

HUNTLY NORDIC SKI CLUB
AGM – Thurs 30th October 2008

19:30hrs at Huntly Nordic & Outdoor Centre

AGENDA

- APOLOGIES

- MINUTES OF LAST MEETING
Action Items from last AGM
 1. Clash Trails – Sandy Thorn & Andy Miller recently had meeting with Forestry. No major issues but Forestry want Hut to be replaced. Andy Miller is looking into funding this.
 2. Child Protection Policy - report by A. Telford to follow.
 3. The Secretary has received no further communications about Council letting policy & Club use of Centre.
 4. Snowsport Scotland AGM is on 30th Nov at Fishers Hotel, Pitlochry – we need to send at least one representative.

- CHAIR / SECRETARY'S REPORT

- TREASURERS REPORT
 1. Club Accounts.
 2. Club subscriptions for 2008/09.

- CHILD PROTECTION POLICY
 1. Status report by Alan Telford

- ELECTION OF CLUB OFFICERS FOR 2006/07
 1. Chairperson
 2. Vice-chair
 3. Secretary
 4. Treasurer
 5. Club Coach / Training Officer
 6. Events Co-ordinators
 7. Child Protection Officer

- ANY OTHER BUSINESS