



# Alpbach Visitors Ski Club

FOUNDED IN 1968

## **MINUTES OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY 27th DECEMBER 2018 AT 6:30PM IN THE FICHTENSALLE, BÖGLERHOF HOTEL, ALPBACH**

The AGM opened at 18:31hrs.

Notice of the meeting was read and accepted.

### **1) To approve the Minutes of the AGM held on 28th December 2017**

Proposed by: Kate Thomas  
Seconded by: David Butcher

The minutes of the 28th December 2017 AGM were approved 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 2018**

Proposed by: David Edginton  
Seconded by: Tom Clarke

The accounts for the year ended 31st July 2018 were approved unanimously

There being no further business, the meeting was closed at 18:38hrs

Club Secretary  
27.12.2018

## AGM 2018 Chairman's Report – Agenda Item 2

Ladies & Gentlemen, A very warm welcome to the final event in our 50th Anniversary year.

Billy and Dinny would be so pleased that the Club they founded in 1968 is flourishing 50 years later and that the ties laid down with this special Village remain as strong as ever.

We owe so much not just to Billy and Dinny but also to Alpbach for their unwavering support and to the excellence of our trainers and I am happy to report both continue to this day

And beyond Alpbach, the Stanis Memorial Cup, first run in Alpbach between 11 Regimental Teams in 1965 is still up for challenge in the Army Championships each year

Your Club has had a great 50th Anniversary and it was a real pleasure to welcome back many old friends who joined us in both Alpbach and in London for our Autumn Drinks.

The undoubted highlight was the celebratory week in April where over 200 members partied here in Alpbach. There was a Tyrolean Evening in the Festhütte and a reception for the Friends of AVSC in the Congress Hall, which was very generously supported by Alpbach. We finished with the end of week race for 48 AVSC children and on the same course, an Open Race with 100 starters.

Our Autumn Drinks on the Tattershall Castle on the Thames proved another great success with Die Sunnof Buam band from Alpbach and well over 150 party goers. It was not the quietest of evenings!

Children's training remains at the heart of the Club and we were pleased to have more children this year than there have been for many years and again much of this success is down to the marvellous instructors we have from Sepp's Ski School. "Team Gerhard" cover all our different levels of age and experience giving the kids far more than they would have in a normal week in ski school

Our adult racers have also performed with distinction this year in the Amateur Inter-Club Championships (AICC) in Méribel. Dan Walker was the Individual GS winner and with his team shared the top eight places with Ski Club Arlberg. We are entering 4 teams for the AICC races in Mürren this year and have high hopes of further success.

Our Club Weekends gather momentum and will this year be from 15-17 March. This is a low season weekend for like minded souls with good skiing, a fun event, an Open Race, prize giving lunch on the mountain and a dinner on the Saturday night. If anyone needs for these events, please see me afterwards

This year there have been some Committee changes, Keith Howells, the Chairman, David Spencer, the Hon Treasurer and Linda Klotz our Club Secretary have all left the Committee. On your behalf, I take the opportunity to thank them for the work they have done for all of us over the past years, particularly when we hosted the AICC races in 2017 and for this year's 50th Anniversary celebrations. But I am also very pleased to welcome Joey Pearson our new Club Secretary and Paul Nicholls who cannot be with us this evening as our new Hon Treasurer

At the end of our 50th year, huge thanks go to our many sponsors whose generosity helped us celebrate our special anniversary, throughout the year, in a style that we could not otherwise have afforded. And special thanks to Sepp and Konny; both have not only been enormously helpful this year but have also given us so much support over so many years – A very big thank you to you both

I take the opportunity to thank your Committee who work hard to support us, to James Ferguson who looks after the all the electronic stuff, the rest of us don't understand to Team Walker, Jeremy, Paula, and Mitzi for running the tombola and of course all those who generously donated prizes and the local enterprises who gave us gutscheins

To John Fewster for this splendid poster which encapsulates so well the relationship between Alpbach and the Club

We wish our Regiments the Royal Scots Dragoon Guards and the Queens Royal Hussars good fortune in their forthcoming races

With your support and that of the Village, we look forward, with confidence to the next 50 years

Happy New Year to you all

Mike Brennan, Chairman, 27 December 2018



ALPBACH VISITORS SKI CLUB

ACCOUNTS

For the year ended

31st JULY 2018



# ALPBACH VISITORS SKI CLUB

## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> JULY 2018

	Year ended 31 <sup>st</sup> July 2018 £	Year ended 31 <sup>st</sup> July 2017 £
<b>INCOME</b>		
Subscriptions	5,163	5,709
AICC Event	-	1,886
Training	2,372	880
Racing	1,387	630
Club Weekend	251	-
Christmas Tombola	585	428
Donations	25	172
Bank Interest	<u>24</u>	<u>29</u>
<b>TOTAL INCOME</b>	<u>9,807</u>	<u>9,734</u>
<b>LESS EXPENDITURE</b>		
Secretarial	2,045	2,632
Administration	856	939
Newsletter	283	358
Memberships	1,144	1,126
Promotional	141	169
Sponsorship	1,000	1,139
AICC Team Expense	696	779
Bank Charges	68	57
Sundry	224	191
<b>TOTAL EXPENDITURE</b>	<u>6,457</u>	<u>7,390</u>
<b>INCOME LESS EXPENDITURE C/F</b>	3,350	2,344

# ALPBACH VISITORS SKI CLUB

## INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31<sup>ST</sup> JULY 2018

	Year ended 31 <sup>st</sup> July 2018 £	Year ended 31 <sup>st</sup> July 2017 £
<b>INCOME LESS EXPENDITURE B/F</b>	3,350	2,344
Transferred to 50 <sup>th</sup> Sponsorship Fund	-	(2,000)
Transferred to Junior Training Reserve	(2,000)	-
Exchange Difference	<u>347</u>	<u>898</u>
<b>SURPLUS FOR YEAR</b>	<u>1,697</u>	<u>1,242</u>
<b>TRANSFERED TO MEMBERS RESERVE</b>		

### Notes

1. These Accounts are based on an exchange rate of £1:E1.10 (2017£1 : E1.14).
2. All figures are in Sterling.

# ALPBACH VISITORS SKI CLUB

## BALANCE SHEET AS AT 31<sup>ST</sup> JULY 2018

	Year ended 31 <sup>st</sup> July 2018 £	Year ended 31 <sup>st</sup> July 2017 £
<b>CURRENT ASSETS</b>		
Debtors	-	77
Cash and Bank		
UK	16,949	15,292
Austria	8,577	9,825
<b>LESS LIABILITIES</b>		
Creditors and Accruals	<u>(1,102)</u>	<u>(2,384)</u>
<b>NET CURRENT ASSETS</b>	<u>24,424</u>	<u>22,810</u>
<b>REPRESENTED BY</b>		
Members Reserve		
Brought Forward	12,558	11,316
From Income and Expenditure Account	<u>1,697</u>	<u>1,242</u>
	14,255	12,558
50 <sup>th</sup> Reserve	1,210	-
Junior Training Reserve	6,959	4,502
50 <sup>th</sup> Sponsorship Fund	-	3,750
Club Events Reserve	<u>2,000</u>	<u>2,000</u>
<b>TOTAL RESERVES</b>	<u>24,424</u>	<u>22,810</u>

..... Chairman

..... Hon. Treasurer

Date: 30 September 2018 .....