

Kendal Snowsports Club



Snowsports for all

Trustees Meeting Minutes

DATE: 27th April 2022
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			
270422.0	Welcome by John Lowther to all the trustees for their attendance.		
270422.1	All Matters Arising on agenda. Please also note amended minutes numbering. It now aligns to document naming.		
220621.6	RW proposed and KL seconded the amended KSSC Constitution V1.1 Await Final Approval.pdf. To be a resolution at AGM. A vote of 7 For, 0 Against, 0 abstained.	RB	May 22
14122021.15	DG proposed and RW seconded the amended Kendal Snowsports Club Rules V1.02.pdf. To be a resolution at AGM. A vote of 7 For, 0 Against, 0 abstained. It was agreed RB to contact KJAM organisers to ensure a version of the Rules are signed prior to taking part in the event. It was agreed JB to contact 'Futures session' organisers <i>Snowsport England</i> to ensure a version of the Rules are signed prior to taking part in the event unless covered by the organisers. Other participants such as S&G and Primary Race Day are covered under the current rules as its a Kendal Snowsports Club event under the S&G rules.	RB	May 22
		RB	Prior to KJAM
		JB	Prior to next event
14122021.2	Committee priorities - New vs. Returning members report to committee. JB presented to RB in Jan 22 the new format on printing membership data to committee going forward.		Closed
220427.2	Freestyle Operating Procedure (FOP). DG to develop a 'Greystone Manchester' specific guidance form and a generic one to fit with other future approved centres. RB to invite Greystone Manchester management to our club to bolster this relationship already started. It will also endorse our guidance and declaration form and need to comply with them.	DG	Sept 22
		RB	Sept 22

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Item	Description	Action by	Date due
270422.3	A letter was received from a neighbour whose property is adjacent to our wooded area who expressed an interest in purchasing part of the land. After evaluation from an Estate Agent and read out to trustees a vote was conducted to sell such land, 0 For, 7 Against, 0 abstained. Therefore the wooded area will NOT be sold. JB to write to neighbour. A further discussion took place around access and RB to take to a meeting of neighbours in the near future. Kendal Snowsports Club need to inform all those with adjacent land no access rights are given (or withdrawn). A solicitor may be required to draft such a letter. RB to draft letter for trustees approval. It was also highlighted the current paper copy of the land registry may not identify the wood as owned by Kendal Snowsports Club. RW to follow this up.	JB RB RW	May 22 Sept 22 Sept 22
270422.4	AGM arrangements. JB to ask Peter Townley if he will 'Manage process to elect new Trustees". There after JL will take over and manage process to elect Chair to club committee. Thereafter new chair will appoint new committee.	JB JL RB	May 22 May 22 May 22
270422.5	Annual statement of accounts and trustees' reports as per constitution item 11.3 (c) (v). A draft March accounts were shared with trustees. RW to assist in addition of notes to year end accounts. Kendal Snowsports Club will need the accounts to be accredited so RW will again help facilitate this with new treasurer. We have up to 10 months to have these delivered to the Charity Commission. RW also to send 'Charity Accounting and Reporting document to trustees (Post note: Now attached to these minutes for completeness). Requirements relating to the Trustee Report are outlined in section 3.4 and section 7. JB to review.	RW RW RW JB	May 22 Feb 23 May 22 Sept 22

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270422.6	Kendal Snowsports Club Framework on opening times. A discussion on the draft framework agreed to attempt to 'move <i>special events</i> nearer to club main program dates. This is to allow ALL helpers some time away from the club allowing maintenance to be completed prior to summer break.	RW/DG	Sept 22
Any other business			
AOB270422.1	Electric car charging project. KL, Rohan Morris and Peter Townley to progress and report back to committee.		
AOB270422.2	Access to Model Car Club via Kendal Ski Club Car Park Limited car park approved. This is a temporary agreement and site will be returned to normal in Nov/Dec 23.	KL	Dec 23
AOB270422.2	KL raised issue of unsafe toys available for participants use on slope during freestyle sessions. It was agreed to create an asset register and an approval system for introduction of new toys.	DG	Sept 22
Date of next meeting 12th October 2022 at Kendal Snowsports Club.		All	Oct 22