

LEADHILLS SKI CLUB

CONSTITUTION

1. Title

The organisation shall be known as "Leadhills Ski Club" (hereinafter referred to as "The Club").

2. Aims and Objects

The objects of the club are:-

- (a) To promote, organise and as far as is reasonable manage ski-ing on the Lowther Hills in the area of Leadhills and Wanlockhead.
- (b) To encourage ski training in the above area.
- (c) To co-operate with any other organisation which has aims and objects similar to those of the Club.
- (d) To raise funds and generally to take any action to further the objects stated above.

3. Membership

Membership of the Club shall be open to all persons interested in furthering the objects of the Club on payment of such subscription as may be determined by the Club at a general meeting.

4. Meetings

The Club shall hold an Annual General Meeting not later than 31st May at which the Treasurer's Report for the previous year ended 31st March will be submitted. Office bearers and committee hereinafter mentioned elected, to agree the subscription for the ensuing year and to conduct any other competent business.

- (b) An extraordinary general meeting shall be called if the committee so resolve or on a written request signed by no fewer than 9 members.
- (c) A quorum at a general meeting shall be 9 members.
- (d) 14 days notice of any general meeting shall be given to all members.

5. Office Bearers

The Office Bearers may include a Chairman, a Vice-Chairman, a Secretary and a Treasurer. All Office Bearers shall hold office for 1 year but shall be eligible for re-appointment.

6. Committee

- (a) The affairs of the Club shall be managed by a Committee consisting of 7 persons elected by the Society from their own number, provided that the said 7 persons shall include the office-bearers referred to in paragraph 5 hereof.
- (b) The Committee may co-opt not more than 4 additional members.
- (c) A quorum of the Committee shall be 4 members.
- (d) Elections to the Committee shall be for 1 year, but any member of the Committee shall be eligible for re-appointment.

7. Amendment of Constitution

This constitution may be amended by resolution of the Club at any General Meeting provided that a proposal for any amendment must be notified to all members in writing at least one month prior to the General Meeting at which such proposal is to be considered.

8. Dissolution

The Club may be dissolved by a resolution supported by at least two-thirds of the members present at a General Meeting of the Club. In such circumstances any matters outstanding and any assets or liabilities shall be dealt with in such a manner as may be determined by the Club.

LEADHILLS SKI CLUB

Minutes of Inaugural General Meeting Held March 1986

Rob. Cumming welcomed those present to the Meeting.

1. It was agreed that 'Leadhills Ski Club' should be formed.
2. After informal approaches office bearers and committee agreed to serve as follows:-

Chairman	-	Rob. Cumming
Treasurer	-	Graham Roberts
Secretary	-	Charlie Clark
Committee	-	Colin Neilson Ian Mill Kenneth Shaw

3. For the 1986/87 year membership fees were unanimously set at:-

Full Member	-	£3.00
Junior Member	-	£1.50

This will be reviewed at the 1987 Annual General Meeting.

4. The Chairman stated that he has approached Buccleugh Estates for permission to use a ski-tow on their land. No reply has been received and he agreed to follow this up.
5. The question of ski-tows was raised and an extended general discussion followed with the following points emerging:-
 - a) At least one tow is essential if the Club is to survive.
 - b) As soon as funds are available the Club will acquire a purpose built ski-tow.
 - c) Meantime an attempt will be made to build a temporary tow.
 - d) Ski-tow charges were set at £2.00 per day for non members and 50p per day for members.
 - e) The Treasurer offered to approach his bank to arrange a loan to buy a tow as soon as possible.
6. Co-operation with other groups was raised by the Chairman and he gave details of his approach to Lanark Ski Club. It was agreed that the proposed offer of equipment on loan/hire should be taken up for next weekend and that Lanark Club should be invited to sample the skiing on Green Lowther as soon as this can be organised.

It was also agreed to approach secondary schools in our area to offer them access to our facilities and to see if they would be prepared to share equipment costs.

Leadhills Youth Club agreed to consider amalgamation with our affiliation to the Club.

7. The following are to be contacted for help:- Billy Wallace, Community Education, Lanark.
Clyde Valley Tourist Board.
Lanark District Council.
Shell (U.K.) Ltd. - Mr. G. Ross.
8. The Chairman agreed to find out what insurance is needed.
9. All business was referred back to the Committee and the meeting was closed after a vote of thanks to Margaret Cumming for the use of her lounge.

LEADHILLS SKI CLUB

Membership at 31st March 1986

		<u>Section</u>	<u>Shoe Size</u>	<u>Skill*</u>
1.	Ian H. Mill		8	B
2.	Pat M. Mill			B
3.	Charlie Clark		10	B
4.	Alastair Clark	J	8	B
5.	Kenneth Clark	J	7	B
6.	Tom Kerr			I
7.	Lawrence Wedlock	J		B
8.	Graham Wedlock	J		B
9.	Stewart Jensen		8	B
10.	Graham Roberts		12	B
11.	Juliet Roberts		6	I
12.	Charlotte Roberts	J	6	I
13.	Emma Roberts	J	3	B
14.	Gordon Cumming	J	7	I
15.	Colin M. Neilson			I
16.	Robert Cumming			I
17.	Vicki Cumming	J		B
18.	Kenneth Shaw			B
19.	Mary Johnstone Bowron			B
20.	Ena Cameron			B
21.	Alina Pool	J	7	B
22.	Valerie Wilson @			B
23.	Fiona McCall @			B
24.	Stuart Masterson @			B
25.	Duncan Lyon @			B

* Skill levels are Beginner, Intermediate & Expert.

@ Not yet paid up for current year.

Minutes of A General Meeting of Leadhills Ski Club held at

On 25th October, 1986

1. There were no formal apologies.
2. Acceptance of the minutes of the meeting of March '86 was proposed by Colin Neilson and seconded by Gordon Cumming.
3. Matters arising:
 - (3) It was agreed that the 1987 A.G.M. would be held around Easter ; exact date to be set by Committee.

Concern was expressed that the club could easily be taken over by people who simply wanted to use our equipment at Aviemore or similar. It was agreed that the constitution should set out clearly where we intend the club to operate.
 - (4) Mr. Kennedy of Buccleugh Estates has replied to the chairman that he does not object to the Club ski tows being erected on Estate ground or to the Club using the Radar Road.
 - (5b) Prices of ski tows have been obtained. A 1000ft tow costs approx. £800 - £1,000.
 - (5c) Members have produced a working home made tow. More rope would improve this and work is continuing.
 - (6) The Chairman reported on the successful loan/hire of Lanark Ski Club gear in March. This will be repeated and the Lanark Club will be invited to sample our snow when it arrives.

It was suggested that Bearsden Ski Club should be approached to see if we could be allocated equipment. The Post Horn Hotel has shown interest in running a 'Ski Weekend' including accommodation and use of tow, hire of skis. This was considered premature but will be kept in mind.
4. The treasurer reported paid up members as 19. No financial report was given.
5. The former Leadhills Youth Club agreed to again consider merging with the Club to give us access to the £46.20 the Youth Club have in bank.

6. The chair invited anyone interested to an evening at the Glasgow Ski Centre in November.
7. There was a general discussion on where to site our tow and how we can move it on the hill. No conclusion emerged so Rob. Cumming and Colin Neilson will look at this again when there is snow on the hill.
8. Access up the Radar Road was again discussed. Colin Neilson has seen Mr. Mills about this and will pursue the matter to a conclusion.
9. The committee agreed to continue their attempt to finance equipment for the Club with a proper tow top of the list.
10. Provisional date for a committee meeting set at 27th December at the Hotel.

The meeting closed with a vote of thanks to Mrs. Murray for use of the room.

LEADHILLS SKI CLUB

Minutes of General Meeting held in Miners Library on 20th. Dec. 1987

Members present were:- Ena Cameron
R.A. Cumming
Bob Cumming
C.M. Neilson
A. Neilson
Valerie Wilson
C. Clark

1. Apologies.

----- Apologies for absence were given on behalf of
Kenneth Shaw and Graham Roberts.

2. Minute of General Meeting of 25th. October 1986.

----- The minute
was adopted as a true record on the proposal of Colin Neilson,
seconded by Ena Cameron.

3. Matters Arising.

----- From 3.(5b) The secretary reported that a small diesel
engine suitable for our ski tow might be available at a scrap price.

3.(4) C.A.A. have not responded to our request
for access up the radar road. Mr. Williamson of Drumlanrigg Estates has
agreed to help. The Chairman undertook to continue these negotiations.

3.(6) The Chairman reported that Lanark
Ski Club appear to have disbanded. He also passed on information that
Dumfries Technical College may have skis left over from a former club.
It was agreed that an attempt would be made to get access to this equipment.

4. Club Constitution.

----- The Secretary tabled a draft constitution for
comment and the following amendments were agreed :-

In clause 4(b) the number of members needed to call an
Extraordinary General Meeting was set at 5.

In clause 4(c) the number of members needed to form a
quorum at any General Meeting of the Club was also set at 5.

It was agreed that the amended constitution will be presented for
adoption at the next Club A.G.M.

5. Chairmans Report.

----- The Chairman reported on several possible
developments in our area which will help the club.

A report on tourism in Upper Nithsdale including winter sports has
ben prepared for the S.D.A.. This is an important document for a ski
club operating in the Lowther Hills.

Dumfries & Galloway are still looking at possible sites for a

large nylon ski slope and have agreed to consider Lowther which is the only site where winter use on snow is feasible. Discussions are proceeding slowly with all known interested parties.

Because of the unusually mild conditions and the lack of snow the use of a snow making machine had been investigated. Harben Pumps Of Govan have offered loan of a high pressure spray pump for trials if weather conditions become suitable. An air temperature below -2 deg. C. is needed to make artificial snow. Lowther Railway have agreed to loan the Club a generator to power the pump but water will have to be carried onto the hill.

6. Treasurers Report.

----- The Chairman gave the Treasurers report. The Club has £47-00 in bank. It was agreed that the existing membership will stand until the next A.G.M..

7.A.O.C.B.

----- It was agreed that Hopetoun Estates should be kept informed of the Club's activities and progress.

It was agreed that a £3-00 donation towards heating costs be made to the Library Committee.

8. Date of A.G.M.

----- The A.G.M. will be held in May 1988. Sunday, 8th. May at 3p.m. was suggested as suitable, to be confirmed.

The meeting closed with a vote of thanks to the Library Committee for the use of the premises.

Proposed by _____

Seconded by _____