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WEDNESDAY



**SKI COUNCIL OF WALES**  
**EXTRACT FROM MINUTES OF THE ANNUAL GENERAL MEETING**  
**HELD ON 8 SEPTEMBER 2007**

**RESOLUTIONS AGREED AND INCORPORATED IN THE**  
**MEMORANDUM & ARTICLES**

**RESOLUTION 1: RACE OFFICIAL MEMBERS**

To agree the 2008 Race Official membership fees be reduced to £5 with free membership for second and subsequent years provided four days of officiating had been completed (this policy was already implemented in England). This proposal would encourage volunteers to join as officials and would provide a pool of qualified race officials for Welsh events. Discussion ensued regarding the voting rights of these members who did not pay subscriptions to the organisation.

**It was agreed that Race Official members would pay £5 in the first year and £1 for second and subsequent years of membership. This would give members the right of a vote.**

*Proposed. Robert Hales   Seconded   Helen Parsons*

**RESOLUTION 2: ATTENDANCE AT MEETINGS BY**  
**DIRECTORS/OFFICERS**

To agree that the non attendance of directors at several consecutive Board meetings (without good cause) would result in directors stepping down from office, particularly in the light of the three year rotation of directors to commence this year.

**It was agreed to amend the Articles of the Association to read:**

**"10.   The office of a member of the Council shall be vacated:**

**(F)   If he shall have been absent without prior notification to the Company Secretary from three consecutive meetings of directors held during his period of office and the directors resolve that his office be vacated."**

*Proposed. Peter Harris   Seconded. Chris Holbourn*

**RESOLUTION 3: INCREASE IN SUBSCRIPTIONS FOR 2008**

An increase in membership fees for next year was agreed

Performers     Artificial Ski Slope	£38.50
Snow & Artificial Ski Slope	£44.00
Performers under 11 years of age	£26 00
<b>New Registrations – Instructors (includes log book)</b>	£58 50
Candidate Club Instructors, Club Instructors, Snowboard Instructors, ASSIs and Coaches (includes a competition licence if requested))	£48 50
Race Officials (initial fee)	£5   thereafter £1
Nordic Instructors	£20 00
ASCL/Snowsport Course Organisers	£20 00

**Affiliated Memberships**

Schools	£15 00
Clubs	£3.50 per member (min, £50)
Individual	£20 00
Family	£30 00

*Proposed. Roger Thomas    Seconded. Hugh Wilson*

**RESOLUTION 4: AMENDMENT TO THE MEMORANDUM**

**RE: USE OF COMPANY NAME TRADING NAMES**

The following amendment was agreed by the members

The Name of the Company (hereinafter called the Association) is "THE SKI COUNCIL OF WALES" trading as "Snowsport Cymru/Wales" for purposes of managing governing body business and as "Ski and Snowboard Cardiff" for purposes of managing the ski centre in Fairwater Park, Cardiff

*Proposed. Les Crawford    Seconded. Georgina Kellen*

With the conclusion of the main business of the AGM, Alun Evans, as Past Chairman, thanked the Board of Directors for their help over the last four years. He thanked the membership and skiers for the support given to the Board during the process of modernisation over the last year. Alun also wished to personally thank Robin Kellen for the huge amount of effort he puts into every aspect of Snowsport Cymru/Wales and to Wendy Petschenyk for her services to the organisation. He wished to thank Ceri Downie, an unsung hero, and congratulated her on her ability to run the Cardiff Ski Centre with a profit each year.