

Inverness Backcountry Snowsports Club – Meeting at Donald’s work, Inverness, 27th September 2016

Present – Peter, Mike, Troy, Donald, Matt, Rose, Nicky

Apologies – Kev, Fiona, Julie

Approval of minutes from last meeting

Approved.

Matters arising

- It was agreed to purchase two additional Ortovox Avalanche Sets for Club members to use.
- It was agreed to purchase new t-shirts for the Committee members to wear at the Club AGM.

IBSC Hut

Donald updated the Committee on progress since the last meeting. Peter and Donald had met with Nevis Range who had been supportive of the project. Brief discussions had been held with SNH who had provided useful information and with East Lochaber and Laggan Community Trust. It was agreed to not publicise the project until further information had been received from the Trust.

Annual General Meeting

All of the office bearers agreed to prepare the relevant papers for the AGM prior to the Season Opener on the 3rd of November.

It was also agreed that some changes were required to the Club constitution as follows:

In section 3, **an additional clause** be inserted thus *“The Membership Year, the period for which an individual is a member of the Club, shall be September to August.”*

In section 6, the current wording *“The annual subscription, fixed each year by the Annual General Meeting, will be due on or before the Thirty-first (31st) October of the year running;”*

be changed to

“The annual subscription, fixed each year by the Committee, will be due on or before the Thirty-first (31st) August of the year running;”

Season Opener

The Season Opener event was to be held immediately after the AGM on the 3rd of November 2016. The programme would be similar to previous years and agreed at the next meeting. It was felt that additional emphasis needed to be given to the training support for Club members.

New Season Programme

The majority of the meeting was spent creating the new season programme. See website for copies.

Membership

Rose explained that Snowsport Scotland had been quite slow to issue membership cards and that this was generating some work as people were keen to get their cards so that they could access discounts on season passes.

Finance

Troy explained that the Club had in excess of £4,000 in the bank account but several bills were still to be settled.

AOCB

None

Date of next meeting – 25th October at 7pm, Donald's work