

ERSA AGM 12.00 24th September 2016 at Hemel Snozone Centre

	Present	Owner
	<p>Janet Jenkins (JJ) Stephen Metherringham (SM) Bernie Wright (BJW) Mike Danbury (MD) Steve Lambert (SL) Andrew Upton (AU) Tim Bingham (TB) Jo Ogden (JO) Nick Ogden (NO) Victoria Crampton (VC) Debbie Gunton (DG) Martin Dade (MD) Karen Burroughs (KB) Sue Case (SC) Julie Steward (JS) Jonathan Bingham (JB) Nick Bingham (NB) Piers Lincoln (PL)</p> <p>Apologies</p> <p>John Louth Nicola Elphick Ian Mawson Richard Oliver Dominic McGonigal David Beckett Lisa Spanton Paul Telling Byron Stanway</p>	
1.	Chair Update	
	<p>BJW expressed his thanks to parents, sponsors, committee members for their continued support throughout the season.</p> <p>Chair report has been posted in full details on the ERSA website, http://bit.ly/2dlQ4kO.</p>	
1.1	Treasure Report	
	<p>MD provided current position. Cash in bank £24,172.52 Committed spend £7,250 (Hemel slope hire, Tallington, tshirts etc) Net £16,862 to spend.</p> <p>All agreed to keep £10,000 for reserve funds to cover equipment.</p> <p>MD continues to work with Peter Heath on the finances for the SSE races done through the online system.</p> <p>ERSA charges SSE 3% flat rate for the use of the ERSA website. BJW charges ERSA a hosting fee annually.</p> <p>Discussion then around how best to utilise the funds that we have.</p>	MD
1.2	Training - funding	
	<p>BJW has previously asked MD to look into more detail about what is involved in the running of various training courses in the region covering first aid, CWO, instructor / coach etc. Lively debate about what should be done and how this can be fed into the whole region.</p> <p>Generally recognised that there is a need to encourage greater participation within the region at the coaches and parent level and the discussion was very much about how to make this fair. There were also some concerns expressed that the allocation of funds could be done unfairly.</p> <p>MD agreed to document some recommendations and work with BJW ready for the next ERSA committee meeting.</p>	MD

1.3	Snowsport England Update	
	<p>NO provided a brief update about some of the issues that have been happening at Snowsport England over the past week (this has resulted in the resignation of 5 SSE directors).</p> <p>The key issue is that the board has not implemented the key changes which were introduced as part of the 2014 Articles change. There is a lot of work to do still and this is now being worked on over the coming months by SSE but it is not clear what activities are taking place to ensure that the members are better represented.</p>	
1.4	Committee Member Elections	
	<p>BJW thanked everyone for their support over the past few years and thanks Janet Jenkins, Andrew Upton and Chris Shelley for their efforts on the committee.</p> <p>The nominations for the roles of Chair, Vice Chair, Secretary, HNGB Liaison were made by SL and seconded by AU. This new committee setup is as follows;</p> <p>Chair – Stephen Metherringham Vice Chair – John Louth Secretary – Bernard Wright (1 year) HNGB Liaison – Nick Ogden Treasurer – Mike Danbury Other members – Jo Ogden, Andrew Upton, Ian Mawson, Tim Bingham, Nicki Elphick, Richard Oliver, Stewart Thomson.</p> <p>BJW will continue to maintain the ERSA website and will update post the AGM.</p>	BJW
1.6	Sponsorship	
	<p>Team Evolution / Ski Bartlett have confirmed that they are happy to continue supporting the region in 2017. BJW thanked them for their support over 2016 again. Everyone agreed it had worked well and happy to continue.</p> <p>BJW has been approached by someone representing Sunpeaks resort in Canada who are looking to increase visibility in the UK. BJW / SM to continue talking to them about what options position for the future.</p>	BJW SM
1.7	AOB – Calendar	
	BJW and SL will review the calendar for 2017.	SL

BJW thanked everyone for attending the meeting.

Meeting closed at 13.00