# LONDON & SOUTH EAST REGIONAL SKI ASSOCIATION

Minutes of the Annual General Meeting held at 8.00 p.m. on Wednesday 14th November 2001 at Bromley Ski Centre.

## 1. Present:

Brenda Mills (Chairman) Sandy Telling (Secretary) Sally Woods Alan Sandell Gill Evans Briony Quirke John Curtis Keith Birchell Tim Alcott David Greig Matt Woods Niki Thomas Ray Evans Philip Greenhaigh Geoff Tipping John O'Neill

#### Apologies received from:

John Shaw (Treasurer) Ali Jubb Jacqui Lowes Charlie Jerrett Chrissie Drake Chris Drake Kay Whelan

## 2. Approval of the minutes:

BM proposed and AS seconded that the minutes of the previous AGM (24<sup>th</sup> January and 15<sup>th</sup> March 1999) be approved as a correct record of the meetings. The motion was unanimous.

# 3. Chairman's Report - see Appendix 1

Copies of the report were distributed at the meeting. No questions arose.

# 4. Treasurer's Report - see Appendix 2

Copies of the Treasurer's report were distributed. Unfortunately John Shaw was unable to attend to answer questions.

## 5. Election of Officers

The following people stood down from the committee

Brenda Mills	Chairman
John Shaw	Treasurer
Sandy Telling	Secretary
Chrissi Drake	Safety Officer
David Greig	GBG rep.

The following people were nominated

Alan Sandell	Chair of Race Committee
Chris Drake	Equipment Officer
Matt Woods	Regional Coach
Sally Woods	Race Secretary
Shirley Telling	Race Committee
Ali Jubb	Schools Liason
Jacqui Lowes	Schools Liason
Geoff Tipping	Chief of Regional Races
Gill Evans	Joint Secretary
Niki Thomas	Joint Secretary
John Curtis	Treasurer
Sandy Telling	Chairman

All nominations proposed by TA and seconded by DG All nominations were approved.

#### 6. A.O.B.

- 6.1 Sally Woods passed notes regarding the race committee to the chairman. These are attached - see Appendix 3.
- 6.2 TA asked for a vote of thanks for the retiring committee and the new members taking up their new postions.
- 6.3 TA announced that the I.O.C. have chosen this year to be "The Year of the Volunteer". Sally Woods has been selected to receive an award.

#### NEXT MEETING - TBA

Once dates for ESC and Regional races have been confirmed a General Committee Meeting will be held, probably at Bromley Ski Centre

Many thanks to Bromley for the use of their facilities and to Sally Woods for organising the refreshments.