Sussex AGM Minutes Monday 13/05/2019 K2 Leisure Centre Start 8.30pm

Present: Lisa Jestico, Kim Kennedy, Richard Keasley, Sally Anne Warner, Helen Dobinson,

Keith Walter, Nikki Luke, Dawn Hyland, Ali Barugh, Heather Sampford

Apologies:

Emma Ballancore, Mike Gevaux, Julie Belchamber

	Agenda Item	Lead	Format	Action
	WELCOME	EB	Verbal	
2	Minutes of Last Meeting			
	No issues with previous minutes			
3	Matters Arising			
	Not applicable			
4	Treasurer's Report	KW		
	Report attached – Increase funding to £500 for Coaching and			
	Judging from the 1 st April 2019 Proposed by Keith Sally Ann			
	2 nd . There are 12 clubs that still not affiliated for this year. Any			
	late payments should now be paying double the fee.			

5	Discipline Reports		
	Men's Artistic	RK	
	Report attached		
	Women's Artistic	IJ	
	Report attached		
	Team Gym	SAW	
	Report attached	SAVV	
	Acro – Ali Harmer will be happy to help with the Sussex		
	Championships. Acro have inter regionals at Southampton.		
	There is not much in the calendar, lower level or prep –		
	struggling with judging perhaps organise a clinic, NDP final are	EB	
	next week in stoke.		
	General –		
	No report attached – General wasn't represented last year.		
	This is a massive area the county is missing out on.		
	Trampoline –		
	Report attached		
	Tumbling –		
	Report attached		
	Acrobatics		
6	Nominations		
	Acro – Ali Barugh - Nominated Dawn Hyland		
	Second Nikki Luke		
	General – Still open		
	Men's – Richard Keasley – Nominated Sally Ann		
	Second Lisa Jestico		
	Team Gym – Sally Anne Warner – Nominated Lisa Jestico		
	Second Helen Dobinson		
	Tumbling – Nikki Luke / Mark Poore –		
	Nominated Lisa Jestico		
	Second Dawn Hyland		
	Women's – Lisa Jestico – Nominated Sally Anne		
	Second Emma Ballancore		
	Committee members x4 agreed to remain the same for the		
	next year.		

7	Year 19/20 meeting dates to be set		
	Next meetings are as follows;		
	07/10/2019		
	20/01/2020		
	11/05/2020		
	All meetings will be held at 20:30 at the K2		
8	АОВ		
	Sussex Championships will be held on the 21/22 September at		
	the Triangle. Venue is all booked, equipment is booked with		
	Continental, the rule pack is being put together.		
	Little stars with be there Saturday and Zed will be there on		
	Sunday selling leotards. We will hold a pre comp meeting be		
	held 2 weeks prior to the completion for the discipline reps on		
	the 02/09/19 at The Plough.		
	South East service agreement		
	This is for judges and volunteers – being paid and declaring		
	their expenses, the treasurer should keep these (Keith to keep		
	a spreadsheet)		
	Ask clubs for ideas for workshop experts etc.		
	Meeting Closed at 21:58		