

Sussex Meeting

Minutes

Monday 13th March, 2017

K2 leisure centre

Start :8.30 pm

Present: Ali Wileman(AW), Richard Keasley(RK), Sally- Anne Warner(SW)

Apologies: Emma Ballancore(EB), Sam Penny(SP), Lisa Jestico(LJ)

	Agenda item	Lead	Format	Action
1	Welcome/Previous Minutes	SW	Verbal	
2	Treasurers report Total to date £31,267.64 Polite reminder to go out clubs about affiliations. Discussion around contacting book keeper for Annual report. It has been agreed, at meeting for SW to obtain quotes for looking at accounts for the end of Financial year. The Sussex bank account details have now gone on to the website, as this has been requested in the past. There is an unpaid Sussex squad kit, not paid for, to date, it was suggested for LJ to write a letter requesting parent to pay bill	SA	Verbal	AW RK
3	Discipline reports MAG – Report, read to go be uploaded on website Team – 4Teams, 2 micro teams and a possible 2 more teams will be representing the National Finals. General – Sussex Novice and Intermediate floor competition 25 th June,	RK SW SP	Verbal/written Email	

	at the Triangle. WAG- Judging workshop went ahead, more grades reports will come out for next meeting.	LJ	Email	
4	Sussex Championships • Sam to confirm that venue, equipment and Stalls have been booked • Announcer has been booked for Comp. • Timeline with jobs still to be circulated	SP LJ LJ	Email	LJ
5	Affiliation, 2017-18. 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 AW to contact reps to confirm they are still happy to stand on the Committee. AW not able to attend, committee happy that Laura Wilton(Southbourne Gym Club) attends to take minutes To send an email to clubs about saving the date To Check room is booked for AGM/Meeting			AW AW AW SW
7	AOB None			

	Next Meeting: AGM Monday 15 th May,2016, K2 Crawley			

Signed by the Chair: