SNOWSPORT SOUTH

Annual General Meeting

Thursday 23rd January 2020

1. **Attendance**

Andrew Putman Aldershot

Lisa Putman Aldershot

Brian Davies Aldershot

Lynne Greenhalgh SASA

Paul McComish Snowtrax

Nicki Crook Snowtrax

Annabel Collyer-Todd Berkshire Race Squad

1. **Apologies**

Michael Barnes SASA

Darren Schmidt Snowtrax

Dan Thompson Snowtrax

Nick Fielding Aldershot

David Hathway Aldershot

1. **Minutes from last meeting**

These were approved by the attendees as a true record of events.

1. **Treasurer’s Report**

Brian Davies presented the treasurer’s report on behalf of David Hathway which was accepted.

2018/2019 has been a successful year for Snowsport South both on and off the slope. The Summer Series of race continues to push from a strong position. Also, with help of the Southern Championships which was a great success with help of LSERSA..

**Financial Summary**

Financial Accounts run from 1/10/2018 through 31/12/2019

Opening Balance was **£16,447**

* Total income: **£7167** (only slightly down from £7205.00 in 2018)
* Total outgoings: **£15,577** (a significant increase from the 2018 figure of £6568)
* Net Loss: £7609 (from the £636 profit made in 2018)

Closing Balance **£8,867.28**

 Race Fees Income from race fees this year was **£7167.48**

 SE Grant **£800.00**

Courses **£375.00**

Equipment Technical Officer purchased timing gear - £**4088.32**

Inter Regions The cost of the T-Shirts **-£210.00**

Merchandise T-Shirts for the Tri-Regions and cost of the set up on new design (for competition – Toby Evans free entry to all races**) £1647.00**

Miscellaneous **£322.11**

Prizes **£550.00**

Slope Fees The slope hire covers **Total Cost £4946.18**

 Snowtrax 1st Race – 110 Racers £520/2nd Race – 101 racers £484.80

 Aldershot 1st Race/2nd Race = £950 each race (Total £ 1900)

 Southampton = £950.00

 Bowles = £

 Chatham Tri-Regions/Southern Champs = £900 each Total £1800

Trophies This covered medals for all competitions, Cash prizes awarded at the **£3403.14**

Website **£35.00**

In summary, the region remains in a sound financial position and it is assessed that the current holding is sufficient to meet its needs.

Following the report, it was accepted that in the coming year there would a need for further investment in technical equipment. There was sufficient funds for this, but we have increased the entry fee to £14 due to increased running costs.

1. **Chairman’s Report**

Brian Davies - presented the following report for 2019

In terms of regional activity 2019 was a quiet year with the region restricting activity to the Summer Race series. With a small committee where 80% of the members were new to their roles this was never going to be a year for significant change. The summer series seemed to go well with similar number of competitors to year before and for that I must thank Andy, Lisa and Paul for the significant time and effort they put in to sorting out the administration and running of the races. We also worked with LSERSA to run the first Southern England Championships at Chatham and it was our turn to organise the Tri-Region which on the whole went well. Away from the regional races our athletes continue to do extremely well with Nicole Shering winning the All England, Welsh and Irish Championships, Lauren Vale and the British Championship and Toby case the welsh and Irish Championships. In the Inter Region team race the Snowsport South team finished as runners up. One of the things I requested at last year’s AGM was for more help to come from the parents in the region and it is great to have had more people come forward to get involved. Particular thanks to Lynne, Annabel and Nick who have offered to join in the region represented on the committee which is something we have been looking at for a while. The other main thing I mentioned at last year’s AGM was my intention to stand down as chair this year. This I am now able to do thanks to Andy stepping forward. I have offered to stay on the committee for at least another year and with Lynne kindly offering to take on the vice chair role I have decided to put myself forward to take on the Treasurer role as David Hathway is stepping down from the role. I would also like to formally thank David for covering the role this year.

1. **Election of new committee**

The 2019 committee stood down. The following committee was proposed by Lynne Greenhalgh (SASA) and seconded by Annabel Collyer-Todd (Berkshire Race Squad). It was unanimously voted in by all the clubs present.

Chairman Andrew Putman

Vice Chairman Lynne Greenhalgh

Treasurer Brian Davies

Technical Officer Paul McComish

Secretary Lisa Putman

Additionally, Annabel Collyer-Todd (BRS) agreed to stand in as non-executive role as Berkshire representative and take control of the Snowsport South web page. Nick Fielding had agreed to be the Aldershot representative as of May.

1. **Any other business**
* Age of racers – do we put a minimum age limit? You have to be able to complete 3 timed runs + 3 head to heads – nothing awarded unless completed

***Racers Declaration for first time racers.***

* New Format for Fun Teams – Similar to ERSA set up and put the fun back into it.

**Teams of 5 Racers**

**Each member of the team will be given a number from 1 to 5**

**Slowest racer will be no.1 and the fast no.5**

**No.1 from Alpha will race no.1 from Echo – The winner of this will win a point for their team etc.**

**And so on until all five have raced, the team with the most points will progress into the next round.**

**If you ski out, the other team wins the point and you are not out of the competition.**

***Agreed***

* **Club Teams – Do we allow each club to have more than 2 teams.**

***To leave as currently set.***

* **Race entry fees – Do we raise them? We currently charge £12 – LSERSA £14 & ERSA £15**

***Agreed to raise the race entry fee to £14***

* **Race Entries Closing will be Thursday 7pm, no entries will be accepted after this date. Everybody has plenty of time to enter, will send regular messages reminding of closing date. Last year we had late entries on every race, it was pain as any lists we had printed became void.**

***Agreed***

* **Snowsport South – Doesn’t have instagram account**
* **Race Officials – we need to be given a list from each club of the officials for each race, and to ensure we have on positions filled, make people aware without the volunteers the races would not happen.**

***Agreed***

* **Tri-Regions worked well, but there needs to be close off date, nothing accepted after this.**
* **Bib Draws – plan to do the same this season**

***Agreed***

* **Tri-Regions – Design a T-Shirt Competition**
* **Checking of ski equipment – random check at each race to ensure racers are safe to race. i.e Helmets, Gloves, Clothing, Bungs. Maybe Randomly check 5 racers at each race. And advise if required.**

***Agreed, but add to the race bulletin.***

* **Summer Race League**

**Snowtrax Saturday 5th May**

**Southampton Saturday 30th May**

**Chatham Sunday 19th July**

**Bowles Saturday 22nd August**

**Aldershot Saturday 5th September**

**Snowtrax Saturday 19th September**

***Agreed***

* *There were no further points raised and the meeting was closed.*