



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 "Alpach"

**MINUTES OF THE ALPBACH VISITORS SKI CLUB
ANNUAL GENERAL MEETING
HELD ON WEDNESDAY 30 DECEMBER 2009 AT 6:30PM
IN THE FICHTENSALLE, BÖGLERHOF HOTEL, ALPBACH**

The AGM was opened at 1847hrs by the Chairman, Maj Gen A D Denaro CBE. Notice of the meeting was read and accepted.

1) To approve the Minutes of the AGM held on 28 December 2008

Proposed by: Graham Binns
Seconded by: Nigel Thursby

The minutes of the AGM held on 28 December 2008 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 period 1 August 2008 to 31 July 2009

Proposed by: Rupert Pengelly
Seconded by: Anne Park-Smith

The accounts for period 1 August 2008 to 31 July 2009 were approved unanimously

4) To approve amendments to the Constitution

Proposed: Murray Wildman
Seconded: Eila Greaves

The amendments to the Constitution were approved unanimously

There being no further business, the meeting was closed at 1859hrs

Club Secretary
30.12.2009