



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

Proposed Agenda

- Chairman's welcome & opening remarks
- Apologies for absence
- Minutes of the AGM held Friday 14th March 2008
- Matters arising from the minutes
- Annual report
- Election of officers (see attached for rotation dates & nomination form)
- Any other business brought forward by Voting Club Members who have given at least 3 weeks notice in writing of the business.

In accordance with the Club's Constitution, Martin Middleton (Treasurer) and Lorraine Upton retire by rotation. Committee Post numbers 5 and 8, which are also due to retire by rotation, are currently vacant. 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 are willing to stand for election:

Douglas Gray Stephens – Vice-chairman
Hilary Whipp – Treasurer
Martin Middleton – Secretary
Lorraine Upton – On-slope activities

Items for inclusion on the agenda and/or nominations for the election of Management Committee Members should be sent within the next two weeks in writing to me at PO Box 103, Royston, Herts, SG8 9ZN or (preferably) email to me (secretary@skibass.org) to be received no later than February 20th.

Hilary Whipp
Club Secretary

6 February 2008