

LONDON GYMNASTICS

Providing the perfect balance of fun, passion and precision



ANNUAL GENERAL MEETING 2017 MINUTES

**Sunday 2nd July, 2017
Harlington Sports Centre**

The meeting commenced at 5:35pm with Ben Murphy (Chair) in the Chair

1) Present (in order of signing in)

Ben Murphy	Dave Balmer	Fay Mitchell	Emma Bourne
Anne McNeill	Andrew Freeman	Michael Freeman	Karen McCann
Chris Cason	Carol Bailey	Sinaid Callaghan	John Wotherspoon
Beeshan	Monika	Galina Clark	Alina Sales
Siuauuhanan	Vedrichkova		
Salme Naylor			

2) Clubs represented

Kingston Trampoline Richmond	Ladywell GC A.V. Rhythmic Club	Harrow Trampoline Club	Anna's Gymnastics
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3) Officials Present

Regional Chair	Regional Treasurer	Regional Administrator	Welfare Officer
HLVP 1	Acro Chair	Legal Officer	Trampoline Chair
Rhythmic Chair			

4) Apologies for Absence

Betty Smethurst	Jackie Lewis	Tanya Swallow	Bernice Negri
Anita Merrick	Catherine Bates	Simon Moore	Peter Moore
Rachel Ennis	Gina Thompson	Mark Westley	Paul Welch
Joe Dunkley	Lana Jane Martin	Kay Salter	Julie Ewinson

5) **Minutes of 2016 AGM**

These have been circulated and were agreed as a correct record.

Anne McNeil Proposing

John Wotherspoon Seconded

6) **Financial Reports**

These had been circulated as part of the Annual Reports.

These were accepted by the meeting with thanks to Dave Balmer for his work.

Questions/*Outcomes*:

Further information requested regarding closed accounts.

HSBC were worried about US money laundering and closed accounts due to slow responses received. Money has now been redistributed to the correct accounts.

Clarification regarding what the honorariums are for.

The committee confirmed that the following people receive a yearly amount based on work undertaken in the previous year.

Question asked what the sponsorship / world selection amounts showing under income are.

DB stated that the World Selection amount is from an investment fund that generates interest each year and is reinvested into the region. BM further commented that the original £100k in the World Selection account is a legacy amount from the previous licensing fees. DB then stated the Sponsorship money comes from The Zone. It was then asked why we only have one sponsor and it was commented that it is hard to get sponsorship and these relationships also require more admin/time needed than we currently have on the committee. BM commented that it is also not needed for LG to have further money in but clubs are welcome to gain sponsorship if it's required.

Further questions regarding the World Selection Fund to be taken offline.

Christine Brockley	<i>Richmond</i>	Proposed
Michael Freeman	<i>Kingston</i>	Seconded

7) Ratification of Regional and TC Chairs

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|-------|---|---|------------------------|
| (i) | Ben Murphy
Voted unanimously | Regional Chairman | |
| (ii) | Monika Vedrichkova
Galina Clark
Christine Brockbank | Rhythmic TC Chair
<i>A.V Rhythmic
Richmond</i> | Proposing
Seconding |
| (iii) | Anita Merrick
Sinaid Callaghan
Andrew Freeman | GFA TC Chair
<i>Ladywell GC
Kingston</i> | Proposing
Seconding |

All votes were ratified by the group.

8) Overview of upcoming activities 2017/18

1. Plattern Scholarship to be extended to judges. Payment to be given post undertaking of the course. 50% judging course to be paid.

Questions/*Outcomes*:

Competitions clash across same weekends so it can be difficult to judge due to priorities of taking gymnasts to other competitions as a coach.

Understood, coaching bursary could be better suited.

Are all levels of judging included?

Yes

Issues with courses not being available within region.

Payment can be claimed on out of region courses.

Trampoline courses not being run until the end of the year so could miss out.

To be looked into whether some money can be ring fenced.

Receipt of application not being sent for those applying for Plattern Scholarship.

AM to ask BG for this.

Judging scholarships vs. revalidation.

This is only for new judges and not for revalidation.

John Wotherspoon further raised the point that he has contacted BG asking for venues and been chasing. There is now information on BG website but without answers / follow up to queries being provided directly.

Communications need to be addressed with BG.

Venue hire was also discussed.

LG have raised this with BG and will continue to push. If there is push back on venue hire being taken by BG then this should be fed back to Christine.

2. AGM, Awards and Club Conferences to be held over the same weekend in July 2018. Award period will be November 2015 – December 2017 and will carry on annually going forwards. Format to be announced in the coming months. Club grants (10 x £1000) will also be included in the award ceremony – criteria to be announced.
3. Two club reps to the Management Committee to be appointed. Role to be announced in due course.

Question/Outcome:

The reps need to be representational of the region.

Agreed.

Thanks to all for support of the region

This concluded the matters of the AGM

The meeting finished at 6:32pm