



London & South – East Regional Ski Association

ANNUAL GENERAL MEETING

Held at Bromley Ski Centre,
Wednesday 23rd November at 7.30 pm

The London and South East Regional Ski Association Annual General Meeting will be held at 7.30pm on Wednesday November 23rd at Bromley Ski Centre, Sandy Lane, St. Pauls Cray, Orpington, BR5 3HY - 01689 876812

Nominations for committee positions have been received from several clubs. Many thanks to all the ski clubs that have nominated someone. All nominations for the Executive committee must be proposed and seconded by a full member club, which can be done on the evening of the AGM.

Should there be more than one person standing for any position, a vote will be taken by a show of hands. As yet this eventuality has not occurred. Each club affiliated to LSERSA is entitled to 1 vote.

There follows:

1. A copy of the Agenda.
2. A list of the Committee Members with the positions they are filling. Only some positions are electable – these are marked with an (E).
3. A copy of the LSERSA Constitution with some changes which hopefully can be discussed and agreed at the AGM.

Notes on the Constitution

The copy of the constitution has been amended and set it out so that all the words to be removed are struck through and all the additions are in red.

The alterations are only to encompass snowsports rather than limit us to skiing. To bring in the new name of Snowsport England and to ensure that those positions which actually carry out the various duties are listed. E.g. a new position of Child Welfare Officer has been created and is required by the governing body in each club. We can now support that function through a Regional Child Welfare Officer.

Questions can be taken at the AGM with the regard to the document. We would like the members to vote for the document as whole, rather than by individual amendment.



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1. Apologies for Absence
2. Approval of Minutes of last AGM – November 2004
3. Financial Report
4. Chairman's Report
5. Election of Officers
6. Proposed Changes to the Constitution.
7. A.O.B. - Modernisation – Briefing from Congress.

LSERSA Committee Officers

NAME	POSITION	NOMINATED	SECONDED
Sandy Telling	Chairman (E) 1 st Regional Rep at SSE Council (E)		
Steve Moss	Vice Chair (E)		
Gwenderlyne Southall	Secretary (E)		
John Curtis	Treasurer (E)		
Alan Sandell	Chair of Race Committee (E) Chief of Calcs		
Keith Evans	Race Manager (E) Chief of Race		
Bridget Owen	Child Protection Officer (E) ESSKIA Rep		
Jenny Sims	Publicity Officer (E) (Press Liaison)		
Nomination required	2 nd Regional Rep at SSE Council (E)		
Sally Woods	Race Secretary		
Niki Thomas Jackson Shirley Telling	Assistant Race Secretary		
Steve Moss	Snowboarding Rep		
Nigel Brain	Marketing/Sponsorship		
Sandy Telling	Newsletter		
Sally Bartlett	Regional Coach		
Andy Proudlove	Assist. Regional Coach		
Sally Woods Shirley Telling	Regional Squad Administrators		
Alan Eason? (to be confirmed)	Nordic Representative		
Danny Atkins? (to be confirmed)	BSCD/Adaptive Skiing Representative		
Marc Telling	Athlete's Representative		
Dave Askew	Equipment Officer		
Nigel Brain	Assistant Equipment Officer		
Martin Hance? (to be confirmed)	Freestyle Representative		
Caroline Brinkman Tonia Skoczek	Marketing Consultants		
Alexandra Jubb	Sports Development Officer		

London & South East Regional ~~Ski~~ **Snowsports** Association

THE CONSTITUTION

1. NAME AND AREA COVERED

The Association shall be called the London and South East Regional ~~Ski~~ **Snowsports** Association" and shall draw members from Greater London, Kent, Surrey and Sussex. Membership of the Association shall also be open to organisations and individuals outside these counties, at the discretion of the Executive Committee.

2. STATUS

The Association shall be an autonomous body which shall also be the regional body of **Snowsport England** (The English Ski Council Ltd).

3. OBJECTS

- (a) To encourage and promote ~~the~~ **all types of snowsports, including those on artificial surfaces, sport of skiing** at all levels, **as determined by the members.**
- (b) To participate in the formulation of English Ski Council policy and to ensure its implementation in the region.
- (c) To act as a forum for constituent members, and to assist members in furtherance of their legitimate objectives.
- (d) To represent the interests of ~~skiing~~ **snowsports** in the region to all appropriate authorities.

4. FULL MEMBERSHIP

Full membership shall be open to the following organisations:

- (a) Constituted ski clubs.
- (b) Schools and youth groups with a commitment to ~~skiing~~ **snowsports.**
- (c) Other educational organisations, national, regional, voluntary and statutory organisations and similar bodies having an interest in ~~skiing~~ **snowsports.**
- (d) Commercial organisations having an interest in ~~skiing~~ **snowsports.**

5. ASSOCIATE MEMBERSHIP

Associate membership shall be open to the following organisations and individuals:

- (a) Organisations which do not qualify for full membership.
- (b) Individual members of **Snowsport England** (The English Ski Council).
- (c) **Other individuals with a commitment to snowsports.**

6. SUBSCRIPTIONS

Full and associate members shall pay annual subscriptions. The amount payable and the date and means of payment shall be decided by the Executive Committee, having regard to current English Ski Council policies.

7. CESSATION OF MEMBERSHIP

Membership shall cease:

- (a) If subscriptions have not been paid three months after the date on which they were due.
- (b) If a members conduct is considered by the Executive Committee to be prejudicial to the interests of the Association.

8. GENERAL MEETING

- (a) An Annual General Meeting shall be held in November each year.
- (b) An Extraordinary General Meeting may be called by the Executive Committee or at the written request of at least three full members of the Association.
- (c) All members are entitled to attend a General Meeting and all members must receive at least 21 days' notice of the meeting.
- (d) Written notice of all proposals to be put to a General Meeting must be received by the Secretary 14 days before the meeting and an Agenda shall be circulated to all members not less than 7 days before the meeting.
- (e) Written notice of all nominations for officers and members of the Executive Committee must be received 15 days before the Annual General Meeting and all nominations shall be listed on the Agenda.
- (f) Each full member organisation shall be entitled to one vote at General Meetings; associate members shall not be entitled to vote. The chairman shall be entitled to an additional casting vote in the event of an equality of votes. Full members unable to attend may instruct the Chairman in writing to vote on their behalf.
- (g) All issues at a General Meeting, with the exception of alterations to the Constitution, shall be decided by a simple majority of votes cast. Alterations to the Constitution shall be made in accordance with Paragraph 12.

9. OFFICERS

- (a) The officers of the Association shall be honorary and shall be elected or re-elected at each Annual general Meeting or adjournment thereof.
- (b) The elected officers shall consist of:

Chairman of the Executive Committee

Vice Chairman

Secretary

Treasurer

Publicity Officer

Race Manager

Chairman of Race Committee

ESC Representatives

Coaching Co-ordinator (who shall also be Chairman of any coaching panel or coaching sub-committee)

Child Welfare Officer

(c) Officers responsible for specialist representation as time to time required by the Association, e.g. Schools, Nordic, Freestyle, Grass Skiing, Fund Raising, Sponsorship.

10. EXECUTIVE COMMITTEE

- (a) The affairs of the Association shall be conducted by an Executive Committee consisting of the officers of the Association and up to four additional voting members.
- (b) The quorum for an Executive Committee **meeting** shall be five members, at least two of whom shall be officers.
- (c) All issues at Executive Committee meetings shall be decided by the vote of a simple majority of officers and voting members of the committee present. The Chairman shall be entitled to an additional casting vote, in the event of an equality of votes.
- (d) The Executive Committee may constitute sub-committees as it considers necessary. Such sub-committees shall have an advisory role and their decisions shall be subject to ratification by the Executive Committee.
- (e) The Executive Committee may co-opt additional non-voting members to itself or its sub-committees.
- (f) The Executive Committee may take any action it considers appropriate within the framework of the Constitution, subject to the safeguard that a General Meeting may be called at any time in accordance with Paragraph 8b to ratify any decision of the Executive Committee.

11. FINANCE

- (a) The financial year of the Association shall run from 1st October to 30th September. At the end of every financial year the accounts of the Association shall be drawn up and submitted to the Annual General Meeting after audit by an independent person, **appointed by the Executive Committee**.
- (b) The funds of the Association shall be held in a London clearing Bank or an English Building Society.
- (c) All cheques written against the Association's General funds shall be signed by any two of the following officers: Chairman, Secretary or Treasurer. All withdrawals from the Associations Race account funds shall be signed by any two of the following officers: **Chair of Race Committee**, Treasurer, Race Manager or **Race Secretary**. All payments made shall be in accordance with policies agreed by the Executive Committee.
- (d) In the event of the Association being dissolved or ceasing to function to the extent of failing to hold an Annual General Meeting in accordance with Paragraph 8b any remaining assets shall be transferred to **Snowsport England** (The English Ski Council **Ltd**).

12. ALTERATIONS TO THE CONSTITUTION

Any proposed alterations or additions to the constitution may only be considered at an Annual General Meeting when notice of the proposals has been given in accordance with Paragraph 8d. Such proposals require a two-thirds majority of votes cast.