

SNOWSPORT CYMRU/WALES
MINUTES OF THE ANNUAL GENERAL MEETING
SATURDAY 2nd DECEMBER 2017
PEMBREY MEMORIAL HALL, PEMBREY, CAMARTHENSHIRE

Members present:

Ian Fawcett, Richard Hyett, Mark James, Nick Roe, David Hughes, Simon Bromley, Rob Taylor, Giorgia Rescigno, Georgina Kellen, Robin Kellen, Sally Hodson, Graham Smith, Andrew Burns, Steve Hagggett., Jane Roe, Stephanie Jones, Chris Welch, Bobby Vaughan Jones, Jonny Murray, Geraint Davies, Nicole Barley, David Drinkall, Alex Bulters, Emlyn Thomas

1. Apologies received from Peter Harris

Welcome and thank you from Chairman Ian Fawcett to all that had travelled and were present for the meeting with a quick run through of agenda.

2. **MINUTES OF THE ANNUAL GENERAL MEETING HELD 10TH DECEMBER 2016**

The Minutes of the AGM were published on the website for the membership and it was agreed to approve these as a correct record of the proceedings.

Proposed: Simon Bromley

Seconded: Richard Hyett

3. **CHAIRMAN'S REPORT**

Ian Fawcett welcomed all present at the AGM held for the first time in West Wales. He reminded members the AGM is to move through the regions each year in order to allow all members to attend the annual meetings as often as possible.

Ian noted that this would be his last meeting as Chair of Snowsport Cymru Wales as he was stepping down from the board after 17 years. He would be staying on with Snowsports as SSW Child Welfare Officer and continuing to tutor courses for SSW. Ian was pleased to see the growth in snowsports in Wales through the last few years and believed it was now in a strong position having gone through a number of challenges. Ian wished to thank directors past and present, volunteers and staff with SSW & Cardiff Ski & Snowboard Centre for their hard work and commitment to the sport.

A presentation of a small gift was made to Ian by the board in recognition of his contribution and long term commitment to the sport.

4. **ACCOUNTS & DIRECTORS' REPORT**

This report refers to accounts for the period October 2016 - September 2017 and reports upon the activities of the company to November 2017.

Through the last year we would like to highlight the following achievements and activities;

- Successful 11th anniversary Welsh Alpine Championships in Champéry Switzerland.
- Membership Communications Officer (8 hours per week) produced newsletter twice monthly, and has continued to increase social media presence and promotion of snowsports in all disciplines.
- Increased turnover and participation in our activities.
- Increased turnover and participation at Cardiff Ski & Snowboard Centre.

- Continued to support NWSC in the running of Plas y Brenin ski slope.
- Continued to improve levels of participation in schools skiing events, once again in 2017 we saw record number of entries to the event.
- Continued to develop the programme of the Alpine Development;
 - Training sessions in North & South Wales.
 - Annual training camp at Landgraaf, Holland – attended by 50 participants.
 - Ran training for 15 aspirant level 1 alpine coaches.
 - Revised and relaunched the Welsh Alpine Pathway Document.
- Established discipline committees for alpine, freestyle, Nordic, snowboard and disability.
- Worked with developers to launch announcement of development of 500m indoor snowslope and UK training base.
- Menna Fitzpatrick won World Championships silver medal for visually impaired skiers
- Maisie Potter (Bangor) finished in 14th place in World Championships boarder cross.
- Olivia Ward – selected to compete for Team GB at European Youth Olympics
- British Schools Ski Champs 2017
 - Georgia Hyett won the girls event overall
 - Adam Fluck, won the boys event overall with Joe Constantine 2nd overall
 - Eirias Boys Team finished 3rd overall.

The following 2018 the company will focus upon;

- Consider appointment and recruitment of one additional director to the board improving gender and geographical representation as well as meeting business needs.
- Maintaining regular membership communications.
- Running the 12th Welsh Alpine Championships in Champéry, Switzerland.
- Increasing engagement in our activities through promotion and publicity.
- Developing discipline pathways across all snowsport disciplines, especially Snowboard, Nordic and Freestyle Skiing.
- Maintaining profitability of the company.
- Seeking to increase funding opportunities for clubs and affiliated bodies to develop targeted opportunities for development.
- Assisting ski centres with applications to improve facilities.
- Achievement of NSPCC Level 1 Safeguarding Standard
- Achievement of Disability Sport Wales Insport Ribbon Award
- Helping to make indoor snowslope plans a reality.

Financial Report

October 2016-September 2017

The company accounts show a profit for the period of £335 this is represented by a trading profit by SSW (NGB Activities) of £760 and the Ski Centre trading loss of (£425)

Company Reserves September 2017 stood at £71,972

Ski Centre

The Ski Centre's 2016/2017 financial year saw a trading loss of (£425)

- Trading receipts were increased by £5k on the previous year.
- An increased investment in improvements of the buildings.
- It should also be noted the centre is made available for exclusive use for over 20 days per year to SSW (NGB Activities) delivery of coach education courses and events.

Snowsport Wales

Snowsport Wales operated at a profit of £760 for the period of accounts 2016/2017.

In considering the accounts for the period the following notes should be taken into account;

- We show an increase in athlete development and events income and expenditure.
- We have an increase in sponsorship income.

Approved: Mark James

Seconded: Richard Hyett

5. Appointment of Directors

Chair : Richard Hyett

Count : Unanimous

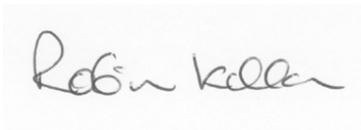
Vice Chair : Simon Bromley

Count : Unanimous

Finance Director : Mark James

Count : Unanimous

Meeting closed 18:00 pm



2nd December 2017

Robin Kellen
Chief Executive & Company Secretary
Snowsport Cymru Wales