



London & South – East Regional Snowsports Association

MINUTES OF ANNUAL GENERAL MEETING

Held on 14th November 2012 at Bromley Ski Centre

1. PRESENT:

John Curtis
Vince Gaskin
Dick Greene
Andy Proudlove
Nikkie Vale
Sally Woods

Brian Davies
Jules Golbey
John Lewington
Alan Sandell
Sue Vale

Keith Evans
Allyson Gaskin
Caroline Neall
Sandy Telling
Rod Woods

2. APOLOGIES FOR ABSENCE received from:

Sally Bartlett
Emily Evans
Juliet Trew

Kathryn Harris
Marc Telling

Dafina Keys
Freddie Tetlow

3. MINUTES OF THE LAST AGM – November 2011

Items discussed from last minutes

Action points were reviewed and some had not been completed fully:

SSE funding of Surrey Schools - SV to check with SSE that they would honour this - this had been checked but money still not forthcoming.

Traffic Lights – JC to speak with Ian Mawson to enquire about cost of fixing these

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

4. CHAIRMAN'S REPORT

Dick reviewed the last years races where changes had been made to the format and had spoken to parents and racers at the last race and they had all given a favourable response; the races were finishing earlier and the programme would continue the same for this next season. Next season there were possible changes being introduced by SSE but these would be discussed in full before decisions were made on changes to our racing structure.

Dick said it was fantastic to see Sally Woods back to full health and at the last race following her illness and that she was continuing as Race Secretary again this year. It was nice to see new faces at the AGM this year and he expressed that he was happy to stand as Chairman again this year.

Dick said he would like to look at sponsorship agreement earlier this year and this would be discussed later.

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 £300 up on last year and were enough for start up costs for the new season's racing. There is a possible sponsor for the Surrey schools medals which would save us £800 next year. The affiliation fee cheque from SSE had bounced and they would be making a BACS transfer payment.

Currently LSERSA were not insuring their equipment as this was a cost of £400 per year and so far we have made savings of £1,200. It was agreed by all that we would continue to not insure this as with depreciation payout we could save this money to purchase new equipment if required.

SSE continue to check the accounts. The Lloyds Bank account is now up and running again after many problems and JC and SV are signatories.

No capital expenses were made this year. Purchases needed to be made for poles and for fixing the traffic light equipment.

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
Andy Proudlove	Vice Chair (E) 2 nd regional Rep at SSE Council	Bromley	Chatham
Sue Vale	Regional Secretary (E)	Bromley	Brentwood
John Curtis	Regional Treasurer (E)	Brentwood	Chatham
Keith Evans	Chair of Race Committee (E) Chief of Race	Chatham	Aldershot
Sally Woods	Race Secretary (E)	Chatham	Brentwood
Marc Telling	Coaching Co-Ordinator (E)	Ambition	Chatham
Alan Sandell	Webmaster	Chatham	Bromley
John Lewington	Assistant Chief of Calcs – Timing	Bromley	Chatham
Position Vacant	Assistant Chief of Calcs – Timing		
Juliet Trew	Assistant Race Secretary	Bromley	Chatham
Sandy Telling/Dafina Keys	Marketing/Sponsorship	Wycombe	Brentwood
Emily Evans	Regional Coach	Ambition	Chatham
Position Vacant	Assistant Regional Coach		
Position Vacant	Equipment Officer		
Position Vacant	Assistant Equipment Officer		
Position Vacant	Nordic Representative		
Jules Golbey	SSCD/Adaptive Skiing Representative	SDDC	Bromley
Nikkie Vale	Athlete's Representative	Chatham	Brentwood
Vince Gaskin	Freestyle Representative	Bromley	Chatham

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

- a) Fastest Male Skier trophy has no room on shield for new names. Options were discussed and agreed to ask sponsors whether they wished to sponsor the purchase of a new one **Action: SW to get cost of new trophy**
- b) Proposed changes to Race structure – to be discussed at committee meeting.

The meeting concluded at 7.55pm.

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