

Sussex AGM

Minutes

16th May 2016

K2 leisure centre

Start: 8.30 pm

Present: Sam Penny(SP) Richard Keasley(RK) Sally-Anne Warner(SW), Julie Belchamber(JB) Ali Wileman(AW) Lisa Jestico(LJ). Charlotte Jbali(CJ)

Mary Barritt(Horsham), Steve Barritt(Horsham), Kim Kennedy(Orbital Stars), Hannah Kennedy(Orbital Stars), Clare Wulff(Chichester), Michelle West(Chichester), Daphne Hand(Hove), Sarah Dyson-Bottle(Dyson)

Apologies:

Emma Ballancore(EB) Wickers and Stars

	Agenda item	Lead	Format	Action
	Welcome/Previous AGM meeting – agreed by all	SW	Verbal	All
1	<u>Chairpersons report</u> – Read by RK	RK	Verbal	None
2	<u>Treasurers report</u> – Simon has had to step down due to other work commitments, so at present Sally Anne has been supporting this vacant post, so please be patient. If you can use online payments, this would be easier, but to link with a reference, i.e reference the competition, club, date of comp, who it is for and what it is for, so that it is easier to ensure that the correct payment is going to the correct place. Can invoices, be emailed or scanned to the treasure with the same information, as there are a lot of discipline running different comps. Question was raise about Sussex funding, who the requests should go to, as some clubs at the AGM needed clarification? There is a direct link on the website. Information needs to go the treasurer, with who to pay and bank details for money to be transferred. Clubs will pay first and the received payment, please see website for more details <u>EMAIL TO GO OUT TO CLUBS ASAP ABOUT VACANT POST</u>	SW	Verbal	AW

3	<u>Discipline reports</u>		Verbal/ written		
	<u>MAG</u> – Read, circulated and on website				RK
	<u>WAG</u> - Read, circulated and on website				LJ
	<u>TRAMPOLINE</u> -Read, circulated and on website				JB
	<u>TEAM GYM</u> – Report to follow, Regional competition with Hawth and pyramids, level 5/level 6, was a positive day. National trials to lead onto European champions, there are 4 more training sessions between May and August, for male, female and mixed teams				SW
	<u>General</u> - Read, circulated and on website.				SP
	Feedback about Sussex comp held 15 th May. Clubs appreciated Sam’s hard work, but felt she needs more helpers, SP has suggested this is needed before the day, rather than on the day. Issues with the microphone, sound and music. If there is money, could this be used to pay for an announcer. Lisa Jestico recommended a person that they use for competitions. Equipment is old and does not look professional.				
⑩ <u>ACTION</u> - SP will have a competition committee to support her with the next competition.					
<u>Tumbling</u> -Report to Follow. Sports acro have made it to the national finals. Silver for Sussex.					
⑩ <u>ACTION</u> -when discipline reps are aware of great achievement to send onto Richard to go onto Sussex website.			All Discipline		
5	<u>Election of Chair, Vice Chair, secretary and treasurer</u>		SW	Verbal	
	POSITION	NOMINATED			
	Chair	Emma Ballancore			
	Vice Chair	Vacant			
	Secretary	Ali Wileman			
	Treasurer	Vacant			
<u>All voted in</u>					

6	<u>Election of Discipline Reps</u>		EB	Verbal	
	Arco	Lauren Chapman			
	General	Sam Penny			
	Men's Artistic	Richard Keasley			
	Team Gym	Sally-Anne Warner			
	Trampoline	Julie Belchamber			
	Tumble	Charlotte Jbali			
	Women's Artistic	Lisa Jestico			
	All voted in				
7	Sussex Championships		SP	Verbal	All Reps in comp
	<u>WAG</u> - new rule pack and ages have been circulated		LJ		
	Data Entry will next week		RK		
	⑩ ACTION – All discipline reps need a date to meet to review entry’s and plan event		SP		
8	<u>Constitution</u> - on website for 6 weeks and no feedback from clubs. Concern was raise about point 8, by Horsham, with regards to responsibility of accidents, but committee felt this was covered earlier in the document with accordance to British gymnastics. Majority of clubs agreed with constitution, and has been signed by Sally Anne Warner • <u>Action</u> - Paper copy is with Secretary.		RK	Verbal	AW
9	AOB				Hove
	<u>Hove</u> – Request for funding for Mark to go to National tumbling for judging, Regional is asking for Sussex				
	<u>Response</u> -funding to come from Regional Is there guidelines for £250 funding and what it is				

	towards. <u>Response</u> – 1 per club and to go through link on website. General Gymnastics competition rules are confusing, scores for flatback in novice, there are April and may 2016 rules, Sussex and regional, clarity would be good. <u>Response</u> – it was suggested that there be a general gymnastic rep on the Regional board meetings, Sally Anne attends, but not as General rep <u>Dyson GC</u> – moving to a bigger venue			
	Next Meeting: Monday 18th July, Monday 12th September, Monday 24th October, Monday 9th January 2017, Monday 13th March 2017			