



We provide members, especially the young, with ski training and racing to a standard above that which is normally provided by ski school and afford all a unique social connection with the village of "Alpbach"

**MINUTES OF THE
ALPBACH VISITORS SKI CLUB
ANNUAL GENERAL MEETING
HELD ON SUNDAY 28 DECEMBER 2008 AT 6:30PM
IN THE FICHTENSALLE, BÖGLERHOF HOTEL, ALPBACH**

The Chairman, Maj Gen A Denaro CBE apologised for being unable to attend the AGM. M Brennan deputised. The AGM opened at 19.05hrs.

Notice of the meeting was given in the Newsletter and was taken as accepted.

1. Approval of the Minutes of the AGM held on 30 December 2007

Proposed: Murray Wildman.

Seconded: Keith Howells

The Minutes were approved unanimously

2. The Chairman's Report

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

3. Accounts

Approval of the accounts for the period to 31 July 2008.

Proposed: Keith Howells

Seconded: Barry Whittaker

The Accounts were approved unanimously

There being no further business, the meeting was closed at 19.15hrs

Tracey Mayrhofer

Club Secretary

28.12.2008

CHAIRMAN'S REPORT FOR AGM 28TH DECEMBER 2008

We have had a happy and busy year in the AVSC, dominated by the 40th anniversary celebrations when the snow was great, as it was throughout last season.

Thanks.

As always I would like to thank all those who help us keep this very special club on the road. They are:
Conny's Sport, Ski School Alpbach and the Manfred Zeller for their continuing support and sponsorship of the Club
Luggi Schwarzenauer for his invaluable help with the Club treasurer
Alpbach Seenland for their constant support
The Duftner family owners of the Böglerhof who always welcome us and support us with venues for our gatherings
Club Members 'on the ground' during the race and training programmes
And of course my committee members and the hardworking secretary

Club Structure

The new structure is firming up, with Tracey as secretary running much of the day to day administration of the Club in Alpbach. Dinny, as Vice President, is always available for wise advice, particularly in the strategic direction of the Club and with the important relationships with the village and people of Alpbach.

Individual responsibilities

- David Spencer, the new Treasurer has revolutionised the Club's financial state. The accounts are available for your perusal and will be voted on at the end of the AGM.
- The Junior Training committee continues to focus on the training of somewhere in the region of 150 youngsters at February half term and during the Easter holidays.
- Henry Anstey as the Race Organiser has Invitation and Open races and entertainment planned for the weekend 6-8th March, and there will be similar races at the end of the Junior Training Week in April.
- Alicia Good has joined the committee and is focussing on marketing the Club better, thereby increasing membership.

Membership

We must all continue to encourage more membership. You should note that the life category has been removed and the levels of membership fees simplified. The concessions available to members are now considerable, but only on production of a valid membership card.

Conclusion

I much regret that I am not with you at the AGM but I wish you all a very happy New Year and great skiing in our beloved Alpbach.

Please remember the AVSC address is: c/o Tracey Mayrhofer, Haus Linden 751, A 6236 Alpbach, Tirol, Austria and the email address is: avsc@aon.at

Arthur Denaro
Chairman
28/12/2008