



London and South - East Regional Snowsports Association

A G M

AGM 6/01/2016

1. Approval of minutes from last AGM

Minutes were not available.

2. Chairman's Report

It was agreed by the Chair and Vice Chair that the meeting notes from the EGM on Wednesday 09/12/2015 would act as the Chairman's report. See attached and these were approved by the Chair and Vice Chair.

3. Treasurer's Report

Ron Price (www.bkca.co.uk) presented the Accounts for Year end

31/10/2015. Details were provided of items within the report, such as the differences between 2014 and 2015 and the PayPal fees along with sponsoring.

PayPal and On line BACS payments for entries were discussed and a meeting it to be arranged between interested parties including the Treasurer in preparation for the next race season.

It was agreed by the Committee that the PayPal system was a preferred choice as there was no straight forward alternative method. The current allows a very easy to know who has entered for races and payment made at entry time.

This affects the structure of the results and entries. It was therefore agreed by the Committee to increase the price race entry by the amount incurred in respect of PayPal and therefore the fees will be increased by 0.50p per entry to £14.00.

4. Election of Officers

LSERSA Committee Positions (Executive Committee highlighted in blue)

POSITION	Agreed	Nominated and Approved by
Chairman (E) 1 st Regional Rep at SSE Council	Andy Proudlove	Keith Evans and Chatham
Vice Chair (E) 2 nd regional Rep at SSE Council	Jim Gibb	Andy Proudlove and Bromley
Regional Secretary (E)	John Lewington	Chatham and Bowles
Regional Treasurer (E)	Ron Price	Chatham
Chair of Race Committee (E)	Keith Evans	Bromley
Race Secretary (E)	Claire Gravener	Folkestone
Chief of Calcs – Timing	John Whitmarsh-Ali	Bowles
Webmaster	Dom Wakeliing	Chatham
Assistant Chief of Calcs – Timing	?	Chatham
Assistant Race Secretary	Juliet Trew	Chatham
Chief of Race	Emily Evans	Bromley
Marketing/Sponsorship	Jo Moore	Folkestone
Marketing/Sponsorship: Assistant	Natasha Toms	Chatham
Marketing/Sponsorship: Assistant	Lyndsay Ayton	Bowles
Regional Coach	Emily Evans	Bromley
Equipment Officer	Steve Biggs	Chatham
Nordic Representative	Vacant	
SSCD/Adaptive Skiing Representative	Jules Golbey	Bromley
Rollerski representative	Vacant	

Athlete's Representative	Andy Atkinson	Chatham
Freestyle Representative	Vince Gaskin	Chatham

5. AOB

- a) John Whitmarsh-Ali: Technical issues with pull down box for the entry system. These need fine tuning by a computer expert. Someone to arrange for this.
- b) A dual timing system: Costs to be investigated by Steve Biggs and John Whitmarsh-Ali. Andy Atkinson can assist if required with technical queries.
- c) Purchasing of technical equipment: any purchases should consider whether it is possible to join with other local regions to assist with costs.
- d) PA system to be costed by Steve Biggs by end January 2016.
- e) Slalom gates – 40 new complete bases including the plastic insert to be built by the equipment team and should be provided shortly.
- f) Bursary: it was noted by the committee that Peter Calvert of SRSA should be rewarded for his technical assistance. It was agreed that a voucher for £100 would be given – AMAZON.
- g) Brian Davis of SRSA attended the meeting and provided an update regarding new helmet regulations and the impact it will have on the various regions. It was suggested that these guidelines become the standard that all regions comply to. Brian Davis is going to raise this matter at the SRSA AGM shortly and will provide details back to the Chair. (This has been done and will be circulated shortly)
- f) Jim Gibb, Vice Chair is also to provide details to the Chair from Hemel ski centre on crash helmet regulations and safety suggestions. (Completed and will be supplied separately including safety recommendations)
- g) Jo Moore will meet with Insurance Company MPI with a view to obtaining sponsorship. Jo will discuss the matters regarding safety suggestions with insurance company and get their opinion regarding injury rules and working guidelines.
- h) Andy Proudlove to discuss safety and working guidelines with other regions and SnowSport England.
- i) Certificates: For under 10 years they will be provided, but for any other races these are not required and will be discontinued.
- j) Head to Head races: The points from the Head to head races need to be uploaded to the results system. This will be arranged by John Whitmarsh-Ali.
- k) Fun team races: these should be organised better. Suggestions for improvements are: Team arm bands to identify the team captains and various members; and organisation of the team at the bottom of the lift.
- j) Bromley ski centre: Bromley has cancelled all races for 2016. This is under review and updates will be provided when known.

