



# **Alpach Visitors Ski Club**

**FOUNDED IN 1968**

**NOTICE OF THE ANNUAL GENERAL MEETING  
TO BE HELD ON  
THURSDAY 18th NOVEMBER 2021 AT 6:45pm  
IN THE STATEROOM OF THE PS TATTERSHALL CASTLE,  
Victoria Embankment, Whitehall, London SW1A 2HR**

1. To approve the Minutes of the 21st November 2019, AGM.
2. To receive the Chairman's Report.
3. To approve the accounts for the year ended 31st July 2021.
4. To approve amendments to the Constitution

Club Secretary  
October 2021



# Albach 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

## Item 2 – The Chairman’s Report

Dear Members and Friends,

I hope you are well and unscathed after months of very trying covid restrictions and that despite everything, normality will resume for us all soon. We have not escaped the effects of the virus and due to current restrictions had to cancel the Autumn Drinks in London. Sadly too, with just two week’s notice, our Easter week was scrapped in mid March when the Provincial Government ordered a Tyrol wide lockdown. Worse still and for the first time in over fifty years there will be no AVSC Carol Service on Christmas Day in Alpbach due to the toughening of restrictions for church events.

After a slow start, your Club has had a good year. The February Half Term week was again popular with a daily average of 80 children. We had a strong team of instructors and although we could have done with more powder snow, we got through all the other activities with 75 children for our end of week race and 51 for our Open Race. Some very good times were recorded including from our 7-8 year olds, who all raced the full Inneralpbach course.

Our adult racing had a cracking start in January when 12 teams entered the inaugural JC Bell Courmeyer Classic, a two day, multi-discipline event. The Alpbach Allstars swept away the competition on Day 2, to emerge as overall winners. Spurred on by success in Courmayeur, we did it again at the AICC races in Flaine. Our entries, though fewer this year as some had been the backbone of the Alpbach Allstars, did brilliantly with our over 60s team ,“the Old Farts”, demolishing the competition to become category winners and claim their place on the winners Roll of Honour; this says much about their formative training in Alpbach.

When AVSC Club weekenders convened on a Thursday evening in March, they were greeted with news that the Tyrol was to go into lockdown on Sunday evening with all accommodation to shut by Monday midday; the signal for the season’s last hurrah! Although some had to cut and run, those staying pumped as much money into local hostelrys as possible to make up for the season’s early closure. It was a well organised weekend and once again we thank our friend Konny for his sponsorship.

Congratulations to Pat and Friedl Hausberger for their golden wedding anniversary in November, many will remember Pat as Dinny’s sidekick in the Alpbach Office. And we wish other Honorary Members, Marion and Ian Mills good fortune as they leave Alpbach to return to UK. In other news Sarah Lewis, an AVSC trainee and member of the British Alpine Ski squad has been unceremoniously dumped as FIS Secretary General after for 20 years in post we wish her luck in the future.

again thank Sepp and the Alpbach Ski School, Konny and Conny’s Sport for their continued support, your Committee, Joey our Club Secretary and those who organise our AICC teams and Club Weekends, they all work hard behind the scenes ensuring we all enjoy the different events.

Although, with the wretched virus, we live in uncertainty, we are in good shape financially and being optimistic, are planning a full season. We can take full advantage of Alpbach’s multi million Euro investment in the new Kohlgrube reservoir. It was only partially filled at the start of last season but will add 80% to the water capacity for the snow cannon for the new season. As we go to press, the Austrian Government has still not issued guidelines to the ski industry but we can assure members that the Lift Company and Ski School have plans in place to protect us all, be it in the gondolas, on the slopes or in the mountain restaurants, so we look forward to seeing you all again in the coming season.

With best wishes

Mike

November 2020

## Item 3– Accounts for the year ended 31st July 2020

### ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> JULY 2021

#### INCOME AND EXPENDITURE ACCOUNT

	2020	2021
<b>INCOME</b>	£	£
Subscriptions	5,000	4,218
Training	549	0
Racing	649	0
Club Weekend	117	0
Christmas Tombola	202	0
Donations	29	0
Bank Interest	0	1
<b>TOTAL INCOME</b>	<b>6,546</b>	<b>4,219</b>

#### LESS EXPENDITURE

Secretarial	2,598	1,080
Administration	318	0
Newsletter (net of advertising)	(895)	2,077
Memberships	1,136	934
Promotional	0	0
Sponsorship	0	0
AICC Team Expenses	204	0
Bank Charges	529	35
Autumn Social	375	0
<b>TOTAL EXPENDITURE</b>	<b>4,265</b>	<b>4,126</b>

#### INCOME LESS EXPENDITURE

	<b>2,281</b>	<b>93</b>
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Transferred to Junior Training Fund	(2,449)	0
Exchange Gain/(Loss)	168	(275)
<b>SURPLUS/(DEFICIT) FOR YEAR TRANSFERRED TO MEMBERS RESERVE</b>	<b>0</b>	<b>(182)</b>

#### BALANCE SHEET

	2020	2021
<b>CURRENT ASSETS</b>	£	£
Cash and Bank		
UK	15,892	16,373
Austria	5,541	4,944
Debtors	541	725
<b>LESS LIABILITIES</b>		
Creditors and Accruals	(500)	(750)
<b>NET CURRENT ASSETS</b>	<b>21,474</b>	<b>21,292</b>

#### REPRESENTED BY

Members Reserve		
Brought Forward	13,218	13,218
From Income and Expenditure Account	-	(182)
	13,218	13,036
<b>Junior Training Reserve</b>	<b>8,256</b>	<b>8,256</b>
<b>TOTAL RESERVES</b>	<b>21,474</b>	<b>21,292</b>

#### Notes

- These Accounts are based on an exchange rate of £1:€1.17 (2020 £1 : €1.11).
- All figures are in Sterling.

Mike Brennan Chairman  
Paul Nichols Hon. Treasurer  
1<sup>st</sup> October 2021

## Item, 4 – Amended Constitution dated 2 June 2020

### **FINAL Version approved by the Committee on 02/06/2020**

#### **RULES**

##### **1. NAME**

The name of the club shall be The ALPBACH VISITORS SKI CLUB (AVSC) and its device the Union Flag on the breast of the Tiroler Eagle; its colours navy blue and gold/yellow. The Club is a 'not for profit' organisation; any revenues in excess of budget are reinvested in the delivery of its objectives.

##### **2. OBJECTIVE**

The overall objective of the Club is to provide Junior Members with ski training and racing to a standard above that which can normally be expected from a ski school. Whilst the focus is on the young, membership affords all a unique social connection with the village of Alpbach; there are concessions where possible around the village.

Specifically the Club sets out to provide:

- Ski training weeks for the young.
- Members and Invitation races for adults.
- Support for AVSC teams in the annual AICC races.
- Club Weekend in March
- Social activities including the Christmas Carol Service in the Alpbach church and a party during the Christmas holidays.
- Autumn Drinks in London
- Annual Newsletter

##### **3. HEADQUARTERS**

The Headquarters of the Club is in Alpbach, Tirol, Austria. It is supported by the UK based secretariat.

##### **4. CONSTITUTION**

- a) The Club shall consist of life, honorary, individual, family and junior members aged 18 to 25, all of whom shall enjoy the full privileges of membership. Children under the age of 18 who are members through their families shall enjoy all the privileges of membership excepting the right to vote.
- b) Every Member shall be bound by and shall adhere to these Rules.
- c) Each Member shall be required to pay the membership fee assigned to the form of membership they fall under. For the avoidance of doubt no Officer or Member of the Club shall be responsible for any liability beyond the annual subscription.
- d) No Member shall have any claim against the Club or any of its Members in respect of any loss, injury or damage whatsoever caused by or arising from the use of any item of club property or sustained during any meet, race, test or other activity or function organised by or on behalf of the Club.
- e) Each member shall be responsible for ensuring they are adequately insured for winter sports, and specifically skiing activities.
- f) The Club subscribes to the Snowsport GB Child Protection Policy
- g) Membership data is treated confidentially, is not passed to third parties and is compliant with the 2018 General Data Protection Regulations (GDPR).

##### **5. FOUNDER**

The Founders of the club were Major R W 'Billy' Patterson and his wife Dinny.

##### **6. OFFICERS**

- a) The officers of the Club and ex officio members of the General Committee act on a non-paid basis in the best interests of the club to achieve the stated objectives. Currently they are the Club Chairman and the Treasurer each as elected by the General Committee from time to time.
- b) The General Committee may, by majority vote, elect additional persons to act as officers of the Club.
- c) The appointment to the office of President and to that of Club Chairman and the appointment of other members of the General Committee shall be at the discretion of the General Committee.

## **7. COMMITTEES**

### **a) General Committee**

- i) This committee shall be composed of not less than 5 and not more than 12 full members. The Chairman of the Club shall be Chairman of this committee and the Chair at committee meetings shall be taken by him or her or in his or her absence by someone appointed by him or her.
- ii) A quorum for committee meetings shall be four. No business shall be conducted at any committee meeting unless a quorum is present.
- iii) Notices of and other communications relating to any committee meeting which any officer is entitled to receive shall be sent to the officers in advance.
- iv) The overall policy, management, financial control, general administration, conduct and direction of the club shall be vested in the General Committee.
- v) The day to day management of club affairs shall rest with the UK based Club Secretariat who will seek direction from the committee individually or as a whole, where appropriate and when necessary.

### **b) Junior Training Committee (JTC)**

- i) All appointments to this Committee will be made by the General Committee which will direct the general training policy through the JTC
- ii) JTC will arrange for a training manager to be in Alpbach throughout all training.

## **8. JUNIOR TRAINING COURSES**

- a) Junior training courses will take place in Alpbach. Occasionally other venues may be used.
- b) All administrative matters relating to the training courses will be arranged by the JTC, through the Alpbach Club Secretary and the Alpbach Ski School.
- c) Executive control of training courses in Alpbach will rest with the JTC.

## **9. JUNIOR TRAINING GRANTS AND AWARDS**

Grants and awards may be made at the discretion of the General Committee.

## **10. MEMBERSHIP**

- a) A Member shall be entitled to all Club privileges from the date on which their subscription is paid.
- b) The Committee shall have the power to expel a Member if by majority vote they consider him or her unsuitable.
- c) The appointment of Honorary Members of the Club requires majority vote of the General Committee

## **11. SUBSCRIPTIONS**

Every Member of the Club other than Life and Honorary Members shall pay an annual subscription, the amount of which shall be decided from time to time by the General Committee.

## **12. FINANCIAL AFFAIRS**

- a) The financial year of the Club shall commence on 1st August.
- b) The Hon. Treasurer shall prepare the Club accounts as soon as possible after the end of the Club's financial year and will submit the general accounts to the General Committee not later than 30th September. After approval by the General Committee, a copy of the balance sheet will be posted on the Club's website and repeated in the Newsletter.

### **13. AGM**

The AGM will be held in a place and on a date to be advised by the General Committee for the purpose of approving the accounts and dealing with any other business. Each Member is entitled to one vote in person but not by proxy. Notices and any other communications relating to the AGM which any Member is entitled to receive shall be available to Members in advance, both in the Newsletter and on the AVSC website. Minutes of the AGM will be posted on the Club's website.

### **14. ALTERATIONS TO CONSTITUTION**

This Constitution may only be altered or added to by a majority vote of the General Committee. Any such changes must then be approved by Club Members at the next AGM.

**This version of the Constitution was circulated to the Committee for final approval on 02/06/2020  
It will be ratified by Club Members at the 2020 AGM**