Sussex Meeting

<u>AGENDA</u>

12th September, 2016

K2 leisure centre

Start: 8.30 pm

<u>Present:</u> Emma Ballancore(EB) Ali Wileman (AW), Sally -Anne Warner(SW), Lisa Jestica(LJ), Richard Kealsey(RK), Lauren Chapman(LC)

<u>Apologies:</u> Sam Penny(SP)

	Agenda item	Lead	Format	Action
1	Welcome/Previous Minutes Previous minutes agreed	EB	Verbal	All
2	Treasurers report Report to be uploaded on site. SW has requested a format to help trace competition payments, in coming and out comings, as every club approaches this differently. This can lead to confusion Email to go out to all clubs for Treasurer role, as SW doing on a temporary basis. AW to contact trampoline rep, as currently the majority of the competitions are from this discipline, and to have an understanding of the discipline could be helpful	SA	Verbal	SW
3	Discipline reports No report from WAG, as comp was held at the weekend MAG report read, but little happened due to summer		Verbal/written	
	Team report read – 2 gymnasts from Sussex have been selected to represent			

	GB, see report for info.		AW
	Acro – Discipline Rep(Lauren), will be in the gym less due to a new job, therefore separate email to go out to clubs to encourage feedback through Lauren, so that she may feedback to Sussex meetings		AW
	No reports from General, Trampolineing, Double Trampoline and Tumbling		
4	Sussex Championships LJ sent text to SP requesting confirmation of date for competition.		SP
	Reviewed draft jobs list for competition. Discussion around purchasing own		All
	equipment, for and against. To continue to hire. consider asking about using regional vault.		EB
	LJ and EB to meet 9 th Jan to pre plan Sussex Comp		LJ/EB
5	<u>AOB</u>		
	Email from Stars about recruitment send to all clubs via club secretary email, it was agreed that AW will now BCC all emails to clubs.	AW	AW
	EB talked about methods to contact each other as there is no meeting until 16 th January. AW to send email to all committee members, with all committee members emails, unless you have informed AW differently. AW does not have Julies or Charlotte's mobile		AW
	Next Meeting: November date cancelled, next meeting 16 th January 2017. 8.30 K2		

Signed by the Chair: