

# Eastern Region Snowsports Association AGM

3.45 pm on 17th October 2010

## Norfolk Snowsports Club, Norwich NR14 8TW

Attending: Bernard Wright, Steve Lambert, Ian Mawson, Janet Jenkins, Bill Parsey, Jenny & Stuart Payne, Andrew Upton, Sarah & Chris Allen, Peter Akister, Christine Bagg, Simon Wheatman, Lesley Yeung, Bev & Chris Anderson, Jo Parker

Apologies: Don Daley

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### Agenda

1. Minutes of the 2009 AGM
2. Chairs Report
3. Treasurers Report
4. Summer League Report
5. Election of Officials

AOB

	Item
<b>1</b>	<b>Previous committee minutes</b>
	Previous minutes are here <a href="http://bit.ly/e5VMSj">http://bit.ly/e5VMSj</a> The minutes were proposed by Ian Mawson, seconded by Chris Anderson and adopted under unanimous approval.
<b>2</b>	<b>Chairman's Report</b>
	Bernie went through the Chairman's Report (this can be found here <a href="http://bit.ly/hqWJxm">http://bit.ly/hqWJxm</a> ). He highlighted the main points from the year: <ul style="list-style-type: none"><li>• ERSAs has held eight Summer League races, with a first regional race at Milton Keynes which will take place again next year. Another first was holding an indoor Summer League race and racers saw the return of Bassingbourn on the calendar.</li><li>• Although the number of attendees has dropped compared to last year, the numbers are healthy and steps are being taken to bring more racers into the sport.</li><li>• The website has been re-designed and improved with clearer navigation, structure and presentation which has received positive comments. More content is still needed but it is being adapted to include Facebook, Twitter, RSS feeds and ERSAs's own YouTube account. Any feedback on the website would be welcome.</li></ul>
<b>3</b>	<b>Treasurer's Report</b>
	Janet Jenkins reported a healthy set of accounts with a main account balance of £8,500. The intention is to upgrade and/or replace the trophies and upgrade the timing equipment this year coming. Two SSE Grant Rebates have been received this year, one from last year as well as the current years rebate. Race Entry Fees should rise to £10 per person with snow races to be around £15-£16, subject to checking with the slopes for their costs. This rise has come about from the cost of trophies, medals and the slope costs. Payment of Race Entry Fees and bookings should be payable online through Paypal shortly through the website which will increase website traffic flow. Southern Region uses the online payment system and

	reports have been favourable.
<b>4</b>	<b>Summer League Report</b>
	<p>The Summer League calendar is now published (excluding the Milton Keynes dates).  A new Championship structure is proposed. There would be one indoor and one outdoor race, both races to be held over the one weekend. Each race is individually scored racers best runs from both days being used to determine the Championship result.  Looking at the National calendar, SSE is holding a ski season weekend in Landgraaf, Holland. Costs are yet to be released and this is one weekend we will avoid clashing.  It was noted that the Norfolk race date in July is only provisional at this stage – more details to follow.</p>
<b>5</b>	<b>ERSA Officers</b>
	<p>There were no contested roles.  Bill Parsey took on the role of Schools Development Co-Ordinator, with the support of Sarah Allen  Don Daley took over the role of ERSa secretary (Proposed: Bill Parsey, Seconded: Chris Anderson)  Treasurer – Janet Jenkins has taken over from Lesley Yeung (Proposed: Bill Parsey, Seconded: Chris Anderson).</p>
<b>6</b>	<b>AOB</b>
	<p>Regarding Entry Criteria, Bernie is proposing a change to the entry criteria for the regional races. There are many issues to consider. The details need to be documents and circulated to the committee, Bernie to work with Ian on the proposal for a future meeting..</p>

The meeting ended at 4.37pm..