

**ERSA AGM 13.00 30<sup>th</sup> September 2017 at Gosling Sports Centre**

	<b>Present</b>	<b>Owner</b>
	<p>Stephen Metherringham (SM)    Bernie Wright (BJW)  Mike Danbury (MD)            Ian Mawson (IM)  Steve Lambert (SL)            Andrew Upton (AU)  Tim Bingham (TB)              Jo Ogden (JO)  Nick Ogden (NO)                Debbie Gunton (DG)  Martin Dade (MD)              Karen Burroughs (KB)  Julie Steward (JS)              Tara McLeish <sup>TM</sup>  Lisa Spanton (LS)  Plus several other parents in the area</p> <p><b>Apologies</b>  Janet Jenkins  John Louth</p>	
<b>1.</b>	<b>Previous Minutes</b>	
	Previous minutes approved.	SM
<b>2.</b>	<b>Chair Report</b>	
	<p>SM thanked the sponsors, Team Evolution, Racer Ready, Ski Bartlett.  SM also thanked all those who had helped officiate.  It has been a very good year as normal.  On the SSE representation it is clear that ERSA continue to lead the way and other regions are a long way behind ERSA.  SM asked clubs to continue to provide feedback and suggests to him for improvements and how we can encourage more Snowsports within the region.  Next meeting will provide a more detailed chair report.</p>	SM
<b>3.</b>	<b>Treasurer Report</b>	
	<p>Another very good year and we continue to receive a grant from SSE.  End of the year we had about £24k in the account and have not purchased two new cabins which will be erected at Welwyn and used by the region.  At the end of the process there should be about £12k left. Still a very healthy position.</p>	SM
<b>4.</b>	<b>Snowsport England Update</b>	
	<p>SM reported that there was very little to report with SSE. It continues to be a very frustrating and annoying organisation to deal with and there has been very little progress with them.  They continue to re-invent the wheel and still do not have the basics in place.</p>	SM
<b>5.</b>	<b>Election of Officers</b>	
	<p>All positions re-elected.  Vice Chair – SM to talk to John Louth to see if he still wants to stand  Secretary – Tara McLeish stood for the position. JO and SM proposed and seconded.  SM thanked BW for his work this year.  NO stood down as NGB representation due to them not wishing to engage.  SM asked that each club ensure they have representatives on the committee.</p>	AM
<b>6.</b>	<b>AOB</b>	
	BW reminded people that helpers are still needed for the races.	

SM thanked everyone for attending the meeting.

Meeting closed at 13.15