

Brief LSERSA meeting notes from the EGM held on Wednesday 09/12/2015:-

Bromley Ski Slope

Attendees: Jim Gibb (Chair), Andy Proudlove, Emily Evans, Andy Atkinson, John Whitmarsh-Ali, Steve Biggs, Sue Biggs, Jo Moore.

- 1) John Lewington (Secretary) called for postponement of AGM as he was not able to attend due to unforeseen circumstances.
This was agreed but as a special EGM was held on Wednesday 9th Dec in preparation for the AGM.
- 2) John Lewington asked for AGM agenda to be sent to ensure that all parties can attend, including representatives from SRSA, Nordic, Roller Rep, Freestyle, and Snowsport Adaptive
- 3) Jim Gibb recently attended Annual Regional meeting at Snowsport England, Loughborough University. This was Chaired by Brian Thomas and the funds for the various regions were discussed; £600 would be sent to LSERSA by SSE following the AGM, additional funds to follow. LSERSA AGM to be organised by the Chair.
- 4) It was discussed about the positions for next year's committee and who was standing for those positions. These have to be nominated by a club as reminded by John Lewington.
However, the following people at EGM meeting agreed to stand for 2016:

Jim Gibb- Chair

John Lewington- Secretary

Keith Evans – Chief of Race

Juliet Trew- Assistant Secretary

John Whitmarsh –Ali –Chief of Calcs

Dom Wakling- Webmaster

Claire Gravener- Race Secretary

Jules Golby- Snowsport adaptive

Andy Proudlove- Vice Chair

Emily Evans – Regional Head Coach

Ron Price – Treasurer

Jo Moore- Sponsorship

Lyndsay Ayton-Assistant Sponsorship

Natasha Toms -Assistant Sponsorship

Steve Biggs- Equipment officer

- 5) Regional Annual Plan:

Jim Gibb discussed the contents of the future plan with the attendees explaining about the following:

- Victoria Crampton- webmaster and regular updates provided by Snowsport England to all members by e-mail and its success in communications.
- Costings for new equipment such as new poles, new PA system and new timing to be obtained - Steve Biggs and John Whitmarsh-Ali
- Any commercial income was considered, gifts, raffle prizes etc
- London Schools Race – success with fund raising/sponsorship
- New staff structure at Snowsport England
- National Snowsport week – April
- Will McGlynn (SSE) was keen to assist all the regions and improve communications between the regions. It was suggested that he attends our AGM and any future meetings and if possible for Snowsport England to have a stand at our LSERSA races

- 6) In order to be compliance with Snowsport England funding we are required to hold 4 meetings a year and it was suggested that we hold these quarterly with one at the beginning of the race season.
- 7) Also requested was for ALL Committee members to attend the LSERSA meetings especially those in support roles such as the Webmaster, the Treasurer and the Specialist Representatives whenever possible, in order to address any concerns personally and to promote ideas for improvements.
- 8) A development plan for race officials and Snowsport England to assist with funding and co-ordination for this
- 9) Suggestions were made to include communications with local schools- mailshots and tasters for schools. Jo was given an action to provide a plan to Jim.