

# Minutes of the 2010 AGM

**Chair** Roger – in the absence of the general secretary.

**Present** Penny, Roger, Cath, Dave, Rob, Peach Camilla, David, Felicity

**Apologies** • Apologies from Julie, Graham and Jan, John and Sally

**Minutes of the AGM 2009** These were accepted as a true and accurate record of the meeting.

**Matters arising** There was a discussion as to what the two objectives were. Agreed that the one that had been dropped was a visit to Chesterfield. Was the other a visit to Castleford snow dome?

**Action – Dave:** to see if the constitution is with the treasurer's papers.

## Reports

- General Secretary – All is placid and calm
- Treasurer, Trip and Webmaster reports attached as an appendix.  
It was agreed that no subscription was needed and that the money could be used for the breakage deposit at Little Parrock. The trip report was received with acclamation.
- Tackle Master - attached.  
There was a short discussion about equipment. It was agreed to discuss the equipment policy at next year's agm.

**Action – Cath and Rob:** to do an equipment audit and dispose of equipment as appropriate.

**Society Officers** These remain as:

- General Secretary - John Soady
- Treasurer - Dave Ward
- Meets Secretary - Cath Ward
- Tackle master - Rob Small
- Webmaster – Camilla Jordan

## Future Activities

- Little Parrock March 11-13 2011.
- MCCC – the timing of their sessions (8am at Trafford snow place) meant a visit was not practicable.
- Telemark festivals – interest was expressed in these.
- A trip to Harrogate turkish baths followed by Betty's was proposed.

**Action - all:** each pair to pay deposit of £37.50 to Dave and balance of £150 as requested.

**Action – Camilla:** add a link

**Action – Penny:** to see if she can find a date and organise.

**Next meeting** December 9th at The Rising Sun, Nether Green.

**Closure** Meeting drawn to a close.

Many thanks to Penny and Roger Lasko for their hospitality.

## Treasurer's Report

SNSC Accounts for 2009 / 2010						
		Expenditure		Income		Balance
	Carried over					£131.88
	Payments for Club weekend	£395.00				£526.88
				Payment to Stoneview	£395.00	£131.88
Balance in bank						£131.88

Payment to Stoneview was made by internet banking via my account. As the Alliance & Leicester are now part of Santander the club account will need to be changed as and when Santander review the accounts available to customers.

## Trip Report

January in Sheffield was the coldest for many years with three weeks of snow in Sheffield so members had managed some local day ski trips. The big melt happened just before our weekend away in February, so the hills were left with patches of snow in shady spots only. Dave and I set off via Meadowhall where Rachel was meeting with the Young Guider who was giving her a lift to Innovate, the annual national weekend for Guide members in the 'Senior Section' aged between 16-25. Perhaps our ski club weekend would qualify better as a 'senior section' event, but are we only as young as we feel? Dave and I set off for our own destination, Stonetrail Holiday Cottages at Street Farm, between Sedbergh and Kirkby Stephen in the Eden Valley. All the club members arriving before us had been greeted as Mr Ward, but by the time the real man arrived the owners had finished greeting guests individually. The accommodation was in converted farm buildings, surrounded by stables, horse riding was definitely more popular than walking. Saturday was sunny and clear, we congratulated ourselves that we had chosen the only dry spot in the UK. Cars were parked at the Cross Keys Temperance Inn and we had a good walk up by Cautley Spout, over the Calf, down into the outskirts of Sedbergh and back along the valley to the cars. We had good views westwards, the west coast railway line curving through the green fields with the Lake District hills behind. Sheffield had been wet and misty all day and Rachel had been half frozen playing croquet on the hotel lawn near St Neots. Sunday's weather was not so co-operative, miserably misty and damp. We set off from the cottage towards Wild Boar Fell, past the exercising horses. The snow on the 'rock band' below the summit causing a few problems. It cleared a bit on the top giving a view towards Mallerstang. John and Sally taught us a bit of their latest hobby, - sheep breed identification; there was a surprisingly large range of breeds to spot. Then it was time to pack up and set off home, after a pub meal for some.

## Webmaster's report

### UK2 Webhosting

Upcoming Renewals		
12/01	WebDiversio	£11.99
12/01	Hosting	£2.49
12/01	uk Domain	£5.98
	Total	£17.01

Details of accounts with UK2 up until now are shown.

Recent transactions

Date	Type	Invoice number	Amount
2009-01-05	Debit	3425993	£21.23
2008-01-05	Debit	2888013	£17.01
2007-12-16	Card check	82866964	£0.01
2007-12-16	Card check	82866963	£0.01
2007-01-05	Debit	2304016	£21.69
2004-11-27	Debit	1965061	£32.88

Photographs from the Howgills and from local skiing in last year's snow have been added. In addition I have added a description, links and webcam information of Seefeld in response to an email request. Other links have been checked and updated.