

MINUTES OF ANNUAL GENERAL MEETING

ASRC 15th OCTOBER

Held at ASRC monthly race

Chairman introduced AGM

Athletes Present Casting in person votes - 46 : M Caberry, R Rice, I Hart, JJ Walker, M Clarke, M Duncan, J Barnes, C Gooch, P Richins, N Hall, R Xu, O Beagley, M Moschenikova, I Miller, F Gooch, S Powers, J Goldsmith, E Maucksch, H Walsh, O Chandler, B Goldsmith, O Green, S Bulkeley, F Richins, M Munday, R Duff, D Putman, A Putman, E Chandler, J Welsh, W Hall, I Bakhshi, L Watson, E Duff, T Stanway, K Kuhanen, T Paluch, S Brackley, O Ogorzalek, K Paluch, R Mallindin, M Thacker, I Bulkeley, Z Cui, C Reeves, L Lambert.

Proxy votes given - 8 proxy votes: A Thacker, M Thacker, C Davies, R Welsh, D Nielsen, M Wallace-Bourgoin, L Nesbitt, T Parkins, O Lalondrelle.

With a total of 54 votes the AGM was quorate.

1 Approval of 2024 AGM minutes.

The minutes for 2024 were approved without comment by those present and proxy votes.

2 Treasurer's Report.

Rachael Duff summarised the current financial position. A copy of the Treasurer's report is attached.

Treasurers report approved by those present and proxy votes.

3. Chairman's Report.

Andy Putman delivered his report - a copy is attached.

4. Constitution

All members have received an email including the new constitution. There is a further amendment that needs to be brought up relating to:

"3. MEMBERSHIP OF THE CLUB

1. ASRC is a ski racing club for young people who, on the date of joining are eligible to compete under junior categories (as defined by Snowsport England, which includes racers up to and including the 'under21' category). "

All those present, in favour of changes to the constitution.

NB: constitution approval was not a question on the proxy form due to error, nonetheless, sufficient votes from those present in favour of the new constitution.

5. Election of current/new committee members.

Chairman – Andy Putman

Treasurer – Rachael Duff

Vice Chair – Alex Duff

Secretary – Laura Chandler

Membership Secretary – James Cockerill

Statistics Officer – Lisa Putman

Social Secretary – Tracey Watson/Helen Bulkeley

Slope Liaison Officer – Mark Chandler

Coach Liaison officer– Mark Munday

Fundraising - Laura Neilsen

All present and proxy voted in favour of approval of 2025/26 committee. Committee approved.

CWO's announced -

CWO – Mark Bulkeley

Deputy CWO – Jo Beagley/Karen Richins

Chairman - next year will be 3rd year for Chairman and Statistics, 4th year for Treasurer and therefore if anyone is interested in the role of Chairman, Stats and Treasurer please speak to the Chairman or committee as we will be looking for replacements.

5. AOB

A special thank you to all of the ASRC coaches who have supported the athletes this year.

There were no other matters raised on the day.

As a committee we're always open to feedback therefore if there are any questions please do speak to the committee.