



London & SouthEast Regional Snowsports Association

MINUTES OF ANNUAL GENERAL MEETING

Held at 7pm on 6th November 2013 at Bromley Ski Centre

1. **Present:**

Dick Greene (Chair)
Sue Vale
Andy Proudlove
John Lewington
John Curtis
Brian Davies
Steve Biggs
Jackie Brown

Keith Evans
Sally Woods
Claire Gravener
Juliet Trew
Jo Moore
Dominic McGonigal
Nita Biggs
Richard Brown

2. **Apologies for absence** received from:

Jim Gibbs
Jules Golbey
Emily Evans

Dom Wakling
Vince Gaskin

3. **Chairman Report**

DG apologised for his absence from races and training this year and confirmed he was stepping down as he did not currently have the time to devote to the region. The races had worked well this year with the introduction of stubbies. Fidelity had paid for the stubbies following the failure of our bid for funding from SSE. DG said he hoped to be around more during the 2014 race series.

4. **Treasurers Report**

Funds stand at £7,950 down from last year by approximately £1,500. The summer race league was unprofitable and made a loss of approximately £1,300 and consideration needed to be given to either raising entry fee or decreasing costs incurred. There was no capital expenditure. Surrey Schools ran at a loss of £179. No bursaries were paid out this year and there was £450 in this account from raffles at races. A large expenditure is the shirts for the inter and tri regional races.

5. **Election of Officers (Executive committee are highlighted in blue)**

Name	Position	Nominated	Seconded
Jim Gibb	Chairman (E) 1 st Regional Rep at SSE Council	Chatham	Folkestone
Andy Proudlove	Vice Chair (E) 2 nd Regional Rep at SSE Council	Bromley	Chatham
Sue Vale	Regional Secretary (E)	Chatham	Brentwood
Position Vacant	Regional Treasurer		
Keith Evans	Chief of Race Chair of Race Committee (E)	Chatham	Aldershot
Claire Gravener	Race Secretary (E)	Folkestone	Chatham
Marc Telling	Coaching Co-ordinator	Ambition	Chatham
Dom Wakeling	Webmaster	Bowles	Chatham
John Lewington	Chief of Calcs - Timing	Bromley	Brentwood
Position Vacant	Assistant Chief of Calcs - Timing		
Juliet Trew	Assistant Race Secretary	Bromley	Chatham
Jo Moore	Marketing/Sponsorship	Chatham	Folkestone

Emily Evans	Regional Coach	Chatham	Ambition
Position Vacant	Assistant Regional Coach		
Adrian Bunton	Equipment Officer	Chatham	Folkestone
Steve Biggs	Assistant Equipment Officer	Folkestone	Chatham
Position Vacant	Nordic Representative		
Jules Golbey	SSCD/Adaptive Skiing Representative	SSDC	Bromley
Paul Bunton	Athlete's Representative	Chatham	Bowles
Vince Gaskin	Freestyle Representative	Bromley	Chatham

6. A.O.B.

DMc - London Schools Race

Dominic McGonigal wishes to organise a schools event to be held at Welwyn and would like the support of LSERSA to help run the event. It is suggested to be run on a Sunday in June and the 22nd was suggested as no current local races clash and is approximately 2 weeks after Kent Schools. Sponsorship would be given by Elan Skis, Bartletts and SSE. **CG - LSERSA to add this to their event calendar.**

SW – Older Racers

SW suggested that older races who are 60 years and older are given free entry into the regional race series. This was currently given to Doug Cooper. Agreed.

AP - Sponsorship

AP is working at securing sponsorship from Hyundai for bibs and Fidelity are happy to continue their sponsorship. He has ideas regarding sponsorship by individuals on a standing order basis or a Friends of LSERSA where businesses can sponsor one race or trophy for an event. Committee in agreement and **AP and JM to discuss.**

SB – Insurance

SB asked about insurance for equipment as he is currently holding and transporting this. LSERSA did not have insurance and would replace equipment as and when required but no responsibility would be put with Steve.

KE – Thank you

On behalf of the committee Keith thanked Sally Woods and John Curtis who have both stepped down from their roles with LSERSA after too many years to mention.

**Meeting concluded at approx 7.45pm
Thank you to Bromley Ski Centre for allowing us to use their facilities
and to Mags for the catering**