Alpbach Visitors Ski Club

FOUNDED IN 1968

MINUTES OF THE ANNUAL GENERAL MEETING
HELD at 19:00 ON WEDNESDAY 26th NOVEMBER 2025
in the Britannia Bar at The Royal Thames Yacht Club, 60 Knightsbridge, London SW1X 7LF

The Chairman opened the AGM at 19:00hrs.

Notice of the meeting was posted on the website and copied in the 2024-2025 Newsletter, it was taken as read.

1) To approve the Minutes of the AGM held on the 27th November 2024

Proposed by: David Edginton
Seconded by: Sarah Slattery
There being no objections, the motion was 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 2025.

Proposed by: John Perriss
Seconded by: John Ferguson
There being no objections, the motion was carried unanimously.

4) AOB

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

There being no further business, the AGM was closed at 19:10hrs.

Club Secretary
26 November 2025

Alpbach Visitors Ski Club

FOUNDED IN 1968

NOTICE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON
Wednesday 26th November 2025 AT 6:45PM
In the Britannia Bar at The Royal Thames Yacht Club,
60 Knightsbridge, London SW1X 7LF

1. To approve the Minutes of the 27th November 2024, AGM.
2. To receive the Chairman's Report.
3. To approve the accounts for the year ended 31st July 2025.
4. AOB

Club Secretary
October 2025

Alpbach Visitors Ski Club

FOUNDED IN 1968

MINUTES OF THE ANNUAL GENERAL MEETING
HELD at 19:20 ON THURSDAY 27th NOVEMBER 2024
in the Britannia Bar at The Royal Thames Yacht Club, 60 Knightsbridge, London SW1X 7LF

The Chairman opened the AGM at 19:00hrs.

Notice of the meeting was posted on the website and copied in the 2024/2025 Newsletter, it was taken as read.

1) **To approve the Minutes of the AGM held on the 16th November 2023**
   Proposed by: David Phillips
   Seconded by: Mitzi Brennan
   There being no objections, the motion was 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 2023.**
   Proposed by: Antony Barrow
   Seconded by: Marcus Good
   There being no objections, the motion was carried unanimously.

4) **AOB**
   Thanks were recorded to John Perriss for sponsoring the evening at RTYC

There being no further business, the AGM was closed at 19:10hrs.

Club Secretary
29 November 2024

Chairman's Report October 2025

Dear Members and Friends,

We have had another good year with our best Half Term numbers since the pandemic. Early snows formed a good base for the season giving us some of the best April piste skiing many of us can remember. There was no Open Race over Christmas and New Year but most other events continued as usual. Half Term was busy, with wonderful skiing conditions. Warm conditions over the Club Weekend meant we lost the Open Race but it was no surprise to see partying continuing without the race! At Easter, after adapting to the changed lift timings, we had a glorious week, skiing empty slopes on beautifully prepared pistes.

The bad news is that costs have increased relentlessly year on year and although we are not for profit, we must increase our training prices and the annual subscription rate for families which has not changed for over twenty years. It will now be £30 per annum. Club finances remain robust, despite losses over the junior training season. Thanks go to our Hon. Treasurer, Paul Nichols for his guidance over the past seven years. ~~But~~ With children no longer participating in the AVSC Junior Training weeks, Paul seeks to hand the reins over and we are looking for a new treasurer. The job is not complex as ~~the~~ accounts presented to ~~our~~ members each year do not have to be audited and Paul has set-up a simple spreadsheet system which serves the Club well. Volunteers are asked to contact the Committee.

While we watch Darcy and Gigi Davies and Angus Matheson's successes on the International circuit with some pride, we were also pleased to see four ex-AVSC trainees instructing in Alpbach during the Winter. Lucy Mason, Ava Harper-Hill, Kip and Effie Bryans all passed the tough entry level Austrian Ski Instructors' course in January and did well for their separate ski schools during the season. Each year, it starts in Alpbach as the children improve dramatically during the Junior Training weeks, with much credit going to their ~~own~~ enthusiasm and endeavours and of course, our brilliant instructors from Alpbach Ski School, where our long partnership provides us with top class instruction across all levels.

Last minute ccomplications prevented the introduction of a system to simplify our administration for last season. It must handle our Family Membership structure with Standing Orders and receipts in Sterling and Euros into separate accounts. If any member can recommend a suitable system, please let us know.

South Wilts Ski Club operate an indoor slope, with variable speeds and inclines, as well as a SkyTech Simulator which is used by the GB Paralympic Team and Team Evolution. It is a great place to warm-up before the season and even better, they are offering AVSC members a 10% discount – see discount code on Page ?.

~~A~~s we approach our 60th Anniversary in 2028, we would not be where we are without incredible support from the Village and particularly our sponsors. Alongside Sepp's Ski School, Conny's Sport have supported us for many years, continuing to sponsor the Club Weekend and offering members a special discount for internet ski hire and our friends in the Ast who look after the children so well and who made a lovely donation this year. Thanks too, to your Committee and Joey, our Club Secretary for their work throughout the year

Help us start the season with Autumn Drinks in the Royal Thames Yacht Club on Wednesday 26th November at 6pm. We hope to see many members and friends there and of course throughout the ski season in Alpbach

With best wishes

Mike
October 2025

ACCOUNTS FOR THE YEAR ENDED 31ST JULY 2025

INCOME AND EXPENDITURE ACCOUNT

	2024	2025
INCOME	£	£
Subscriptions	4,859	4,679
Training	1,330	(2,243)
Racing	596	691
Club Weekend	390	0
Net Christmas costs	189	82
Donations	0	351
TOTAL INCOME	**7,364**	**3,560**
LESS EXPENDITURE		
Secretarial	2,054	2,028
Administration	243	851
Newsletter (net of advertising)	528	941
Memberships	1,087	0
Sponsorship	0	0
AICC Team Expenses	374	461
Bank Charges (net of interest)	128	213
Autumn Social	305	1,200
TOTAL EXPENDITURE	**4,719**	**5,694**
INCOME LESS EXPENDITURE	**2,645**	**(2,134)**
Exchange Gain/(Loss)	(50)	65
SURPLUS FOR YEAR TRANSFERRED TO JUNIOR TRAINING RESERVE	2,593	**0**
SURPLUS/(DEFICIT) FOR YEAR TRANSFERRED TO MEMBERS RESERVE	**0**	**(2,069)**

BALANCE SHEET

	2024	2025
CURRENT ASSETS	£	£
Cash and Bank		
UK	16,878	16,635
Austria	2,932	2,411
Debtors	0	0
LESS LIABILITIES		
Creditors and Accruals	(0)	(0)
NET CURRENT ASSETS	**19,810**	**19,046**
REPRESENTED BY		
Members Reserve	12,599	10,531
Junior Training Reserve	7,211	8,515
TOTAL RESERVES	**19,810**	**19,046**

Notes

1. These Accounts are based on an exchange rate of £1:€1.16 (2024 £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 2025