



Alpach Visitors Ski Club

FOUNDED IN 1968

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD at 19:20 ON THURSDAY 16th NOVEMBER 2023
in the Britannia Bar at The Royal Thames Yacht Club,
60 Knightsbridge, London SW1X 7LF**

The Chairman opened the AGM at 19:20hrs.

Notice of the meeting was posted on the website, copied in the 2022/2023 Newsletter, it was taken as read.

1) To approve the Minutes of the AGM held on the 23rd November 2022

Proposed by: NickSlattery

Seconded by: Jeremy Walker

There being no objections the motion was carried.

2) To receive the Chairman's Report

The Chairman's Report was published in the Newsletter, posted on the Club's website and is attached to the minutes

3) To approve the accounts for the year ended 31st July 2023.

Proposed by: Antony Barrow

Seconded by: Marcus Good

There being no objections the motion was carried..

4) AOB

Thanks were given to John Perriss for sponsoring the evening at RTYC

There being no further business, the AGM was closed at 19:33hrs.

Club Secretary
16 November 2023



Alpbach Visitors Ski Club

FOUNDED IN 1968

**MINUTES OF THE ANNUAL GENERAL MEETING
HELD at 19:50 ON WEDNESDAY 23 NOVEMBER 2022
in the Britannia Bar at The Royal Thames Yacht Club,
60 Knightsbridge, London SW1X 7LF**

The Chairman opened the AGM at 19:50hrs.

Notice of the meeting was read and accepted.

1) To approve the Minutes of the AGM held on the 18th November 2021

Proposed by: Ben Jones

Seconded by: Nigel Thursby

Motion carried unanimously.

2) To receive the Chairman's Report

The Chairman's Report was published in the Newsletter. posted on the Club's website and is attached to the minutes

3) To approve the accounts for the year ended 31st July 2021.

Proposed by: David Adams

Seconded by: Nick Slattery

Motion carried unanimously.

4) AOB

Thanks were given to John Perriss for sponsoring the AGM at RTYC

There being no further business, the meeting was closed at 19:58hrs.

Club Secretary
23 November 2023

Dear Members and Friends,

It was business as usual for the 22-23 Season, beginning with our Carol Service in St Oswald's Church on Christmas Day. Apart from the two pandemic years, this unique service in the Alps, has been going since 1965, so it was so good to be back in the beautiful St Oswald's church with Fr Franz officiating and our two Army Regimental teams as sidesmen.

The season opened in December with all the lifts in operation when and we were able to ski to the bottom of the Wiedersbergerhorn and Pöglbahn lifts each day, while so many other European resorts remained closed until well into the New Year. All this thanks to our hard working Lift Company, their investment in to the new reservoir and the fact that, in Alpbach, we ski over fields and not on scree or rocky slopes where much deeper snow is necessary.

Our children remain in the heart of the Club and here we had a good year, albeit it with reduced Half Term numbers; it is always good to watch the improvement in the course of the training weeks with the credit going to our wonderful instructors and the children themselves, who always tackle the weeks with such enthusiasm. The good snow stayed with us for the season giving us both on and off-piste skiing at both Half Term and Easter and quite remarkably the ability to ski down at the end of the day on hard pistes in April. To round off our season, we had Open Races at the end of our training weeks and a third during a jolly Club Weekend in March.

Racing training continues for some of our children with some good results in UK and Europe and we are delighted to tell you that after a lot hard work both Darcy Davies and Angus Matheson have, against tough competition, been selected for the GB squad. More detail can be found in the Junior Training Report.

As in UK, the employment scene in Austria, remains difficult with employers struggling to fill seasonal vacancies and cost increases, inevitably impacting our prices. The situation for British gap year students remains difficult with few work permits available. Despite the economic gloom our finances remain robust and we face the new season with confidence.

Earlier this year, we welcomed Lulu Adams and James Ferguson onto the Committee. As well as reducing the average age of the Committee dramatically, they are already having a very positive influence elsewhere, organising an early November get-together for the young, leading our research for systems to simplify and manage our administration and raising our social media profile. Thanks also go to other Committee Members who work quietly behind the scenes but do so much to keep us in good shape. And of course, our sponsors, Sepp and the Alpbach Ski School and Conny's Sport who give us so much support throughout the season. Ski School help is not just limited to their marvellous instructors who bring our children on so well but also with our own end of week races which require separate timing and course management. And Conny's Sport who fully support the Club Weekend with prizes and continue to offer AVSC members a generous 20% discount for internet ski hire and discounts in their shops. See AVSC News for details. We would not be where we are today without them.

The new season starts with our return to the Royal Thames Yacht Club in Knightsbridge on Thursday 16 November for our Autumn Drinks and we hope to see many members and friends there and of course in Alpbach throughout the year.

With best wishes
Mike



October 2023

Item 3

Accounts for the year ended 31st July 2023

INCOME AND EXPENDITURE ACCOUNT

	2022	2023
	£	£
INCOME		
Subscriptions	4,546	4,305
Training	(489)	(142)
Racing	364	1,206
Club Weekend	-	-
Christmas Tombola	-	370
Donations	25	17
Total income	4,446	5,756

LESS EXPENDITURE

Secretarial	2,045	2,020
Administration	170	181
Newsletter (net of advertising)	1,004	858
Memberships	750	997
Sponsorship	-	291
AICC Team Expenses	222	-
Bank Charges	135	110
Autumn Social	500	225
Total expenditure	4,826	4,682

INCOME LESS EXPENDITURE (380) 1,074

Exchange Gain/(Loss)	(58)	37
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Surplus for year transferred to Junior Training Reserve	-	1,111
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(Deficit) transferred to Members Reserve	(438)	-
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BALANCE SHEET

	2022	2023
	£	£
CURRENT ASSETS		
Cash and Bank		
UK	16,784	18,464
Austria	3,537	1,723
Debtors	36	-
LESS LIABILITIES		
Creditors and Accruals	(492)	(683)
Net current assets	19,865	19,504

REPRESENTED BY

Members Reserve		
Brought Forward	12,599	12,599
Junior Training Reserve	7,266	6,905
Total reserves	19,865	19,504

Notes

- 1 These Accounts are based on an exchange rate of £1 : €1.17 (2022 £1 : €1.19).
- 2 All figures are in Sterling.
- 3 Junior Training Reserve includes net movement (cash purchases less cash sales) on Club merchandise that is sold at nil profit/loss.

Mike Brennan Chairman
Paul Nichols Hon. Treasurer

1st October 2023