

Minutes of the PSUK Snow Sport (Virtual Teams) AGM

Held at 1600 Friday 8th April 2022

Present

Paul Netherton (Chair), Mike Stamp (V. Chair), Dave Thorne (ACC S. Wales), Andy Wilson (Secretary), Mark Stokes (Treasurer), Steve Broadhurst (Alpine Rep), Dave Taft (Nordic Rep), Rich Wall (Snowboard Rep), Caroline Di Franco, Richard Lawton, Chris Mathlin, Kerry Turnock.

Apologies

Simon Benson, Ian Humphries, Tracey Pool (Female Rep), Roy Kingston.

Welcome from the Chair

The Chair welcomed all those present to the meeting and gave a brief resume of the visit as private individuals to Hinterglemm during January 2022 during what would have been the Championship week and the excellent conditions they enjoyed.

The Chair then went on to thank Andy Wilson the Secretary for all his excellent work which he has undertaken over the 20 plus years he has been involved in PSUK Snow Sports.

The Chair then stated that he will also be standing down and Dave Thorne will assume the role of Chair and that this handover will take place in Hinterglemm 2023.

Minutes of the Previous Meeting

The minutes of the previous meeting were circulated prior to the meeting and were accepted as read.

Appointment of Committee Members

Andy Wilson reported to the meeting that he had previously circulated to all committee members a request that they indicate their wish to remain in post.

Ian Humphries had replied with his wish to stand down with immediate effect due to work and family commitments.

There being no applicants for the role held by Ian this will remain vacant.

Steve Broadhurst **Proposed** that Graham Montieth assume the role of Secretary

Seconded Paul Netherton

Graham accepted the Nomination.

There being no applicants the post of **South West** rep previously held by Andy Wilson will remain vacant at this time.

Committee Members 2022

Chair- Paul Netherton

Vice Chair- Mike Stamp

Treasurer- Mark Stokes

Secretary- Graham Montieth

Alpine- Steve Broadhurst

Nordic- Dave Taft

Boarding- Richard Wall

Met- Kerry Turnock

SW- Vacant

W.Mids- Simon Benson

North- Darren Whittle

Ladies Rep- Tracey Pool

Scotland- Simon Ramsey

SE- Roy Kingston

East- James Wells

Wales- Dave Thorne

Treasurers Report

Mark Stokes had submitted a spread sheet which had been circulated prior to the meeting and was shared at the meeting.

Mark explained as that once again we had not been able to hold a Championships in 2022 entry fees paid by teams prior to the cancellation had now been repaid.

The cost of race fees were then discussed and the Treasurer indicated that at this time there was no need to increase race fees for 2023.

Mark Stokes **Proposed** that Race Fees are unchanged.

Seconded Steve Broadhurst

Carried

He further outlined that the section still owes Devon and Cornwall £500 as the final payment for the Laser pistols and targets which were purchased on the sections behalf by the D&C Snow Sport section from their charity fund. This final payment was deferred in 2021 due to the lack of any funding the PSUK section received from not holding a Championships as a consequence of Covid.

Andy Wilson **Proposed** that this payment be once again deferred until after the 2023 Championships in agreement with D&C.

Seconded Mike Stamp

Carried.

The Spread Sheet as presented was accepted.

See Appendix 1.

Indoor Event 2022

Andy Wilson reported to the meeting that due to the ongoing Covid Situation and indoor venues having drastically increased their prices it was not possible to hold an indoor event in 2021.

A discussion then took place for an event in 2022 and the Chair requested that enquires be made by committee members for various venues.

Action

Andy Wilson to email the relevant committee members to request they make enquires for an event in September 2022 or other suitable time.

PSUK Championships 2023

The Chair then advised the meeting that 2023 Championships will take place in Hinterglemm, Austria between Saturday 21st January 2023 and Saturday 28th January 2023.

The Chair then asked the Reps for Alpine, Nordic and Boarding if they had any amendments to their respective events that need to be brought to the attention of the meeting.

ALPINE Steve Broadhurst reported that there would be the GS and Slalom as previously.

NORDIC Dave Taft reported that would once again be the Individual race and the Biathlon with the Laser Pistols.

BOARDING Rich Wall stated that the boarding programme would be unchanged from previous Championships.

AOB

The Chair then advised the meeting that there would be another Committee Meeting in November 2022 at a date yet to be fixed.

There being No Other Business the meeting was concluded at 1637 hours.

The date of the next AGM will be Thursday 26th January 2023 in Hinterglemm, Austria.

Appendix 1

PSUK SNOW SPORT 7 APRIL 2022 ACCOUNTS

INCOME

EXPENDITURE

2022 Entry Fees	£3,610.00	Race Official's
Expenses (2020) £761.98		Laser Pistols – part
payment £500.00		Reimbursement of
Entry Fees £3,610.00		

TOTAL INCOME 2021	£3,610.00	TOTAL
EXPENDITURE 2021	£4,871.98	Balance on
31.12.2020	£3,231.65	Balance on
31.12.2021	£5,579.67	Balance on
07.04.2022	£1,969.67	