



# London & SouthEast Regional Snowsports Association

## MINUTES OF AGM

Held at 7.30pm on 17<sup>th</sup> November 2014

**1. Present:**

Adrian Bunton	Andy Proudlove
Brian Davies	Caroline Neall
Christine Proudlove	Emily Evans
Jim Gibb	Jo Moore
John Ali	John Lewington
Jules Golbey	Juliet Trew
Keith Evans	Paul Bunton
Sue Vale	

**2. Apologies for absence** received from:

Clare Gravener	Dominic Wakling
Marc Telling	Sally Woods
Steve Biggs	

**3. Approval of Minutes 25<sup>th</sup> June 2014**

The minutes of the meeting were approved.

**4. Actions from Committee Minutes**

PA System – Costs looked into – Agreed to purchase a new amplifier at approx. £450.

Wireless system costs £5k and agreed this was to expensive

List of Equipment – **Action: AB to send this to CP**

Online Payment System – Paypal account set up, Gregory Brzeksi will hopefully have time in January to work on this. DW has set up a trial page on website

Race Format – Changes were made to reduce pole/stubbie change over at races

Surrey Schools – Sally will still run the Schools races

Bursaries – Requests sent to Exec Committee no responses received. **Action: SV to send out again**

**5. Treasurers Report**

Funds stand at approx. £10k up from last year by approximately £2k. Some expenditure still needed to be paid: coaches fees, cables, laptop, monitor. **Actions: JL to cost up a 2<sup>nd</sup> laptop; KE to submit invoices for coaches.** All three school races made some profit this year. There was no capital expenditure. No bursaries were paid out this year.

**6. Election of Officers (Executive committee are highlighted in blue and E)**

It was agreed to remove the position of Coaching Co-ordinator from the Committee.

Name	Position	Nominated	Seconded
Jim Gibb	Chairman (E) 1 <sup>st</sup> Regional Rep at SSE Council	Chatham	Folkestone
Andy Proudlove	Vice Chair (E) 2 <sup>nd</sup> Regional Rep at SSE Council	Bromley	Chatham
Sue Vale	Regional Secretary (E)	Chatham	Folkestone
Christine Proudlove	Regional Treasurer (E)	Bromley	Folkestone
Keith Evans	Chief of Race Chair of Race Committee (E)	Chatham	Aldershot
Claire Gravener	Race Secretary (E)	Folkestone	Chatham

Dom Wakeling	Webmaster	Bowles	Chatham
Position Vacant	Chief of Calcs - Timing		
John Lewington (If Chief of Calcs appointed)	Assistant Chief of Calcs - Timing	Bromley	Chatham
Juliet Trew	Assistant Race Secretary	Bromley	Chatham
Jo Moore	Marketing/Sponsorship	Chatham	Folkestone
Emily Evans	Regional Coach	Chatham	Folkestone
Position Vacant	Assistant Regional Coach		
Adrian Bunton	Equipment Officer	Chatham	Folkestone
Steve Biggs	Assistant Equipment Officer	Folkestone	Chatham
Position Vacant	Nordic Representative		
Jules Golbey	SSCD/Adaptive Skiing Representative	SSDC	Bromley
Paul Bunton	Athlete's Representative	Chatham	Bowles
Vince Gaskin	Freestyle Representative	Bromley	Chatham

**Meeting concluded at approx. 8.45pm**