



Kendal Snowsports Club

Snowsports for all

Trustees Meeting Minutes

DATE: 12th October 2022

TIME: 19:30hrs

VENUE: Alpine Suite, Kendal Snowsports Club, Kendal

Attendees	Position	Shortname
John Bryers	Secretary & chair	JB
Ken Leech	Charity Trustee	KL
Richard Waple	Charity Trustee	RW
Rob Blyth	Officer Charity Trussee	RB
David Gray	Officer Charity Trussee	DG

Apologies

John Lowther

Jean Lonsdale



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Meeting No.: 121022

Item	Description	Action by	Date due
Matters Arising			
220427.2	Freestyle Operating System - To be issued with version number and added to Kendal Snowsports Club Policies library.	DG	Dec 22
270422.3a	Sale of Woodland - JB read letter sent. Item now Closed.		
270422.3b	Access to woodland - RB to draft letter to neighbours closing all access, once wording approved by committee, be delivered. JB to determine any other access points for land registry issues.	RB	Dec 22
		JB	Dec 22
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. Briton can then carry out maintenance in April/ May to alleviate issues with noise and neighbours. Committee to agree. This also allows internal maintenance to be carried out and give team some free time in June/July/ August.	RB	Jan 23
		JB	Dec 22
New minutes			
121022.3	Trustees report - Approved 7 For, 0 against, 0 abstentions. JL to sign and RB to get Accountant Bill Coxon. RW to compile final issue and send to JB to upload to Charity Commissions web site.	JL/RB RW/JB	Dec 22
121022.4	Electric Charging Points - No longer to be pursued - Closed.		
121022.5	Freestyle Toys Asset Register - Register issued. Still issues with toys being fir for purpose. DG to get Risk Assessment to determine next moves. Committee to resolve. Closed		



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121022.6	Committee report - RB detailed progress of club and activities. Membership up on last year. Revenue up from last year.Pricing review being undertaken by committee for review by trustees. Property insurance review needed RW to follow up. Although future point of contact to be Committee chair RB. Instructor base under review by committee.	RW	March 23
121022.7	Trustees elections in 2023. RW to report back to trustees on actions required.	RW	March 23
Any other business			
No AOB declared			
Date of Next Meeting	Date of next meeting Thursday 27th April 2023 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	