our thanks to the organisers Henry Anstey, Mark Clinch and Peter Harper-Hill.

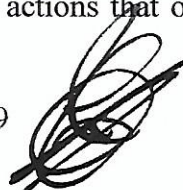
Your Committee have worked hard throughout the year and on your behalf, I thank them all. Joey, our Club Secretary in Alpbach is doing sterling work too. We continue to strengthen the Committee and welcome Lucy Clarke to both the JTC and the General Committee. Lucy was an instructor for 3 years in the early 2000s and during that period ran the AVSC weeks. Your Committee is keen to involve our 18-25 year olds as they, with Alpbach are our future; we will keep you informed of progress.

We have a steady stream of AVSC trainees working as instructors with Sepp and are pleased, this year, to welcome Joe Lister following Bug Good who was with us last season.

A special thank you to Sepp and Konny our key and loyal sponsors; there are discounts for AVSC members with the Sepp's Ski School and this year Conny's Sport have a special 15% discount for internet ski hire bookings.

Finally my thanks to you, our members for your continued support, to our sponsors and Alpbach who over the last two years have shown by their actions that our ties with this amazing Village remain as strong as ever.

Mike Brennan, Chairman. 21 November 2019



ACCOUNTS FOR YEAR ENDED 31ST JULY 2019

INCOME AND EXPENDITURE ACCOUNT

	2019	2018
	£	£
INCOME		
Subscriptions	5,038	5,163
Training	830	2,372
Racing	618	1,387
Club Weekend	182	251
Christmas Tombola	373	585
Donations	80	25
Bank Interest	16	24
TOTAL INCOME	7,137	9,807

LESS EXPENDITURE

Secretarial	2,764	2,045
Administration	387	856
Newsletter (net of advertising)	1,765	283
Memberships	1,136	1,144
Promotional	0	141
Sponsorship	0	1,000
AICC Team Expenses	704	696
Bank Charges	52	68
Sundry	0	224
50 th Anniversary:	<u>0</u>	<u>0</u>
Expenses	5,934	-
Auction	(1,170)	-
50 th Reserve	(1,210)	-
Club Events Reserve	(2,000)	-
Members Reserve	(1,554)	-
TOTAL EXPENDITURE	6,808	6,457

INCOME LESS

EXPENDITURE **329** **3,350**

Transferred to Junior Training Fund - (2,000)

Exchange Gain 188 347

SURPLUS FOR YEAR **517** **1,697**

TRANSFERRED TO MEMBERS RESERVE

BALANCE SHEET

	2019	2018
	£	£
CURRENT ASSETS		
Cash and Bank		
UK	18,598	16,949
Austria	584	8,577
LESS LIABILITIES		
Creditors and Accruals	(500)	(1,102)
NET CURRENT ASSETS	18,682	24,424

REPRESENTED BY

Members Reserve Brought Forward	14,255	12,558
50 th Anniversary	(1,554)	-
From Income and Expenditure Account	517	1,697
	13,218	14,255
50 th Reserve	-	1,210
Junior Training Reserve	5,464	6,959
Club Events Reserve	-	2,000
TOTAL RESERVES	18,682	24,424

Notes

- These Accounts are based on an exchange rate of £1:€1.12 (2018£1 : €1.10).
- All figures are in Sterling.

Mike Brennan Chairman



Paul Nichols Hon. Treasurer



1st October 2019