

**Hemel Ski Race Club**  
**Annual General Meeting**  
**minutes from**  
**28<sup>th</sup> Nov 2011**

**Present:**

Andrea Grant	Aveline Deighton	Graeme Fairbairn
Steve Lambert	Karen Morton Smit	Sarah Macmillen
Jacqui Aikens	Nick Warmington	Fiona Spencer
Stephen Bradley	James Thompson	Lee Spencer
Amanda Rolph	Jane Thompson	Nita Garment
Lisa Barder	Larry Poth	Geoffrey Gay
Sheila Driscoll	Judy Reid	Denise Bradley
Stephen Bradley	Gareth Hughes	Kevin Wheeler
Fiona Clain	Bengie Walden	Laura Petrie
Hilary Withers	Rachel Vialou-Clark	Stuart Davidson
Heather Newton	Andrew Snow	Steven Lee
Gail Cridland	Nicola Clewer	Ruth Tudor
Paul Woodbridge	Marek Krahelski	Alan Lyons
Basil Waloff		

**Apologies:**

Don Daley  
Phil Brown  
Lorna McKenzie  
Jonathan Gillams

**Minutes**

**Action:**

**Matters Arising**

No matters outstanding

**Chair Report**

See attached report

Amanda thanked the outgoing committee for their time and commitment to the club and Steve for standing in as Vice Chair when Dermot left the position.

**Membership Report**

See attached report

Steve reminded the meeting that membership also gives insurance for any Hemel activity (3<sup>rd</sup> party)

Steve thanked Glynne Rogers for setting up the online system

Members were encouraged to pay in blocks to save money on PayPal transactions. Current vouchers will expire on 31<sup>st</sup> December 2011.

### Committee Election

Chair	Proposed	Amanda Rolph Gillian Poth	Seconded Karen M- Smit Seconded Andrea Grant
Vice Chair	Proposed	James Thompson	Seconded Steve Lambert
Treasurer	Proposed	Sheila Driscoll	Seconded Lisa Barder
Secretary	Proposed	Jacqui Aikens	Seconded Sheila Driscoll
M'ship Sec	Proposed	Steve Lambert	Seconded Jacqui Aikens
Race Manager	Proposed	Lisa Barder	Seconded Andrea Grant
ERSA Rep	Proposed	Don Daley	Seconded Sheila Driscoll
Website	Proposed	Andrea Grant	Seconded Jacqui Aikens
Trophies	Proposed	Sarah Macmillan	Seconded Judy Reid
Racers Rep	Proposed	Stephen Bradley	Seconded Claire Fenlon
Junior Rep	Proposed	Daniel Poth	Co opted
Equipment	Proposed	Paul Rolph	Seconded Steve Lambert
Publicity	Proposed	Justine Baylis	Seconded Andrea Grant
Fundraising	Proposed	Gillian Poth	Seconded Steve Lambert
Head Coach	Proposed	Phil Brown /Jon Reidy	Co opted

Majority vote  
In favour of  
Amanda

Proposed Nita Garment  
Seconded Karen Morton Smit

### Finance Report

See attached report

### Forthcoming Events

Landgraf – SSE race June 1<sup>st</sup> – 4<sup>th</sup> .(£25 race entry )The race is suitable for **any** of our racers. Jon R would like to run a training camp at the end of that week for all Hemel trainees.( they can do this if they haven't raced) There is a campsite nearby that is tried and tested.

### AOB

We will run a Q and A session in January to give new members information

Parents were reminded that they shouldn't leave their children under the age of 13. If parents do leave their children they shouldn't be too far away in case of an emergency.

Parents were also reminded that during breaks trainees should not come up to the bar

