



Eastern Regional Ski Association

Minutes of the Annual General Meeting held on October 4 2009.

Present:

Piet Van Kempen, John Curtis, Lesley Yeung, Thomas Yeung, Janet Jenkins, Lloyd Jenkins, Andrea Grant, Bernie Wright, Amanda Rolph, Tony Williams, Andrew Upton, Ian Mawson, Bill Parsey, Jenny Payne, Alan Holly, Sarah Allen, Stuart Payne, Elaine Goldsmith, Sarah Moncrieff Macmillan, Craig Wright, Ryan Rose, Alex Green, Steve Lambert, Judith Brotherton.

1. Minutes of the 2008 AGM

Item 4, Treasurers report. PVK noted that he made the suggestion to change the financial year for ERSA accounts to October to reflect the summer league season.

2. Chairs Report

Lloyd Jenkins presented a summary of the past year

It had been another successful year with an average of 160 racers participating in ERSA races this season. ERSA was the most successful Region in the country in terms of participation and he thanked all the volunteers who supported the region throughout the year.

ERSA had purchased replacement equipment, as discussed at the previous AGM, and the maintenance and upkeep of this was essential.

We had seen a continued reduction in the number of racers participating in club nationals not doubt affected by costs of travel and accommodation. Two racers had done particularly well this season, Caroline Powell and Michael Molloy. Congratulations also to Shaun Blyth and Marcus Williams who had been selected to train with the GB squad after a very successful winter on snow.

ERSA teams had done well at the National Inter Regional Race. ERSA A was the overall winners of the event, and ERSA B got as far as the semi finals finishing in 4th place. At the All England Championships, Norfolk were the only ERSA trophy winner.

The Hemel snow centre had opened with impressive facilities.

ERSA were planning a full 2010 season, with club national races being held at Suffolk, Norfolk, Hemel and possibly Welwyn.

As this would be Lloyds final meeting as chair he wished to thank the committee for their support, and thank also Dermot Flahive and Piet Van kempen who had continued to represent ERSA at Snowsport England. Congratulations also to Andrea Grant who had just taken over as Chair of the Alpine Skiing Committee.

3. Treasurers Report

Andrea Grant reported that ERSA had received income of £6,500 in the past year and that there was currently £9,800 in the bank.

In view of the healthy state of the account LJ proposed that the entry fee for ERSA races remained the same at £9.00 for 2010. This was agreed.

4. Summer League Report

LJ noted that with the opening of the Hemel snow slope, there were more opportunities for snow racing within ERSA, and there was already an alternative series of snow races which were very successful. For 2010 decisions would have to be made as to the balance of racing on snow and plastic and the format of those races.

5. Election of Officials

Nominations were taken for posts of Chair, Secretary, Treasurer and Chair of the ROTP and the following people were elected.

Chair. Bernie Wright was nominated by Tony Williams and Steve Lambert and was elected as Chair.

Secretary. Bill Parsey nominated by Bernie Wright and Steve Lambert and was elected as Secretary

Chair ROTP, Ian Mawson nominated by Andrea Grant and Bernie Wright and elected as Chair of the ROTP.

For Treasurer it was noted that Iain Clayton from Norfolk, had indicated that he may be willing to stand.

Congratulations were extended to the new committee members.

6. AOB

Jenny Payne thanked ERSA for the support shown to racers from Basingbourn who had been made to feel very welcome during the summer league. Basingbourn hoped to host a race again in 2010.

PVK noted that ERSA may wish to consider changing its name to Eastern Region Snowsport Association.

PVK also noted the importance of clubs providing a welfare officer at races.

Judith Brotherton
October 2009