

Minutes
Committee Meeting

Chair:	John Harrington (JH)	Date:	11/09/2009
Attendees:	Liz Mozul (LM) Ros Lambden (RL) Steve Davis (SD) Andrew Cooper (AC) Paulo Foppoli (PF) Andrew Davies (AD)	Apologies:	Tina Davis (TD) Patrick Firminger (PF) Hedley Beavis (HB)
Circulation:	GSC Committee		

Minutes

Point		Action	By when
1	<p>Administration</p> <p>A note had been circulated prior to the meeting to fill the vacancy of Club Secretary. Tina Davies has agreed to fill the post until the AGM;</p> <p>Proposed: John Harrington</p> <p>Seconded: Patrick Firminger and Hedley Beavis</p> <p>There were no objections or other persons suggested so it was carried that Tina will be the new Club Secretary.</p>	Note	
2	<p>Dave Ryding Race Night</p> <p>We have planned a race for Sunday 20th September with all proceeds going to the Race Fund.</p> <p>It was accepted that we extend this to include SLP, Western Counties and Avon.</p> <p>Plan of attack:</p> <ol style="list-style-type: none"> 1) Race start 5PM and finish by 8.30PM 2) Timing being done by AD all day with ESSKIA 3) Jean to provide free slope access – confirmed. 4) Prizes being sorted by Tina – chase up TD. 5) Entry fee £5.00 6) Split the prizes into ability levels, say 250 points 7) Web link to be provided – AC to sort out 8) Deadline for entries noon on Sunday 20th 9) Club to look at figures after event to see how much the sum can be rounded up to. <p>JH to act at CoR and AD to do timing. Need to get other Clubs to volunteer officials and to help.</p> <p>JH to see Jean for extent of support she can offer as sponsorship.</p>		

3	<p>Winter Race League</p> <p>Last winter we did not have a race league and this was a shame. SLP have asked if they could be involved with a series this year and this appears a great plan and will generate much needed income on those nights.</p> <p>The series needs to be planned around the training programme so JH to review with HB to suggest some dates (4-5 races ideal).</p>	JH / HB	
4	<p>SWSA and Race Camp</p> <p>An email has been received from Stuart Robertson re a camp over the October half term in Holland. This appears very late and un-structured. AD does not want to be involved and JH agreed that the SWSA appears to be running without strategy or transparency.</p> <p>GSC need to review involvement with the SWSA at a later date when all parties are available.</p>	Note	
5	<p>Equipment</p> <p>SD suggested that the gates are past a serviceable life and many bases now need replacing but we need to know whether to go for the same type or the newer (more expensive) adjustable base type.</p> <p>Need to get HB's advice and cost out for consideration.</p>	SD/ HB	
6	<p>Coaching Liaison</p> <p>It was noted that Hedley only agreed to run as Head Coach for 6 months initially. JH needs to confirm all OK.</p> <p>The next meeting needs to be scheduled when HB is available so that clarity and advice can be given from a Coaching view point.</p>	JH	
7	<p>AOB – none noted.</p>		

Future meetings

	Date	Time	
	To be confirmed		