

From: minutes.io Meeting notification@minutes.io

Subject: [minutes.io] LSERSA AGM 2016

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LSERSA AGM 2016

Wednesday, November 23, 2016 7:30pm



Minute taker	John Lewington (JL)
Attendees	Jim Gibb (JG), John Ali (JA), Dom Wakeling (DW), Keith Evans (KE), Emily Evans (EE), Steve Biggs (SB), Andrew Atkinson (AA), Sally Woods (SW)
Others	Jules Golbey (JG), Brian Davies (BD), Juliet Trew (JT), Claire Gravener (CG), Ron Price (RP)
About this meeting	Apologies received from Juliet Trew, Claire Gravener, Brian Davies, Ron Price and Jules Golbey

Topic	Type	Note	Owner
1.	AGENDA	Approval of Minutes from last AGM / actions since	
2.	DECISION	Approved	
3.	AGENDA	Chairman's Report	
4.	INFO	We have a few things to achieve in terms of SSE - updates to Tim Fawke Races were well supported. Races have run smoothly - feedback has been good. Medals were much nicer this year - feedback again was very good.	JG
5.	AGENDA	Treasurer's Report	
6.	TODO	Not available - to be circulated after the meeting. There are no issues with payments. Accounts are in good order.	RP
7.	AGENDA	SSE Insurance	
8.	INFO	Lots of issues raised by Eastern region. Changes to SSE insurance	JG

made it unclear if all members (racers, trainees, coaches, officials) are covered by SSE at all times (e.g. when training in the alps as opposed to racing on artificial slopes in the UK). SSE are also changes their Articles of Memorandum. Letter from Tim Fawke clarifies that all members are covered. There is a meeting on Sunday to further clarify the position - Jim Gibb will attend.

9. **AGENDA** Election of Officers

10. **DECISION** POSITION Elected Nominated Seconded

Chairman (E) Andrew Atkinson Bromley

Vice Chair (E) Jim Gibb Bromley

Regional Secretary (E) John Lewington Bromley

Regional Treasurer (E) Ron Price Bromley

Chair of Race Committee (E) Keith Evans Bromley

Race Secretary (E) Claire Gravener Bromley

Chief of Calcs – Timing John Ali Bromley

Webmaster Dom Wakeliing Bromley

Assistant Chief of Calcs – Timing John Lewington Bromley

Assistant Race Secretary Natasha Toms Bromley

Chief of Race Emily Evans Bromley

Marketing/Sponsorship Vacant

Regional Coach Emily Evans Bromley

Assistant Regional Coach Vacant

Equipment Officer Steve Biggs Bromley

Assistant Equipment Officer Saul Biggs Bromley

Nordic Representative Vacant

SSCD/Adaptive Skiing Rep Jules Golbey Bromley

Athlete's Representative Saul Biggs Bromley

Freestyle Representative Vince Gaskin Bromley

11. **AGENDA** Questions to the Committee

12. **INFO** Will LSERSA continue to support the Schools races?

Sally Woods is giving up the organisation of the schools races this year. Sally has emailed a number of head teachers in Surrey to seek a new organiser. The races are becoming increasingly difficult to staff and organise. Emily Evans is considering organising regional schools races as a separate business venture under Precise Racing, and Sally and Emily are in discussions to see whether this is viable for Surrey. Kent Schools will continue to be run by RAK(S) and Precise Racing, with the support of LSERSA.

LSERSA will continue to support the London Schools Race

13. **AGENDA** Questions to the Committee
