

LSERSA AGM 2019

6.45pm 29 January 2020

John Nike Leisuresport Alpine Park, Capstone Rd, Chatham ME7 3JH

Attendees

John Ali (JA), Lindsay Ayton (LA), Paul Collier (PC), Terry Everest (TE), Nigel Hilliard (NH), Zena Huelin (ZH), Sarah Richmond (SR)

Apologies

Andy Atkinson, Natasha Toms, Jules Goleby, Paul Richmond, Marna Wakeling, Dom Wakeling

Minute Taker

Lindsay Ayton

Agenda Items

Approval of Minutes from last meeting

The minutes from the 2018 AGM were approved as seen.

Chairman's Report

JA on behalf of AA confirmed that the 2019 LSERSA races had run well, numbers were level and races were financially sound. It was noted by all the hard work of running these races. The 2019 funding application went well and regional training had been successful.

Treasurer's Report

NH reported on the 18/19 financial year 1 November 2018 to 31 October 2019.

Cash at bank remains high and has increased from last year.

The in-year surplus has decreased due to equipment expenditure, mainly dual slalom kit components and construction of the system, the gazebo and additions to the existing timing kit. Race expenses increased due to the increase in slope fees.

There was a good return in respect of regional training and one school race.

Two slope fees remain outstanding.

Bank mandate is to be amended - ACTION NH

Election of Officers

The committee would like to thank the following for their time and commitment to the LSERSA over the past years: Andy Atkinson (Chairman), Jim Gibb (Vice Chair), Keith Evans (Chair of Race Committee), Emily Evans (Coach and Chief of Race).

The following elections of positions were ratified by the committee:

		Nominated	Seconded
Zena Huelin	Chairperson	Bromley	Chatham
Lindsay Ayton	Regional Secretary	Bowles	Chatham

The following positions were elected by the committee:

Executive Committee:		Nominated	Seconded
Paul Collier	Vice Chair	Bromley	Chatham
Andy Atkinson	Race Secretary	Bromley	Bowles
Nigel Hilliard	Treasurer	Chatham	Bromley
Zena Huelin	Chair	As above	As above
Lindsay Ayton	Regional Secretary	As above	As above
John Ali	Chair of Race Committee	Bowles	Bromley
Committee:			
Terry Everest	Equipment Officer	Chatham	Bromley
Sarah & Paul Richmond	Marketing / Sponsorship	Chatham	Bowles
Dom Wakeling	Chief of Calcs / Webmaster	Bromley	Chatham
Marna Wakeling	Regional Welfare Officer	Chatham	Bowles
Jules Goleby	SSCD/Adaptive Skiing Rep	Bromley	Chatham
Vacant	Coach		
Vacant	Assistant Regional Coach		
Role dissolved	Chief of Race	NB: role to be nominated on a race by race basis	
Vacant	Assistant Chief of Calcs		
Natasha Toms	Assistant Race Secretary	Bromley	Chatham
Vacant	Assistant Equipment Officer		
Vacant	Nordic Rep		
TBC	Freestyle Rep		
Role dissolved	Volunteers' Coordinator		
Evie Ayton	Athletes' Rep	Chatham	Bowles

Questions to the Committee

There were no questions to the committee.

Meeting closed 7.50pm. Next meeting November 2020.

