

Kendal Snowsports Club



Snowsports for all

Trustees Meeting Minutes

DATE: 14th December 2021
TIME: 19:30hrs
VENUE: Alpine lodge, Kendal Snowsports Club

Attendees

John Lowther (Chair & Charity Trustee)
John Bryers (Secretary & Charity Trustee)
Ken Leech (Charity Trustee)
Jean Lonsdale (Charity Trustee)
Richard Waple (Charity Trustee)
Rob Blyth (Officer Charity Trustee)
David Gray (Officer Charity Trustee)

Apologies

None

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Item	Description	Action by	Date due
New minutes			
141221.1	Welcome by John Lowther to all the trustees for their attendance.		
220621.3	Approval of the vision statement - "To provide a volunteer led and affordable Artificial Ski Slope where anyone can be introduced to, and build, a wide range of appropriate skills to a good recreational level of Snowsports, to create a sound platform for further advancement if and when needed", was approved by all 7 trustees.		
220621.8	JB presented v1.1. draft of the constitution with the numbering aligned and a table of contents added. All trustees were given a paper copy and they were to read through to find any further formatting errors. These should be highlighted on the copy provided and left for JB to collate and update. It was agreed this new draft would be highlighted to the AGM and an updated copy sent to the Charity Commission after this meeting.	All	28/4/22
141221.2	Committee priorities. RB gave a review of priorities and actions to date from the committee. See attachment (<i>141221 Committee Report.docx</i>). JB to understand New vs. Retuning members for next committee meeting.	JB	Jan 22
141221.3	RB shared the committee accounts - A brief summary of the accounts of budget vs. Actual YTD is attached (<i>141221 Club Accounts YTD summary.docx</i>).		
141221.4	Committed expenditure. Lighting, Freestyle toys, Moss killing and path recovering are the known expenditures which the committee have committed to. It should be noted these costs will spill into the following years budget.		

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141221.5	JB highlighted an issue with reference to 'members' across the rules and web site. Which does not align with; • Taster session participants • GoSkiGoBoard participants • Non member participants • Affiliated group participants • Non Affiliated Group participants It was agreed JB to change 'members' to 'participants' across club rules and web site and define 'participant' meaning at start of rules. The rules will then need a new version and approved at AGM.	JB	28/4/22
141221.6	Plan for AGM. It was agreed NOT to offer Postal Voting as per 11.7 of the constitution on the occasion of the first AGM planned for May 22. To clarify, if there is a potentially contentious AGM vote in the future or before the inaugural AGM that the trustees would look favourably to allow postal voting. The AGM would be run by the committee. RW to understand requirements for end of year accounts and if they need to be audited.	RB	05/5/22
141221.7	Funding progress - A few discussions have taken place. It was thought Sport England would be the source of any grant. Snowsports England said they would back any submissions with a letter of support.	RB	05/5/21
141221.8	Neighbours - Relationships with the local residents is very positive. JL suggested a Cheese & Wine style evening to engage the residents further should be considered. A further meeting was scheduled for Jan 22.	RB/JL	Jan 22

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Any other business			
AOB142121.1	DG mentioned helper numbers for Sundays is virtually back to normal levels. Some tubing volunteers have come forward.		
AOB142121.2	KL mentioned detailed design and risk assessments to be completed prior to deployment of freestyle toys.	RB/ DG	28/4/22
AOB142121.3	JB suggested a structured 'Introduction to Freestyle' type course offered to paying members by our freestyle coaches. This would deliver income to offset the cost of the toys and for the CIO to get value for money from the younger coaches and help develop them with experience and delivery.	RB	28/4/22
AOB142121.4	JB asked the Alpine Suite is kept tidy and not used as a store. RB was asked to deliver the raffle prizes not yet delivered to the winners and to ensure in the future its not used as warehouse.	RB	Jan 22
Date of next meeting 28th April 22 prior to the inaugural AGM.		All	28/4/22