Ski Club of Great Britain

Minutes of 118th Annual General Meeting

Held online via Zoom and in-person

on Thursday 13 November 2025 at 17:30

These minutes record the proceedings at the meeting, particularly the details and results of the resolutions, being the legal requirement. In addition, they include summarised details of the presentations by the Chairman and General Manager and of some questions asked by members and the answers provided. These parts of the minutes are not intended to be comprehensive or verbatim but provide some context and background to the meeting. Questions were addressed during the meeting.

Voting for Ski Club of Great Britain Annual General Meeting 2025 closed at 1730 on 7th November 2025

NOT YET APPROVED

Angus Maciver (AM), Club Chairman opened the meeting and offered a warm welcome to all present in the room and online. Walter Macharg (WM), Chief Operating Officer James Gambrill (JG), Head of Holidays Katy Ellis (KE), Head of Member Services Owen Chapman (OC), other staff, Council and members were also in attendance in the Ski Club office. Stephen Meredith, representative of the Auditors, Alliotts was online.

AM highlighted that the meeting was a mix of in-person and online. Overall while attendance was low, the meeting and voting was quorate. AM noted that he expected that the 2026 AGM will follow the same format.

Resolution 1: To approve the minutes of the 117th Annual General Meeting, held online on Thursday 28th November 2024.

The minutes were approved.

Approve Minutes	**Votes**
For	25
Against	0
Abstain	4
Chair's discretion	0
Total	29

CHAIRMAN'S REPORT

AM presented the Chairman's Report reflecting upon what the Club had been aiming to do, what had gone well and what could be better. He highlighted that the holiday offer had gone very well and feedback from members skiing with reps was very good. Many new members joined the Club, unfortunately too many left the Club, and overall membership declined. AM also reported that work is underway to plan for a smaller Club.

For the Report itself, as well as the other reports and the financial results, members can access the Club's 2025 Annual Report at Annual Report - Ski Club of Great Britain; the more detailed accounts are available here: T00498_SCGB_Annual-Report-and-Accounts-2025_PART-2.pdf

CHIEF OPERATING OFFICER REPORT

JG focused his presentation on the work being done to improve member services, such as the discounts with Ikon and Epic passes, partnership with Japan airlines and an increasing number of online events.

FINANCE REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2025

Resolution 2: To approve the Report and Accounts for the year ended 30 April 2025

The Report and Accounts were approved.

Approve Report & Accounts	**Votes**
For	26
Against	0
Abstain	3
Chair's discretion	0
Total	29

Further details are available in the detailed account T00498_SCGB_Annual-Report-and-Accounts-2025_PART-2.pdf

In summary:

NOT YET APPROVED

The Club made an operating loss of £423k, and a net loss of £329k after profits from investments and taxation. The operating loss was due to a fall in memberships, including overstating the previous year and failing to send automatic renewals. The Club is forecasting to return to break even in 2025/26. The Club expects to fund operations going forward from the operating cash flow. The big challenge to grow membership remains.

REAPPOINTMENT OF ALLIOTTS AS AUDITORS

Resolution 3: To reappoint Alliotts as auditors for the next year.

Members voted to reappoint Alliotts as auditors.

Re-appoint Alliotts	**Votes**
For	25
Against	0
Abstain	4
Chair's discretion	0
Total	29

PRESIDENT ELECTION

Resolution 4 To elect Trevor Campbell Davis as President

Trevor Campbell Davis was re-elected President.

Elect TREVOR CAMPBELL DAVIS	**Votes**
For	24
Against	2
Abstain	3
Chair's discretion	0
Total	29

NOT YET APPROVED

CHAIRMAN ELECTION

Resolution 5: To elect Angus Maciver as Chairman.

Angus Maciver was re-elected as chairman.

Elect Angus Maciver	**Votes**
For	26
Against	2
Abstain	1
Chair's discretion	0
Total	29

TREASURER ELECTION

Resolution 6: To elect Walter Macharg as Treasurer.

Walter Macharg was re-elected Treasurer.

Elect Walter Macharg	**Votes**
For	27
Against	1
Abstain	1
Chair's discretion	0
Total	29

NOT YET APPROVED

COUNCIL MEMBERS ELECTION

Two members were elected to Council from a possible two candidates.

Resolution 7: Election of the Council Members

Nicholas Kennett and Elizabeth Morrison were duly elected to Council.

Elect Nicholas Kennett	**Votes**
For	26
Against	0
Abstain	3
Chair's discretion	0
Total	29

Elect Elizabeth Morrison	**Votes**
For	24
Against	1
Abstain	4
Chair's discretion	0
Total	29

NOT YET APPROVED

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Below, is a summary of AGM questions and comments and Council/Management replies.

Members asked questions about the App.

- It was explained that all reps had received training in use of the App.
- The App was a great way to hook up with other members in resort.
- The Club will get a count of members in each resort.

Members noted that renaming the magazine "Ski" put some Snowboard members off.

Members also asked about moving to an online magazine rather than a physical resource.

- It was noted that advertisers prefer a physical copy, but that it would be considered in the future.

Members asked about the operational loss and reducing membership numbers.

- The Chairman described work that was going on in the background to consider different models for a smaller Club.
- Office bearers noted that the reducing membership was due to three main areas:
    - Members no longer skiing
    - Increased cost of living.
    - Higher turnover in younger members.

Members suggested a loyalty membership scheme for long term membership.

Members also suggested the Club could build stronger relationships with Ski companies.

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OTHER BUSINESS

There was no other business.

The AGM was closed at 1900.

NOT YET APPROVED