

**Annual General Meeting – 7.30pm Wednesday 13<sup>th</sup> November 2002**  
**Bromley Ski Centre**

**MINUTES**

**1. Present:**

Sandy Telling (Chairman)	Alan Sandell (Race Chairman)
John Curtis (Treasurer)	Sally Woods (Race Secretary)
Niki Thomas (Secretary)	Matt Woods (Regional Coach)
Geoff Tipping (Chief of Regional Races)	

**Apologies for Absence**

Chris Drake	Ian Edwards
Gill Evans	Ali Jubb
Jo Keyes	

**2 Approval of Minutes of the Last AGM**

Minutes approved by all present.

**3 Chairman's Report**

ST thanked all members for all their hard work and stated that our skiers have had an excellent year. We now need to organise that each club can provide their own commentator for each race – Marc and James did a brilliant job. We also need to encourage more people to take a part (however small) in helping at races, especially to back-up other functions e.g. Shirley took over the timing at the race at Chatham.

AWARDS FOR ALL – Bromley and Bowles clubs have both been successful with their bids. Gloucester & Arrows have both asked for help with their applications since L&SERSA has developed a pool of expertise.

Mr & Mrs Callander thanked the committee for the bursary, Anouska rewarded L&SERSA's faith in her by always competing to the best of her ability. We wish her all the best for the future.

#### **4 Treasurer's Report**

We are healthier than last year! See Appendix 1.

The snow gates have been sold for £400 to Dave Renouf @ £10 each.

MW said that the Regional Digital video camera was not working and that he had taken it to be assessed – the basic price he was quoted was approx £110 + VAT inc. £30 deposit. – MW to await outcome.

From January 2003 JC will be using a new format for his report.

## 5 Election of Officers

### Nominated and Seconded by all present:

<u>POSITION</u>	<u>NAME</u>	<u>NOMINATED</u>	<u>SECONDED</u>
CHAIRMAN	S. TELLING	YES	YES
TREASURER	J. CURTIS	YES	YES
SECRETARY	N. THOMAS	YES	YES
CHAIR RACE	A. SANDELL	YES	YES
COMMITTEE			
RACE SECRETARY	S. WOODS	YES	YES
REGIONAL COACH	M. WOODS	YES	YES
EQUIPMENT OFFICER	C. DRAKE	YES	YES
CHIEF OF REGIONAL	G. TIPPING	YES	YES
PUBLICITY OFFICER	K. EVANS	YES	YES
ATHLETICS REP.	A. JUBB	YES	YES
DISABLED REP'S.	J. KEYES	To Be Contacted	
SNOWBOARDING REP.		No Candidate Nominated	
NORDIC REP.		No Candidate Nominated	

## 6 A.O.B.

It was discussed whether the Bromley and L&SERSA timing gear could be used during the Dual Slalom events. MW stated that it was possible for the equipment to handle two separate starts and finishes, with a box recording the results.

ACTION: MW / CD.

Meeting closed 8.20pm.

Many thanks to Sally Woods and Bromley Ski Centre for providing the facilities and refreshments.