

**Subject: LSERSA AGM 2017 Minutes**

From: minutes.io Meeting - To: Jim Gibb, John Ali, Dom Wakeling, Keith Evans, Emily Evans, Steve Biggs, Andrew Atkinson, Sally Woods, Natasha Toms, Lindsay Ayton, Marna Wakeling, Jules Golbey - Date: 14 March 2018 at 11:43, Attachments:

# LSERSA AGM 2017

Tuesday, January 16th, 2018 7:00pm



<b>Minute taker</b>	John Lewington (JL)
<b>Attendees</b>	Jim Gibb (JG), John Ali (JA), Dom Wakeling (DW), Emily Evans (EE), Steve Biggs (SB), Andrew Atkinson (AA), Sally Woods (SW), Natasha Toms (NT), Lindsay Ayton (LA), Marna Wakeling (MW), Jules Golbey (JG)
<b>Others</b>	, Brian Davies (BD), Claire Gravener (CG), Ron Price (RP), Keith Evans (KE), Saul Biggs (SaB)
<b>About this meeting</b>	Apologies received from Claire Gravener, Brian Davies, Ron Price and Keith Evans

Topic	Type	Note
1.	<b>AGENDA</b>	Approval of Minutes from last AGM / actions since
2.	<b>AGENDA</b>	Chairman's Report
3.	<b>AGENDA</b>	Treasurer's Report
4.	<b>INFO</b>	Overall funds were depleted more than normal but bank accounts still healthy - boosted by additional funding from Lindsay
5.	<b>AGENDA</b>	Election of Officers
6.	<b>DECISION</b>	POSITION Elected Nominated Seconded  Chairman (E) Andrew Atkinson Bromley Chatham  Vice Chair (E) Jim Gibb Bromley Chatham  Regional Secretary (E) John Lewington Bromley Chatham  Regional Treasurer (E) Ron Price Bromley Chatham  Chair of Race Committee (E) Keith Evans Bromley Chatham  Race Secretary (E) Claire Gravener Bromley Chatham  Chief of Calcs – Timing John Ali Bromley Chatham  Webmaster Dom Wakeling Bromley Chatham

Assistant Chief of Calcs – Timing John Lewington Bromley Chatham

Assistant Race Secretary Natasha Toms Bromley Chatham

Chief of Race Emily Evans Bromley Chatham

Marketing/Sponsorship Lindsay Ayton Bromley Chatham

Regional Coach Emily Evans Bromley Chatham

Child Welfare Officer Marna Wakeling Bromley Chatham

Assistant Regional Coach Vacant

Equipment Officer Vacant Bromley Chatham

Assistant Equipment Officer John Ali Bromley Chatham

Nordic Representative Vacant

SSCD/Adaptive Skiing Rep Jules Golbey Bromley Chatham

Athlete's Representative Saul Biggs Bromley Chatham

Freestyle Representative Vince Gaskin Bromley Chatham

Volunteer Coordinator Natasha Toms Bromley Chatham

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7. **AGENDA** Questions to the Committee

8. **INFO** Nigel Hilliard raised a question on behalf of Bowles, to understand how other clubs restrict or allow attendance at their training sessions. This followed the recent decision by Bromley Race Club to restrict their training session to only those who will race for Bromley Race Club. It was confirmed by the committee that this was not a regional matter, but also not an unusual practise, and that Chatham, Aldershot, Hemel Hempstead and other clubs in the local area enforce similar rules. The regional training sessions held at Chatham are available to all members of affiliated clubs and hopefully will be supported by a number of coaches in future.

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