Sussex Meeting

<u>AGENDA</u>

16th January, 2017

K2 leisure centre

Start :8.30 pm

<u>Present:</u> Emma Ballancore(EB) Ali Wileman (AW), Sally -Anne Warner(SW), Lisa Jestico (LJ), Richard Keasley (RK), Lauren Chapman(LC) Sam Penny(SP)Julie Belchamber(JB)

Apologies:

	Agenda item	Lead	Format	Action
1	Welcome/Previous Minutes	EB	Verbal	
	Previous minutes agreed			
2	Treasurers report	SA	Verbal	
	· Report uploaded to website.			All Clubs
	 Competition organisers are to inform Sally Anne of the expected fee from each club, so that they can be crossed checked with the expected bill, currently it is not possible to check that the correct payment has been received from a completing club. 			
	 Sally Anne is happy to have invoice sent directly in to Sussex, but please make sure you let me now they are on the way. As they will not get payed At the AGM, report will not be 			All Clubs
	presented by discipline, due to Sally Anne, supporting this post.			

3	Discipline reports	Verbal/written	
	No report from WAG - Grades maybe changing, more to follow		LJ
	MAG report uploaded to website comp dates for this year on report		
	Team report uploaded to website, comp dates for this year on report		
	No report from Acro		
	No reports from General, Trampolineing, Double Trampoline and Tumbling		
4	Sussex Championships		
	 Sam to confirm that venue and equipment have been booked ASAP 		SP
	 Reviewed and to update jobs list and to circulate to committee 		LJ
5	Affiliation, 2017-18		
	Discussed at meeting, price to remain the same and to be updated on website.		RK
	To email clubs to remind, when form is in place		AW
6	Preparation for AGM		
	Date set for Monday 15 th May, at the K2, more info after the next meeting		
7	АОВ		
	Sussex general 4 piece had poor club attendance, Sam will format questions to be sent to clubs for feedback		SP
	Historical unpaid bills have been sent to Sussex, to pay for 2015 events, this currently is being withheld due to being		

passed the financial year	LJ
It was agreed by the committee that they will support Lisa Jestica, with £250 towards funding a national judging course, in return Lisa will put on a couple of training days, within Sussex, relating to the course.	RK
Discussion over clubs applying for funding to support development and equipment. Information on website discussed and page will be updated to ensure clarity.	JВ
Welfare issue reported to the Region, passed onto Sussex, regarding a compliant of a Trampoline club leaving the competition whilst medal presentation was happening. Julie had already discussed this at the regional meeting, straight after the event, but will also write to the club involved.	
Next Meeting: Monday, March 13 th , K2, 8.30 pm	

Signed by the Chair: