



P O BOX 103, ROYSTON, HERTS, SG8 9ZN

Phone: 01462-618091

Fax: 07092-812660

Website: www.skibass.org

E mail address: bookings@skibass.org

Sited at: Bassingbourn Snowsports Centre, Bassingbourn Barracks, Bassingbourn, Royston, Herts

**The Annual General Meeting of Bassingbourn Snowsports Club
is to be held at the Clubhouse, Bassingbourn Barracks
on Friday 13th March 2009 at 8.00pm.**

Agenda

- 1 Chairman's welcome & opening remarks**
- 2 Apologies for absence**
- 3 Minutes of the AGM held Friday 14th March 2008**
- 4 Matters arising from the minutes**
- 5 Annual report**
- 6 Election of officers**

In accordance with the Club's Constitution, Martin Middleton (Treasurer) retires by rotation. Committee Post numbers 2, 5 and 8, which are also due to retire by rotation, are currently vacant, following Laraine Upton's resignation on February 14th. Douglas Gray Stephens retires, having been appointed since the last AGM. Hilary Whipp (Club Secretary) has also given notice that she will retire at the AGM.

So far, the following members have been nominated by the Committee and are willing to stand for election:

Douglas Gray Stephens – Vice-chairman
Hilary Whipp – Treasurer
Martin Middleton – Secretary
Stuart Payne – Committee Post 5

At the request of Club Members, the following items will be discussed

- 7 The future of ski racing and the support of the ERSA Summer League**
- 8 The revised layout of the Clubhouse, incorporating the additional building**

Refreshments to follow

Hilary Whipp, Club Secretary

24 February 2009