



# London & South - East Regional Ski Association

## Annual General Meeting 2004

Minutes of the Executive Committee meeting held at 7.30 pm  
Wednesday 17<sup>th</sup> November 2004 at Chatham Ski Centre

### **1. Present:**

Sandy Telling (Chairman)

Bridget Owen

John Curtis (Treasurer)

Niki Thomas-Jackson (Secretary)

Alan Sandell

Keith Evans

Keith Birchall

Sally Woods

Caroline Brinkman

Monica Kirton

Joe Keyes

Tracy Gibb

Steve Moss

Andy Proudlove

Des Pirkhoffer

David Fetherston

### **Apologies for Absence**

Simon Ashton

Ali Jubb

Bonnie Wyre

### **2. Approval of minutes of last AGM**

Minutes were approved as a correct record of the meeting and signed.

### **3. Chairman's Report – ST**

Sandy Telling gave a summary of the busy and exciting year we have had. Chairmans report (appendix 1)

### **4. Treasurer's Report – JC**

John Curtis gave a summary of the financial situation. See appendix 2

Finances are quite healthy; we have paid out 3 bursaries this year as well as two major expenditures – the P.A. system and 2-way radio communications.

## **5. Other Reports – SW**

**Regional Race Secretary - Sally Woods** gave an update about the 2005 regional and National races. As yet, there are no dates available for the dry slope season 2005 so our own calendar cannot be set yet – keep checking our website. Bromley will have a Club National and Wycombe will have an International race or perhaps the European Championships. As yet Chatham will not have any races as it is having Snowflex laid in April/May. As many of you are aware, there is a problem with Snowflex and gates and until this can be rectified we will be unable to hold races. Keep checking our website for updates.

**BSCD- Adaptive Skiing Representative – Joe Keyes** gave an update on the British Ski Club for the Disabled. During the many discussions he has had with all the adaptive skiing groups they decided to merge to form one body – unfortunately these talks have broken down but in February 2005 they will again be talking with the Charity Aid Foundation so hopefully a new merger may be on the cards.

A point was made by MK that all adaptive skis from walking frames right the way through to sit skis use parts of other skis. JK stated that they 'cannibalise' lots of equipment. Terry Bartlett will send on used/unwanted equipment and ski clothing to the BSCD. So think before you throw any thing away.

## 6. Election of Officers

NAME	POSITION	NOMINATED	SECONDED
Sandy Telling	Chairman/SSE Rep	Yes	Yes
Des Pirkhoffer	Vice Chairman/ SSE rep /Regional Squad Organiser	Yes	Yes
Niki Thomas-Jackson	Committee Secretary	Yes	Yes
John Curtis	Treasurer	Yes	Yes
Alan Sandell	Chair of race Committee	Yes	Yes
Sally Woods	Race Secretary	Yes	Yes
Keith Evans	Chief of Race/ Equipment Officer	Yes	Yes
Steve Moss	Snowboarding/assist. race Organiser	Yes	Yes
Bridget Owen	Child Welfare Officer / ESSKIA Rep/ Promotions	Yes	Yes
Monica Kirton	Promotions/Marketing	Yes	Yes
Keith Birchall	Newsletter/Marketing	Yes	Yes
Tracy Gibb	Promotions/Marketing	Yes	Yes
Sally Bartlett	Regional Coach	Yes	Yes
Andy Proudlove	Assist. Regional Coach	Yes	Yes
Simon Ashton	Freestyle rep.	Yes	Yes
Joe Keyes	BSCD – Adaptive skiing rep	Yes	yes
Ali Jubb	Athlete's rep	Yes	Yes

Caroline Brinkman was also co-opted to assist the committee with marketing.

## 7. Modernisation – ST

See appendix 3

## **8. A.O.B.**

**Des Pirkhoffer has joined our board. He has recently moved close to Wycombe and we welcome him whole heartedly to the committee. He has resigned from his post as Vice-Chairman of the Southern Region and will take up his duties after their AGM.**

**Afterwards:**

**Open discussion about various topics including:**

**Regional squad plans – Des Pirkhoffer gave a brief outline of how he saw the regional squad developing.**

**New Race format – Short meeting was held to summarise and agree the format for the Regional Race series next year. See appendix 4.**

**Child Protection – Bridget Owen gathered together some information provided by Sussex council and the FA on child welfare and child protection issues.**

**Meeting closed at 10pm.**

**Many thanks to Chatham Slope for the use of their facilities and for providing us with the lovely refreshments.**