

**Sussex AGM
Minutes
Monday 14/05/2018
K2 Leisure Centre
Start 8.30pm**

Present:

Apologies:

Val Storey

Rise Trampolining

Julie Belchamber

Sussex Martlets

	Agenda Item	Lead	Format	Action
	WELCOME	EB	Verbal	
1	<p>Chairpersons Report</p> <p>GDPR- Check the BG info online/requirement for course</p> <p>Involvement with the committee, help with committee meetings etc. If clubs want to put things forwards, or want things from the committee then let the reps or members know, so that these can be discussed.</p> <p>Meetings are still open for all to attend, and dates of meetings will be discussed at the end of tonight's meetings.</p>	EB	Verbal	
2	<p>Treasurers Report Report attached.</p> <p>Total currently in the bank account is £43,086.91</p> <p>There will need to be a meeting to establish a standardised system for book keeping, so that discipline reps can assist the treasurer, allowing more detailed reports to be kept.</p> <p>A new club joined this year which has brought in extra membership income.</p> <p>By changing the venue to the Triangle in Burgess Hill, The Sussex Championships has become a more profitable competition. The exact breakdowns are not known.</p> <p>Suggestion to use a paperless system such as QuickBooks as this assists with lots of people assisting with accounting. Suggestion that this may assist the treasurer.</p>	SA	Verbal/ Written	

	<p>Question surrounding the use of the money in the bank account. The answer was for this to be used as funding and clubs should take advantage of this. Only 7 clubs applied for funding last year.</p> <p>SAW also explained that whilst the bank account may look healthy today, there has just been in excess of £4000 of entry fees for a competition paid into the account, however no venue fees etc have been paid for this. There may also be other outgoings that have not been taken into consideration.</p>			
3	<p>Discipline Reports</p> <p>Mens Artistic Report attached</p> <p>Womens Artistic Report attached</p> <p>Team Gym Report attached</p> <p>Acro Lauren is standing down from the position as discipline representative. It was explained that she does not spend enough time coaching acrobatics, and does not feel as if it is correct or fair to continue in the position at present.</p> <p>There has been very little interaction with respect to Acro within Sussex, and no one has been nominated for this role at present.</p> <p>There had been keen discussion about a Sussex Coaching Clinic to include skills workshops for dance and artistry, tumbling and individuals, partnership balance and tempo and conditioning. This did not happen for a number of reasons, but perhaps this is something that can be looked at going forwards with a new rep, as there was a strong desire for this from many clubs.</p> <p>Horsham have 5 gymnasts competing in National Finals next weekend at Stoke. Hollington also have some gymnasts attending although the number is unknown.</p> <p>General No updates. Sam Penney has stood down from this position</p>	<p>RK</p> <p>LJ</p> <p>SAW</p> <p>LC</p> <p>EB</p>	<p>Verbal/ Written</p> <p>Verbal/ Written</p> <p>Verbal/ Written</p> <p>Verbal</p> <p>Verbal</p>	

	<p>as of today. There is no report for general therefore at this time.</p> <p>Trampoline Julie Belchamber could not attend last minute, however a report will be compiled</p> <p>Tumbling No Updates- There is currently a rep vacancy for this position</p>	EB	Verbal																																									
4	REFRESHMENT BREAK																																											
5	<p>Election of Positions</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Nomination</th> <th>Elected</th> </tr> </thead> <tbody> <tr> <td>Chair</td> <td>Emma Ballancore <i>Summerfields</i></td> <td>YES</td> </tr> <tr> <td rowspan="2">Vice Chair</td> <td>Lisa Jestico <i>Horsham</i></td> <td>YES EB- Prop RK-2nd</td> </tr> <tr> <td>Julie Belchamber <i>Sussex Martlets</i></td> <td>YES EB- Prop RK-2nd</td> </tr> <tr> <td>Secretary</td> <td>Helen Dobinson <i>Summerfields</i></td> <td>YES YES EB- Prop LJ-2nd</td> </tr> <tr> <td>Treasurer</td> <td>Keith Walter <i>Orbital Stars</i></td> <td>YES SAW- Prop DH-2nd</td> </tr> <tr> <td>Welfare</td> <td>Dawn Hyland</td> <td>YES EB- Prop LJ/SAW- 2nd</td> </tr> <tr> <td rowspan="3">Tumble</td> <td>Sarah Dyson-Bottle <i>Dyson</i></td> <td></td> </tr> <tr> <td>Nikki Luke <i>Hollington</i></td> <td>YES EB- Prop SAW- 2nd</td> </tr> <tr> <td>Mark Poore <i>Hollington</i></td> <td>YES EB- Prop SAW- 2nd</td> </tr> <tr> <td>Mens Artistic</td> <td>Richard Kasley <i>Hawth</i></td> <td>YES EB- Prop SAW-2nd</td> </tr> <tr> <td>Womens Artistic</td> <td>Lisa Jestico <i>Horsham</i></td> <td>YES EB- Prop RK-2nd</td> </tr> <tr> <td>Trampolining</td> <td>Julie Belchamber <i>Sussex Martlets</i></td> <td>YES EB- Prop KK-2nd</td> </tr> <tr> <td>Team Gym</td> <td>Sally-Anne Warner</td> <td>YES</td> </tr> </tbody> </table>		Position	Nomination	Elected	Chair	Emma Ballancore <i>Summerfields</i>	YES	Vice Chair	Lisa Jestico <i>Horsham</i>	YES EB- Prop RK-2nd	Julie Belchamber <i>Sussex Martlets</i>	YES EB- Prop RK-2nd	Secretary	Helen Dobinson <i>Summerfields</i>	YES YES EB- Prop LJ-2nd	Treasurer	Keith Walter <i>Orbital Stars</i>	YES SAW- Prop DH-2nd	Welfare	Dawn Hyland	YES EB- Prop LJ/SAW- 2nd	Tumble	Sarah Dyson-Bottle <i>Dyson</i>		Nikki Luke <i>Hollington</i>	YES EB- Prop SAW- 2nd	Mark Poore <i>Hollington</i>	YES EB- Prop SAW- 2nd	Mens Artistic	Richard Kasley <i>Hawth</i>	YES EB- Prop SAW-2nd	Womens Artistic	Lisa Jestico <i>Horsham</i>	YES EB- Prop RK-2nd	Trampolining	Julie Belchamber <i>Sussex Martlets</i>	YES EB- Prop KK-2nd	Team Gym	Sally-Anne Warner	YES	EB	Verbal	
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	Acrobatics	Feedback but no representative for Acro. Ali Harmer has stated that she is happy to assist with Sussex champs but this is the extent of the	Committee are in agreement that this is a good temporary measure.			
	General	No representatives put forwards. This is a big income for Sussex and it would be a shame to lose the Sussex champs.	Required to put vacancy forwards			
	General gymnastics needs to be put forwards as a vacancy. Perhaps a few clubs or people could work together to put the competitions together.					X- HD
6	Sussex Championships Venue has been booked for 22-23 September Trade stands organised Continental and hotels booked Gym Data will be dealing with screens, music and scoring. Announcers confirmed as Hilary and Kim Rule pack to be looked at: Provisional dates Discipline reps to have Sussex rules sent for 8 th June. Rule packs 22 nd June Closing date 17 th August Data entry lead to be confirmed Welfare officer will need to be identifiable at Sussex champs either in the programme or on the entry stand. Dawn Hyland has stated she is happy for her name and number to be on the programme in case of a need for contact. There should be a welfare officer present at each event that is run. Discussion that on Sussex Entry Pack coaches should nominate a welfare officer from each club, so that we can ensure a welfare officer is present on each day and contactable Discussion that programmes could be sent to clubs in			EB	Verbal	X REPS X LJ X LJ X RK

	<p>advance or available to download online. This would save printing costs and be greener.</p> <p>Sponsorship information for the competition can then be placed on the screens and the website, and banners can be put up in the venue.</p> <p>It is proposed to follow a similar programme to last year with respect to running order.</p>			
7	<p>Year 18/19 meeting dates to be set</p> <p>Pre Sussex Meeting- TBC</p> <p>October- Monday 8th @K2 2030</p> <p>Jan- Monday 21st @K2 2030</p> <p>May- Monday 13th @K2 2030</p>	SAW		X LJ/EB
8	<p>AOB</p> <p>If clubs want to pass information out to other clubs then this needs to go through the secretary.</p> <p>Need for organising workshops etc.</p> <p>Funding for coaching is still going ahead. Will be made clear that funding is open to any level of coaching/judging.</p>			