



Kendal Snowsports Club

Snowsports for all

Trustees Meeting Minutes

DATE: 26th April 2023

TIME: 19:30hrs

VENUE: Alpine Suite, Kendal Snowsports Club, Kendal

Attendees	Position	Shortname
John Lowther	Chair	JL
John Bryers	Charity Trustees & Secretary	JB
Ken Leech	Charity Trustee	KL
Richard Waple	Charity Trustee	RW
Jean Lonsdale	Charity Trustee	
Rob Blyth	Officer Charity Trusstee	RB
David Gray	Officer Charity Trusstee	DG

Apologies

None



Kendal Snowsports Club

Snowsports for all

Trustees Meeting Minutes

Meeting No.: 260423

Item	Description	Action by	Date due
260423.1	Welcome by chair	JL	
Matters Arising 260423.2			
270422.2	Freestyle Operating System - A generic declaration form has been created and approved for issue. Need to check its added to Kendal Snowsports Club Policies library.	DG	Sept 23
270422.3b	Access to woodland - Letter to neighbours closing all access has been delivered. JB stated there are no other access points in the land registry. A perimeter fence is to be costed for approval at committee.	RB/DG	Nov 23
270422.6	Framework of Opening Times - A request to move any out of season activities such as Primary Race Day and KJam nearer to the official winter program closure of March 22 appears not to have materialised in the document produced. RB to look at moving Primary Race Day to nearer March and KJAM in to September. Maintenance can then carry out work in April/May to alleviate issues with noise and neighbours. This also allows some free time in June/July/August for the maintenance team.	RB/DG	Sept 23
New minutes			
260423.3	RW shared the closed financial accounts for presentation at AGM. All seven trustees approved their release to the membership for a vote at AGM.		
260423.4	Trustees election process discussed. Agreed JL and JB to resign and be re-elected at the AGM on 11th May 23.		



Kendal Snowsports Club

Snowsports for all

Trustees Meeting Minutes

Item	Description	Action by	Date due
260423.5	IT system review. Fidelity system support is to cease at end of 2024. The system remains stable, but 3rd party software updates such as <i>Sage Accounts</i> have made some processes manual. The CIO needs to look to a replacement system which <i>may</i> integrate till operations with accounts, direct debits and memberships payments online.	RB/DG	Dec 24
260423.6	Price increases. DG shared price increases to trustees. Suggested an annual review should be put in place to reduce the stepped increases in further years. A 2hr course such as the moguls will apply across all 2hr course offered by the club. All seven trustees approved their release to the membership for a vote at AGM.		
260423.7a	Slope cleaning. Now in house. Agreed to cover external labour services if the maintenance team agree its a viable option in this and future years.		
260423.7b	Fencing. As part of the planning application the club is to review minimum work required to put the approved plans in to perpetuity to allow time for future funding rounds. This may involve fencing around perimeter and some slope civil's work in wooded area to right of main slope.	RB	Nov 23
260423.8	AGM presentation and finances ready for AGM.		
260423.8a/b	The venue this year is at The Factory Tap. Trustees to review success of venue and costs at next meeting to agree any future venue.	ALL	Nov 23
260423.9	Review of Constitution and Slope Rules to be undertaken by committee. Any approval for changes will be agreed with trustees at next meeting. <i>Note: Changes to the constitution have to be agreed at AGM and then by the Charity Commission.</i>	RB/DG	Nov 23
260423.10	Committee report to trustees. JL thanked RB for a very good report. This will be used to share with membership and form part of the Trustees Report to the Charity Commission due for submission by October 23.	R B / RW/JB	Sept 23



Kendal Snowsports Club

Snowsports for all

Trustees Meeting Minutes

Item	Description	Action by	Date due
Any other business			
No AOB declared			
Meeting closed at 9:21pm			
Date of Next Meeting	Date of next meeting Wednesday 1st November2023 at 7.30pm in the Alpine Suite at Kendal Snowsports Club. An agenda will be distributed 1 week prior to meeting. Any agenda items to the secretary in advance of this date.	All	