

# LONDON GYMNASTICS

*Providing the perfect balance of fun, passion and precision*



## Annual General Meeting 2018

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### TIMETABLE

These include the election of chairman for the relevant committee marked with \*

<b>09.00</b>	<b>Registration and coffee</b>
<b>09.30</b>	<b>Disability Seminar</b>
<b>10.00</b>	<b>Women's Artistic*</b>
<b>11.00</b>	<b>Acrobatic Gymnastics*</b>
<b>12.00</b>	<b>Lunch</b>
<b>13.00</b>	<b>Annual General Meeting</b>
<b>14.30</b>	<b>Men's Artistic</b>
<b>15.15</b>	<b>Gymnastics for All</b>
<b>16.00</b>	<b>Rhythmic Gymnastics</b>
<b>17.00</b>	<b>Coffee and depart</b>

### AGENDA for the AGM

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|--------------|---|
| <b>13.00</b> | <ul style="list-style-type: none"><li>• <b>Opening Address</b></li><li>• <b>Minutes of last meeting</b></li><li>• <b>Matters arising</b></li><li>• <b>Financial Report</b></li><li>• <b>Ratification of TC chairs for</b><ul style="list-style-type: none"><li>○ <b>Women's Artistic</b></li><li>○ <b>Acrobatic Gymnastics</b></li></ul></li><li>• <b>Resolutions</b></li><li>• <b>Any Other Business</b></li></ul> |
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## AGM RESOLUTIONS 2018

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### RESOLUTIONS

#### RESOLUTION 1.

##### **Incorporation of London Gymnastics as a Company Limited by Guarantee**

It has been through your clubs continued support as a valued member that London Gymnastics is in the great position it is currently. With the continued growth as a region; the management committee, has been advised that incorporating into a limited company by guarantee would be best for the management of the region going forward.

Incorporation will mean that we are much easier to do business with for outside traders (they will know precisely what they are making agreements with), management members will have clear duties and obligations and there will be a clear legal structures to follow.

This process will bring us in line with British Gymnastics and English Gymnastics, allowing us to continue to provide proactive management for the London region.

Should you have any questions relating to this, please do not hesitate to give me a call on 07772891726 or e-mail [legal@london-gymnastics.co.uk](mailto:legal@london-gymnastics.co.uk) and I'll be happy to answer them for you.

Fay Mitchell  
Legal Officer of London Gymnastics

#### RESOLUTION 2

##### **Honorary President and Vice Presidents**

The Management Committee wishes to nominate the following for the position of Life Vice President, for their exceptional or distinguished service to London Gymnastics

**Ben Murphy,  
Christine Brockbank,  
Michelle Walduck  
Vince Walduck.**

These following resolutions will be put to the AGM as one resolution but should the vote not be carried they will be put individually

#### RESOLUTION 3

##### **4.5 Membership**

To replace existing text with:

The JTC should meet a minimum of twice a year between each Regional AGM with a quorum of 60 percent

## AGM RESOLUTIONS 2018

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### **RESOLUTION 4**

#### **6.2 Honorary President and Vice Presidents**

To replace existing text with

The Management and Joint Technical Committee shall receive nominations for the position of Life Vice Presidents throughout the year which reflect an award only bestowed amongst select few who have shown exceptional or distinguished service to London Gymnastics. Such nominations, must be approved by 70% of the JTC/MGT Quorum

The constitution can be down loaded from the London Gymnastics website at in the Policies and Procedures section

**[www.london-gymnastics.co.uk](http://www.london-gymnastics.co.uk)**