

LSERSA 2020 AGM

04.02.21

Via Google Meet

Attendees: Zena Huelin
Paul Collier
Lindsay Ayton
Andy Atkinson
John Ali
Nigel Hilliard
Dom Wakling
Marna Wakling
Jim Gibb
Paul Richmond
Sarah Richmond
Justin Townsend
Rebecca Hobby

Apologies: Jules Golby / Natasha Toms / Terry Everest

Previous Minutes:

NH confirmed bank signatories had been changed: Keith Evans removed and ZH added
No other outstanding items
Minutes agreed

Chair's Report:

ZH sent out the Chair's report (Appendix 1) and noted that 2020 was not as expected. Posts had been shared on social media from GB Ski and SSE including child welfare posts. Regional training continued as and when and was well attended; it was restricted to LSERSA clubs and fee was increased due to smaller groups. A two day camp was held which received very good feedback and allowed racer from different clubs to mix. ZH attend SSE calls/meetings and advised that there is still no certainty iro 2021 races.

Treasurer's Report:

NH sent out the 19/20 accounts and confirmed total income £7,850.83 and total expenditure £10,750.85, leaving a bank balance of £4,325.60. Regional training was running as a deficit, however wef November 2020 it now makes a profit of £10-£20 per session; it requires 6 racers per coach in order to breakeven. The race camp made a profit of £60.

Accounts run 1.11.19 - 31.10.20

Election of Officers:

The following roles were nominated and agreed:

Name	Position	Nominated	Seconded
Zena Huelin	Chair	Chatham	Bromley
Paul Collier	Vice Chair	Bromley	Bowles
Andy Atkinson	Race Secretary	Chatham	Bromley
Lindsay Ayton	Regional Secretary	Chatham	Bromley
John Ali	Chair of Race Comm	Bowles	Bromley
Sarah/Paul Richmond	Marketing/Sponsorship	Chatham	Bowles
Dom Wakling	Chief of Calcs/Webmaster	Bromley	Chatham
Justin Townsend	Assistant Chief of Calcs	Bromley	Bowles
Marna Wakling	Regional Welfare Officer	Chatham	Bowles

Andy Atkinson	Regional Coach	Bromley	Chatham
Jim Gibb	Assistant Regional Coach	Chatham	Bowles
Justin Townsend	Assistant Equipment Officer	Bromley	Bowles
Natasha Toms	Assistant Race Secretary	Bromley	Bowles
Evie Ayton	Athlete's Rep	Chatham	Bowles
Jules Golby	Adaptive Ski Rep	Bromley	Chatham
Ricky Tunbridge	Freestyle	Chatham	Bromley

The roles of Equipment Officer and Nordic rep remain vacant.

AOB: ZH thanked Terry Everest on behalf of LSERSA for his time during his role as Equipment Officer

Appendices

Appendix 1 : Chair's Report

Throughout the year I've attended the Snowsport England Regional Chairs calls. These calls have been interesting, they give a good insight into what other regions, clubs and facilities around the country are doing, they include Nordic, Freestyle / Snowboarding, Coaching and Technical panel, Alpine committee and Facilities.

An update....

All Snowsport England staff have now returned (some were furloughed and others reduced hours).

A new Chair of Snowsport England will take over from Jamie Horner after the AGM. Stephen Metherringham, Chair of ERSAs and MK joined the Board (this isn't new news but thought it worth mentioning as some of you may know Stephen). Also worth noting all the minutes from the varying committee meetings are on the Snowsport England website (Alpine, Freestyle & Snowboard, Nordic, Schools Technical Panel and Youth Development).

No grants will be provided to regions this year. The general feedback on the call from regions was that they were financially sound. Tim Fawke explained the regional grants funding did not come from the grant received from Sport England, however if a region had a specific financial request they could put this in writing.

And finally, a huge thank you for the time you put into the region as a volunteer. I'm not suggesting individuals take on a heavier workload but if there are jobs we think will help the region we should look to recruit more hands.

Thank you
Zena