

**Sussex AGM
Minutes
Monday 15/05/2017
K2 Leisure Centre
Start 8.30pm**

Present:

Charlotte Jbali	SGA	Emma Ballancore	Summerfields
Andy Hall	1066	Lauren Chapman	Unattached
Sarah Dyson-Bottle	Dysons	Sam Penney	Uckfield/Pyramid
Kim Kennedy	Orbital Stars	Beth Burchett	Wickers
Sally Ann	Hawth	Hayley Luxton	Wickers
Richard Keasley	Hawth	Heather Sampford	Worthing
Lisa Jestico	HGC	Luke Knight	Worthing

Apologies:

Val Storey	Rise Trampolining	Laurel Kennedy	Flitecrew
Julie Oakes	Angmering	John Nightingale	Pyramids
Ali Wileman	Sussex Secretary	Kirstine Dawson	Infinity
Laura Wilton	Southbourne	Anna	Regis

	Agenda Item	Lead	Format	Action
	WELCOME	EB	Verbal	X
1	Chairpersons Report	EB	Verbal	X
2	Treasurers Report Report Attached Sally Ann continues to work in the role of Treasurer, and has worked with the book keepers to make the role much simpler. Moving forwards there is still an opportunity for a new treasurer to take on this role and we would actively encourage anyone who is willing to help with this.	SA	Written/ Verbal	X
3	Discipline Reports Mens Artistic Report attached	RK	Written	X

	There are still no volunteers as secretary, once again, this job has been streamlined and become much simpler, and we would all encourage any volunteers.			X														
6	<table><tr><td>Acro</td><td>Lauren Chapman</td></tr><tr><td>General</td><td>Sam Penney</td></tr><tr><td>Men’s Artistic</td><td>Richard Keasley</td></tr><tr><td>Team Gym</td><td>Sally-Anne Warner</td></tr><tr><td>Trampoline</td><td>Julie Belchamber</td></tr><tr><td>Tumble</td><td>Charlotte Jbali</td></tr><tr><td>Women’s Artistic</td><td>Lisa Jestico</td></tr></table> There were no other volunteers for these positions, Lauren has asked if there are any other people interested in becoming a joint Acro as a rep as Lauren is no longer in the gym on a regular basis.	Acro	Lauren Chapman	General	Sam Penney	Men’s Artistic	Richard Keasley	Team Gym	Sally-Anne Warner	Trampoline	Julie Belchamber	Tumble	Charlotte Jbali	Women’s Artistic	Lisa Jestico	EB	Verbal	X
Acro	Lauren Chapman																	
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7	Sussex Championships Review and update jobs list and circulate to committee. Rule Pack to be finalised by 01/07/2017 Can all discipline reps please have this sent to the secretary before this date to ensure that there is ample time to complete this. Data entry date to be changed to 06/09/2017 Distribution of running order date to be changed to 13/09/2017 Pre competition meeting date to be changed to 27/09/2017 at the Plough Inn Pyecombe Little Stars, DE photos and Fine designs are confirmed stands. Check ticket/entry prices from last year to let SAW know Book hotel for continental Buy raffle tickets	LJ	Verbal	LJ All Discipline Reps LJ LJ LJ SP LC SP SP														

8	AOB Meeting dates for the following year have been planned as follows. Monday 16th October 2017 8.30pm at K2 Crawley Monday 15th January 2018 8.30pm at K2 Crawley Monday 26th March 2018 8.30pm at K2 Crawley Monday 14th May 2018 8.30pm at K2 Crawley			
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Reports



Chair Report.pdf



Treasurer
Report.pdf



Treasurer
Statement.pdf



Mens Artistic
Report.pdf



Team Gym
Report.pdf



Womens Artistic
Report.pdf