

Minutes of the PSUK Snow Sports AGM

Held Virtually (Teams) 1600 Friday 29th January 2021

Present

Paul Netherton (Chair), Andy Wilson (Secretary), Mark Stokes (Treasurer), Sally Kingdon, Dave Thorne (ACC S. Wales Police), Geoff Bowers, Steve Broadhurst, Dave Taft, Rich Lawton, Simon Benson, Zoe Wellicome, Kerry Turnock, Damian Whittle, Pippa Moore, Caz Di Franco, Chris Mathlin, Chris Simm, Diane Robinson, Billie Bradford, Graeme Montieth.

Apologies

Mike Stamp (Vice Chair), Ian Humphries, Thomas Breakall, Tracey Pool.

Committee Members

Paul Netherton informed the meeting that he would be retiring from the Police Service during 2021 however he would remain in post until the AGM in January 2022. He also informed the meeting that Dave Thorne had agreed to replace him as Chair in the meantime he would monitor any other candidates for the post who would wish to be considered.

Proposed by Paul Netherton that Dave Thorne takes up the role of Rep for Wales.

Seconded Andy Wilson

Dave Thorne accepted the role.

Andy Wilson advised the meeting that having canvassed all the committee members via email they had all agreed to remain in post as per the following list.

Chair- Paul Netherton
Vice Chair- Mike Stamp
Treasurer- Mark Stokes
Secretary- Andy Wilson
Alpine- Steve Broadhurst
Nordic- Dave Taft
Boarding- Richard Wall
Met- Kerry Turnock
SW- Andy Wilson
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

Whilst the Treasurer was experiencing technical difficulties in joining the meeting Andy Wilson outlined the financial spreadsheet which had been circulated to all Committee members and Team Captains via email prior to the meeting.

The meeting was advised that a payment to Rich Wall was still outstanding following the claim paperwork having been misplaced this was in the process of now being paid.

Laser Pistols- Paul Netherton advised the meeting that the D&C Charity Snow Sport fund had initially paid for the Laser Pistols as an interest free loan to PSUK Snow Sports.

Andy Wilson then explained that a repayment of £1000 (2020) had already been made to the Fund and **Proposed** that another payment of £500 be paid for 2021.

Seconded Mark Stokes

Carried

The Spreadsheet as presented was accepted by the meeting.

Indoor Event 2021

Andy Wilson reported to the meeting the intention to hold an indoor event sometime in September 2021 with the suggestion that following the Devon and Cornwall charity funding provided the Disabled Snow sport UK over the past three years we explore their offer to hold event at Tamworth. Simon Benson offered his close proximity to Tamworth for liaison purposes.

Andy also reported that Tracey Pool TVP has also offered to make enquires with Milton Keynes to hold an event there as a back up to Tamworth.

Both of these Actions will be dependant of the ongoing Covid situation and the cost's involved.

Proposed Andy Wilson

Seconded Simon Benson

Carried

Action 1:- Andy Wilson and Simon Benson to liaise with Tamworth when the centre reopens.

Action 2:- Tracy Pool to liaise with Milton Keynes.

PSUK Championships 2022

The Chair advised the meeting that the 2022 Championships would take place in Hintertglemm, Austria and requested any future proposals to change the location of the event be submitted at least two years in advance of the proposed change.

Andy Wilson confirmed that the dates for the 2022 Championships are Saturday 22nd January 2022 – Saturday 29th January 2022.

He also advised the meeting that the USPE Nordic games are to be in Russia in 2021 and that PSUK Snow Sport will not be sending a team.

The Alpine USPE games are due to be held in 2023 in Austria (TBC) and selection for those games will be decided on the results of the 2019 & 2022 PSUK Championships.

Richard Lawton asked if there was any update on hotel/ski lift prices for 2022.

Andy Wilson stated that no changes were currently known however he would liaise with IxxAlp on completion of the current snow sport season.

Action- Andy Wilson to liaise with IxxAlp.

There being No Other Business the meeting Closed at 1630.

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