



Hemel Ski Race Club

AGM

Monday 16 November 2015 6:30 – 8:00pm

The Snow Centre Hemel

1. Present

Andrea Grant (AG) - Chair Sheila Driscoll (SD) – Treasurer Anna Loder (AL) – Secretary Steve Lambert (SL) - Membership Jackie Aikens (JA) - Coaching Olly Turner Mandy Schlote Bernard Axford Geoffrey Gay Jill Bellman Martin Arlott	Nazli Ozkan Fiona Cloir Karen Harrison - CWO Gillian Poth Lois Shering Nina Sebastiane Dominic McGonigal – Vice Chair Heather Newton – CWO Tara McLeish Anna Tutt Heather Bruce
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- We apologies for any omissions.

2. Apologies

Sarah Dean
 Paul Rolph
 Liz Warmington
 Nick Warmington

3. Minutes of 2014 AGM

These were agreed as a true and accurate record.

4. Chairman's Report

- Lots more dry slope races were attended this year. Friday night training at Welwyn by JR is probably helping this as it is very well supported. AG thanked JR for his contribution to this. HSRC was 2nd overall in the ERSA Champs with some excellent individual performances as well. AG reminded us that Hemel is a race club so would everyone please encourage maximum participation in all events.

- b. The new training times appear to be working well for the majority of trainees. The new timings are: 6-7.30pm for U12 and 7-9pm for the rest. The times of training changed because the Snow Centre requested it. Impulse also are training on a Monday Night which may clash with the Club. AG to investigate.
- c. AG advised that where possible the trainees would keep the same trainers throughout the season. Sometimes in the winter months this will not always be possible as the trainers go out to the Alps. Whatever happens AG remains confident that the Club will offer the trainees the best coaches when available.
- d. Snow Quality is much improved at the Snow Centre at the time of reporting. AG thanked the Snow Centre for all the effort put into achieving this.
- e. Landgraaf Training 27 May 2016. This will be either a three or four day training trip with races at the end. AG encouraged all parents to attend as well.

5. Race Manager's Report NL

NL reported that 2015 had been a very successful year for HSRC. She requested that there was a coach at the ERSA Races to do course inspections with the racers and to debrief on them on their individual runs. NL also requested that during training on Monday nights the trainees are given more practical advice on how to "Course Inspect" and how to ski a course. DM agreed with this.

6. Membership

SL reported that membership was at a satisfactory level. The club has been accepting Associate Members from other clubs as of September 2015.

7. Treasurer's Report

SD has held membership fees and increased training fees to £20 a session to cover the increase in slope fees. The Hemel Champs will be discounted in 2016 as they were in 2015. The club made a profit of £2995 in 2015.

The Balance Sheet stands at £23,500 of which £12,500 is accrued for. Average Training numbers need to be at 70, this year they have been 60. The club may look at cancelling Bank Holiday Training dates to prevent losses.

8. Training

JA reminded everyone that the process for changing training groups is on the website.

9. Election of Committee

AG highlighted that Parental Involvement in the club is essential. Committee members standing down from their current roles are:

AG, SD, AL, FL,

The new Committee will be:

Dominic McGonigal- Chairman

Olly Turner -Vice Chair

Sarah Dean- Secretary and Trophies

Nancy Louth- Treasurer

Tara McLeish- Race Manager

JA- Training

Olly Turner- Equipment

Dermot O'Leary- Equipment

Steven Lambert- Membership

Vacant- ERSA Liaison Officer

DM thanked the outgoing committee especially AG for her leadership and enthusiasm.

10. AOB

a. Gillian Poth expressed concerns that the Roll of Honour Board is still not up despite asking for it at the previous two AGMs. AG said that the board is currently being updated and will be in position very soon.

b. SL announced that Santa would be at the club on 14th December 2015.