

Inverness Backcountry Snowsports Club – Meeting at Peter’s House, Fearn, 22nd of October 2015

Present – Peter, Kev, Mike, Fiona, David (Skype), Donald

Apologies – Julie

Approval of minutes from last meeting

Approved. The draft programme formed the minute of the meeting.

Matters arising

None

AGM - organise reports etc and think about new committee officers etc.

- Reports – David agreed to draft a Treasurers report and Membership report. Peter agreed to draft a President’s report.
- Committee members – Clarified that committee membership open to all paid up club members. Various names were suggested and others welcomed.
- Office bearers – Clarified and agreed the following positions to be elected from committee:
 - President
 - Secretary & Webmaster
 - Vice-president and social convenor
 - Treasurer
 - Membership secretary
 - Events and meets enforcer – coordinates the various meet & organisers
 - Equipment secretary
- Changes to constitution – Agreed that the Committee is proposing two changes (i)membership open to those 18 or older ii) categories of membership). It was thought likely that these subjects would generate discussion at the AGM and time should be allowed for this.

Season Open Night (after the AGM)

The following running order was agreed:

- Welcome – 5 mins, Peter
- Programme highlights and events – 20mins, Donald
- Season 2015 highlights – 2 mins each from Mike (Ben Alder), Fiona (Corrour), Kev (Creag Meagaidh) and Peter (Ben Nevis).
- Slideshow and clips – 5 mins, Kev
- Training available and equipment (gear deal + club equipment available), Craigdon present to answer questions later) – 5 mins, Matt?
- New Members – special welcome, computers available to sign up, David, 2 mins
- Close and mingle – Peter, 1 minute

Club Programme

Some alterations made – see website.

AOCB - None

Date of next meeting – ANNUAL GENERAL MEETING, 3rd November 2015, Glen Mhòr Hotel, Inverness at 1830