

MINUTES OF ANNUAL GENERAL MEETING

MARDEN'S CLUB

MINUTES of the Annual General Meeting of the Club held at No. 11 Pimlico Road, London SW1W 8NA on Tuesday 18th September 2018.

PRESENT:

James Palmer-Tomkinson (President)

Clair Southwell (Vice-President)

Elizabeth Shaw (Treasurer)

Grainne Goar (Hon. Secretary)

Members of the Club and Committee

1. NOTICE AND QUORUM

The President welcomed the members to the meeting noting that notice had been duly given and a quorum was present.

2. MINUTES

IT WAS RESOLVED on a show of hands that the minutes of the last AGM held on 18 September 2017, a draft of which had been circulated prior to the meeting, were approved.

3. PRESIDENT'S REPORT

The President gave his report of the Club's current circumstances and the 2018/19 season activities, highlights of which were:

- An excellent year for snow and for Club events, racing successes in the season including in particular for the Young Women's team in Meribel. AICC, Club Championships, Parsenn Derby and Bat Marathon had all been successful days.

Thanks to Vice President and Race Captain for enabling the race programme to happen.

- Race Training and Junior Training has had a good season. Thanks to Saas Ski School, Daniel Ammann and Davos Ski School as well as to the volunteers.
- The Club would be celebrating its 90th anniversary in the season and special events in Klosters would be arranged.
- Thanks to the Vice-President, the Committee and all volunteers for support during races, at events and administering Club.

4. CLUB RULES

4.1 The President noted the following amendments, as set out in the Notice of the meeting, were proposed and gave the background to the proposals:

- To amend Rule 1 to remove the requirement for the Club to be affiliated to Snowsport England and to remove rule 4(f) which requires an officer of the Club or suitable alternate to attend the Snowsport England AGM.
- To amend Rule 7(a) to extend from 3 years to 4 years as the length of time that a member may serve as President.
- To alter the wording of rule 9(a) to reflect the fact that new member applications form is now online.
- To amend rule 17(b) to allow winners of Challenge Cups to keep the cups for 1 year, if the winner has a property in Switzerland that is never rented out and on the same basis as those presented in the UK.

The amendments were proposed and seconded by Members present at the meeting.

4.2 IT WAS RESOLVED on a show of hands that the proposed amendments be made to the Club Rules with immediate effect.

5. COMMITTEE

5.1 The President noted the proposals set out in the Notice of the meeting which were proposed and seconded by Members present at the meeting.

5.2 IT WAS RESOLVED on a show of hands that the following appointments be made with effect from the end of the meeting:

- James Palmer-Tomkinson was re-elected to serve a further year as President
- Clair Southwell was re-elected to serve a further year as Vice President
- Dominic Palmer-Tomkinson was elected as a member of the Committee
- the rest of the Committee being eligible for re-appointment, were re-elected to serve a further year.

6. ACCOUNTS

6.1 The President noted that the balance sheet of the Club as at 31 May 2018 and the profit and loss account of the Club for the year ended 31 May 2018 had been circulated prior to the meeting. It was reported that these accounts were available to all members on request and the Treasurer was available for any questions by members following the meeting. The President noted in particular that the Club had a surplus of £4,611 at the end of the 12 month period and net assets of £55, 906 but that this satisfactory result was mostly due to the effect of the exchange rate during the period.

6.2 IT WAS RESOLVED on a show of hands that the financial statements for the year ended 31 May 2018 be approved.

7. WINTER PROGRAMME

It was reported that the details of the winter programme for the 2018/19 season would shortly be available to Members on the Club's website and copies were available at the meeting. The key dates confirmed were:

22-23 & 27-28 Dec – Race training

27 Dec – cocktail party at Alpina

29 Dec – Club Championships on Dorftali

30 Dec – Family race

30 Dec – Prize giving at Hotel Piz Buin

2 Jan – Night parallel slalom on Selfranga followed by dinner

20 Feb – Bat marathon

7-9 Mar – Parsenn Derby

9 Mar – Club dinner and prize giving (for Parsenn Derby)

14-17 Mar – AICC (Murren)

31 Mar – Junior Training welcome drinks and registration

1-5 Apr – Junior Training

5 Apr – Spring championships on Dorftali

8. AWARDS

The President announced the following awards to Members:

- James Roth to receive the Schurmann Bat.
- Vicki Harris, Richard Madeley, Andrew Joy, Victoria Rock, Karina Kaufmann, Cressida Williams, Bex Astridge, Peter Knoflach, Rory Baird, Alexis Baudron, Monica Robbins, Marina Brounger, Katy de Laszlo, Ratus Schmid, Filippo Guerrini-Maraldi, Zach Creagh Coen, Jonathan Palmer-Tomkinson, Hamish Goar, Toby Goar, Tom Batting, Michael Goar and Caspar Rock to receive Club Colours.

The congratulations of the Committee and Members were noted.

9. OTHER BUSINESS

There being no further business, the President declared the meeting closed.

SIGNED