

Minutes - 6 July 2022



Minutes from the meeting held on 6th July 2022 at K2 Leisure Centre, Crawley.

Start time 8.30pm

Present

Laura Wilton (Southbourne) – Chair
Sally-Anne Warner (Hawth) – Team Gym
Sarah Dyson Bottle (Dyson) - Festival
Kevin Dyson Bottle (Dyson)
Kim Mirceta-Nash (Brighton) – General
Beth Burchett (Wickers) – General
Mike Gevaux – Welfare

Apologies

Apologies for absence revived from:

Mark Poore (Hollington) – Tumbling
Richard Keasley (Hawth) – Secretary
Lisa Jestico (Horsham) – Vice-Chair
Julie Belchamber (Performance) - Trampoline/DMT
Nikki Luke (Hollington) - Tumbling
Dawn Hyland – Welfare
Heather Sampford (Worthing) – General
Keith Walter (Performance) – Treasurer

1. Minutes from last meeting

nothing to discuss.

Reports from the AGM ? SGM can be read here

<https://www.gym-sussex.org.uk/library/reports/agm-2022>

2. Chair's report

Laura Wilton presented a report

3. Treasure report

Keith Walter

Report read by Laura & Sally-Anne

Keith will go over what's needed at the next meeting and via email.

4. Discipline reports

- Women's Artistic
- Men's Artistic
- Team-gym
- General
- Festival

Reports will be uploaded here

<https://www.gym-sussex.org.uk/library/reports/220706>

5. Welfare report

Mike was present. Both Dawn and Mike will take on the role (pending review of expenses).

CEO from BG sent email to club managers stating if they have concerns they can bypass Regional welfare officers and go direct to integrity unit. This frustrated the regional officers, they should be first point of contact if needed.

6. Event budgeting

Event organisers will need to put predictive budget together before approaching Sussex, include within the budget what Sussex will get from it (higher uptake of competitions, funds, more help with running events etc...) use of the competition expense sheet discussed and to be circulated.

7. Education bursary

Open to all Sussex club, very easy form on website

<https://www.gym-sussex.org.uk/library/funding>

Each club can get up to £600 per calendar year to help towards Coaching courses, Judging courses etc.

Clubs can complete one form for many coaches/ judges as long as all the relevant information is given.

It was asked if the Education bursary information could be emailed out to all Sussex affiliated club at the start of each financial year, this was seen as a good idea.

8. Any other business

- Sussex is still looking for a secretary to take over from Richard, anyone interested please let us know.
- General reps have asked if the Sussex calendar of events could be updated with all of the invitational competitions so planning bigger events would be easier.
- Sally-Anne to speak with Geoff about judging courses, discipline reps to find out how much interest is there for each discipline.
- General reps. To speak with Lisa about running a Bars and Beam judging workshop to help Sussex continue to grow the 4 piece events.
- The addition of a Festival's tick box on the South East affiliation form was discussed. Sally-Anne to take this to Regional meeting.
- Expenses were discussed and how Sussex can cover this. This needs to be the same for everyone, time needs to be taken to look at how we sort this out. Ask Keith to have a look and sort fine print (start with meetings). Is there currently a budget to allow committee members to claim expenses. Look at doing this over email so we have it ready for next meeting.

9. Date and venue for next meeting

The next meeting will be held on Wednesday 19th October 2022

(looking to have it at Brighton Gymnastics, Kim will sort with the venue and confirm).

The meeting finished at 9.45pm