



London & South – East Regional Snowsports Association

MINUTES OF ANNUAL GENERAL MEETING

Held on 9th November 2011 at Bromley Ski Centre

1. PRESENT:

Sandy Telling
Kathryn Harris
Gwenderlyne Southall
Dick Greene
Rod Woods

John Curtis
Sue Vale
Alan Sandell
Sally Woods

Jules Golbey
Andy Proudlove
John Lewington
Freddie Tetlow

2. APOLOGIES FOR ABSENCE received from:

Sally Bartlett
Emily Evans
Keith Evans

Nigel Brain
Marc Telling
Ray Sieber

Brian Davies
Dafina Keys
Susie Moore

3. MINUTES OF THE LAST AGM – November 2010

Items discussed from last minutes

7. Bursaries – SSE confirmed that bursary funding from SSE is not to be used for BASI courses.

8. Discipline Update - Freestyle website was up and running. KH to send the link to AS for putting on LSERSA website.

11.CWO – GS to destroy papers held as pertain to old race.

The committee accepted the minutes as a true record of the meeting –and these were signed by the Chairman.

4. CHAIRMAN'S REPORT (Full copy available on the website)

ST distributed copies of the report. The schools events had been successful with the longstanding Kent Schools, the 2nd Surrey Schools and with interest regarding a Sussex Schools event; special thanks to SW for all her hard work on these. With Alpine races, freestyle events and school events we have had a busy year with LSERSA also successful at Tri-Region event this year winning three trophies so ending the year on a well deserved high.

The coaching conference last year has been a great success and appreciated by all and coaches felt they wanted another event if AP had time and commitment to organise one. The Guide to Ski Racing had been published and was widely distributed, with advertising this gave LSERSA a small profit – a special thanks to DK who worked very hard on this.

ST felt that the committee needed to consolidate and concentrate on the successful things that the region participate in, there are fewer people standing for the committee roles this year so some new ideas may need to be put on hold for now. SSE felt that LSERSA region as the most forward thinking.

ST still planned to be involved in the committee in a different role and he thanked everyone for their hard work over the years as he now stepped down as Chair.

5. **FINANCIAL REPORT** (Treasurer's report, financial balance sheet and full accounts are available on request).

JC distributed copies of the Financial Report and had copies of the full accounts available for inspection. The region currently had funds of just over £9k an increase over last year's of £2,100. The summer league was more profitable this year due to slightly higher income and decreased costs.

The Surrey Schools 2nd race was also profitable with an anonymous donation of £1,500 and sponsorship from DHO, Impulse and Ambition. Before the 1st race SSE had committed to a three year promise of funds reducing each year (£1k, £750 and £500) Action: **SV to check with SSE that they will honour this.**

SSE continue to check the accounts. There have been issues with the Lloyds Bank account and several problems have been encountered getting new signatories on the account. Action: **JC to check on switching bank once account correct.** JC and SV to be signatories.

There was still some funds available for bursaries this year which is funding through raffles at races. Once capital purchase was made in the year of a laptop and software and with the funds available LSERSA should consider some capital projects to develop the region.

6. **ELECTION OF OFFICERS** (EXECUTIVE COMMITTEE ARE HIGHLIGHTED IN BLUE)

NAME	POSITION	NOMINATED	SECONDED
Dick Greene	Chairman (E) 1 st Regional Rep at SSE Council	Chatham	Brentwood
Freddie Tetlow	Vice Chair (E) 2 nd regional Rep at SSE Council	Chatham	Bromley
Sue Vale	Regional Secretary (E)	Bromley	Folkestone
John Curtis	Regional Treasurer (E)	Brentwood	Chatham
Keith Evans	Chair of Race Committee (E)	Chatham	Bromley
Position Vacant	Regional Child Welfare Officer (E)		
Position Vacant	Publicity & Press Officer (E)		
Marc Telling	Coaching Co-Ordinator (E)	Ambition	Folkestone
Alan Sandell	Chief of Calcs – Timing Webmaster	Chatham	Bromley
John Lewington	Assistant Chief of Calcs – Timing	Bromley	Folkestone
Sally Woods	Race Secretary	Chatham	Brentwood
Position Vacant	Assistant Race Secretary		
Position Vacant	Chief of Race		
Sandy Telling/Dafina Keys	Marketing/Sponsorship	Wycombe	Brentwood
Sally Bartlett	Regional Coach	Wycombe	Bromley
Andy Proudlove	Assistant Regional Coach Sports Development Officer (Kent)	Bromley	Wycombe
Position Vacant	Equipment Officer		
Kieran Southall	Assistant Equipment Officer	Folkestone	Chatham
Position Vacant	Nordic Representative		

Jules Golbey	SSCD/Adaptive Skiing Representative	Bromley	Brentwood
Emily Evans	Athlete's Representative	Chatham	Folkestone
Kathryn Harris	Freestyle Representative	Bromley	Folkestone

7. **A.O.B.**

- a) Committee Positions – it was agreed that as the region are already doing a lot with schools involved in Kent, Surrey and a possible future Sussex schools race that the Sports Development Officer roles should be removed from the committee. There has not been an active Snowboarding Representative for several years so this role will also be removed.

It was discussed that as it was a SSE requirement for each club to have a nominated CWO the post of CWO could be removed from the committee. It had been suggested that the role of Race Secretary should be an Executive Committee position. It was also discussed that the role of Publicity and Press Officer could also be removed. As these three roles were changes to the constitution, details would have to be distributed and then agreed at an EGM to be called in the new year. **Action SV**

- b) Dual Slalom races – The number of those racers dropping out after having indicated their participation was still a concern and various options were discussed – knockout rather than league; running the event before the 3rd individual run; clubs being responsible for giving names participating in club and fun teams after the 2nd run; penalties for those dropping out; not receiving medal if left before event. It was agreed to hold the first event at Brentwood and trial the first 2 individual runs, slalom and then 3rd individual run as the slope was wide enough to have both in place. **Action: SW to ensure changes are highlighted in the Race Bulletin and format document.**
- c) Traffic Lights – ERSA have looked at kit and confirmed the delay is a software problem but might be able to make a modification. **Action JC to speak to Ian and get price for fix.**

The meeting concluded at 9.36pm.

Thank you to Bromley Ski Centre for allowing us to use their facilities