



London & South - East Regional Snowsports Association

MINUTES OF ANNUAL GENERAL MEETING

Held on 28TH November 2007 at Bromley Ski Centre

1. PRESENT :

Sandy Telling (Chairman)	John Curtis (Treasurer)
Gwenderlyne Southall (Secretary)	Steve Moss (Vice Chair)
Alan Sandell	Bridget Owen
Sally Woods	Kathryn Harris
Nigel Brain	Andy Proudlove
Brian Davies	Linda Hickey
Steve Luck	Joan Llewellyn
Keith Evans	Owen Hickey
Ann Bushnell	Ray Miller
Sue Vale	Barbara Miller
Jules Gobley	Suzanne Nightingale
Angela Tsang	Vince Chan

2. APOLOGIES FOR ABSENCE received from:

Sally Bartlett	Hilary Barber
Darren Schmidt	Colin Porter
Royd Southall	Joan Llewellyn
Joan Papantoniou	Dawn Gander
Jackie Wilkey	Peter Stephens
Gregg Bell	

3. WELCOMES AND INTRODUCTIONS

Everyone was asked to introduce themselves, since there were several new as well as some very familiar faces around the table.

4. MINUTES OF THE LAST AGM - December 2006

No matters arising from the minutes of the last AGM.

Proposed by Sandy Telling and seconded by Steve Moss to accept these as a true record of the meeting. Accepted unanimously

5. **CHAIRMAN'S REPORT** (see appendix 1)

The chairman spoke of the successful Summer Race Series and Awards presentation and the Fitness Competition that has gained popularity at each race. Also mentioned was the success of the Kent Schools race and the quality of the teams in the Tri Regional and other Regional races. He also mentioned the numerous athletes who were successful on both National Artificial and Snow Races gaining podium places. There is still little success in promoting Snowboarding within the region, however freestyle has been gaining in popularity with the short display being given at one of the race days being a great success.

6. **FINANCIAL REPORT**

(see appendix 2 – Treasurer's report & appendix 3 – financial summary)
(Full accounts are available on request)

The Treasurer, John Curtis, circulated his annual report and the financial accounts. The treasurer has requested that his report be moved to 31st October 2008 to coincide with the end of the Race Season. It was agreed to check the date on the constitution and have any changes ratified at the next AGM. The treasurer also expressed concerns about the control of equipment hire. Due to an issue surrounding the return of equipment it was suggested that all monies should be pre-paid. The Chairman requested information on any invoices that remain unpaid.

Action: ST/JC



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7. ELECTION OF COMMITTEE (EXECUTIVE COMMITTEE ARE HIGHLIGHTED IN BLUE)

NAME	POSITION	NOMINATED	SECONDED
Sandy Telling	Chairman (E)	Wycombe	Folkestone
Sandy Telling	1 st Regional Rep at SSE Council	Wycombe	Bromley
Steve Moss	Vice Chair (E)	BGR	Bromley
Suzanne Nightingale	Regional Secretary (E)	Bromley	Folkestone
John Curtis	Regional Treasurer (E)	Chatham	Bromley
John Curtis	2 nd Regional Rep at SSE Council	Chatham	Bromley
Alan Sandell	Chair of Race Committee (E), Chief of Calcs, Webmaster	Wycombe	Medway
Bridget Owen	Regional Welfare Officer (E)	Folkestone	Medway
Lynda Hickey	Assistant Regional Welfare Officer	Bromley	Wycombe
Ann Bushnell	Publicity & Press Officer (E)	Wycombe	Brentwood
Keith Evans	Race Manager (E); Chief of Race	Chatham	Brentwood
Sally Woods	Race Secretary	Medway	Bromley
Siobhan Evans	Assistant Race Secretary Regional Squad Administrator	Chatham	Brentwood
Nigel Brain	Marketing/Sponsorship	Bromley	Brentwood
Andy Proudlove	Regional Coach	Bromley	Wycombe
Sally Bartlett	Assistant Regional Coach	Wycombe	Bromley
Greg Bell	Newsletter / Nordic Representative	LRNSC	Wycombe
Royd Southall	Equipment Officer	Folkestone	Brentwood
Ray Seiber	Assistant Equipment Officer	Folkestone	Brentwood
Vince Chan	Snowboarding Representative	Bromley Freestyle	Ambition
Jules Golbey	SSCD/Adaptive Skiing Representative	SSCD	Wycombe
Charlotte Evans	Athlete's Representative	Medway	Bromley
Kathryn Harris	Freestyle Representative	Bromley Freestyle	Chatham
Dawn Gander	Sports Development Officer	Chatham	Wycombe

8. ANY OTHER BUSINESS

Nigel Brain – Bromley

Nigel raised the question of officials covered by slope insurance. He was told that if a person is acting as an official for the slope they are covered by the slopes insurance.

Vince Chan – Snowboarding Representative

Vince had some ideas to promote the sport at future races or conducting one demonstration event. The chair suggested Vince Chan liaise with other committee members to work out feasibility of renting slope and arranging insurance. Vince thinks that Boarders by Boarders and Fear of the Park will be interested in an event of this type. It would be an ideal platform to invite young freestyle skiers to demonstrate their skills.

Andy Proudlove – Head Coach at Bromley

Andy would like to see improved communication between racers and organisers as he feels this will keep confusion to a minimum on race days. He said he would like to see all racing streamlined and asked if there were any suggestions to resolve the issue of the need to re-arrange teams at late notice. It was suggested that parents and coaches should be approached to keep communication on a good level. The Chairman suggested that the race committee meets to agree a format and discuss ideas.

Steve Luck – Chairman at Bromley

Steve has asked about this years' race calendar and proposed that clubs be involved in consultation. Sally Woods will be organising this with Keith Evans.

A big thank you to all the committee members for all their hard work throughout the year and for making the 2007 race season the success that it has been. Good luck to those members who have left, we still hope to see them at forthcoming events throughout 2008.

Many thanks to Bromley Ski Centre, for allowing us to use their facilities, and to Sally Woods for arranging the refreshments for this evening.

Meeting concluded at 10.10pm