



**ANNUAL GENERAL MEETING
MINUTES
from 28 September 2014**

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SUNDAY 28TH SEPTEMBER, 2014
Sheraton Skyline Hotel, Heathrow

The meeting commenced at 2.30 pm with Christine Brockbank (Vice Chair) in the Chair

1) Present (in order of signing in)

Dawn Lockyer	Catherine Bates	Elaine Reece	Kirsty Reece
June Tatch	Galina Clark	Alina	Bal Dowrich
Jackie Lenthall	Lauren Hughes	Leslie Pike	Anne McNeill
Lorna Goddard	Abigail Spear	Chris Cason	Liz Jones
Julie Chevon	Vonda Broughton	Stephanie Curtis	Karen Edney
M.V. Dunkling	Carol Bailey	Nicola Burrows	Bernice Negri
Andrew Freeman	Kay Salter	Olga Berzing	Rebecca Bunce
Elena Kushnerenko	Claire Ongley	Helen Underwood	Steph. Travis
Kay Ongley	Tammy Curtis	Tania Noble	Katherine Bailey
Fay Mitchell	Christine Brockbank		

2) Clubs represented

A & V Rhythmic GC	Allstarz GC	Catleaps	Croydon SoG
Elite Gymnastics	Enfield GC	Falcon Spartak	Harefield GC
Heathrow GC	JAX GC	Jaybees GC	Kingston TA
London Sport Academy	Mayfield GC	Merton GC	Richmond G.Ass
Sportac GC	Sutton SoG	Zodiac GC	

3) Officials Present

Regional Vice Chair	Regional Treasurer	Regional Administrator	Regional WO
WTC Chair	MTC Chair	Disability Chair	GfA Chair
Acro Chair	HLVP (5)	Club Dev Officers (2)	Workforce Co-ordinator

4) Apologies for Absence

Peter Moore	Ben Murphy	Tania Swallow	Betty Smethurst
Jessica Capelli	Shirley Callaghan		

5) Anne McNeill's comments

Anne explained that family and personal health matters had led to her standing down earlier in the year as Chairman of the region. She was continuing with the role of Regional Administrator. Communications was a continuing part of her work and this included the weekly NewsBlast. A great deal had changed over the past five years since she became Chairman, and Ben Murphy in his role as the next Regional Chairman would be expanding in this work, particularly in the areas of re-branding.

6) **Presidents Address**

As Peter Moore was not able to be present, he had asked Anne McNeill to read out his thanks to herself and to the region for the kind words and cards, etc that had been sent to his family following Dianne's passing. These had been a great comfort.

He also thanked Anne for all her hard work over the past five years as Chairman of the region, acknowledging that the London Open, The Festival and the Awards Dinner had all grown so much bigger thanks to that hard work

He passed on thanks to the Technical Committees for their excellent programmes and also congratulations to coaches and gymnasts for the many medals won during this year and made particular reference to Gianna Regini-Moran for his first place in the all-around at the world youth Championships held recently in China.

7) **Minutes of 2013 AGM**

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

8) **Financial Reports**

These had been circulated as part of the Annual Reports

The regional treasurer gave an apology. Last year he had stated that regional Assets would be shown. This had not been carried out and he circulated an extra sheet giving more information on assets of Floor and Bleacher Seating. This sheet also contained added information and explanations on some of the items in the financial report –

In future years fuller information will be included in the Annual Financial reports.

He confirmed that the current years profit of £17,000 was largely due to investment in a Trust Fund. Without that our profit and loss would have been pretty much equal.

He confirmed that the 'floor' we purchased has actually made a profit over the years as it has been hired out to Festival, etc.

There were no question on the financial reports and these were accepted by the meeting with thanks to Dave Balmer for his work.

9) **Election of Regional Chair**

Ben Murphy regretted he was unable to be at the AGM. He had circulated his 'Intent' document, and hoped that it had been read by all in attendance.

A hand vote was held and there was a unanimous vote to confirm Ben as Chairman

10) **Ratification of TC Chairs**

(i)	Rhythmic TC	Rebecca Bunce
(ii)	GfA TC	June Tatch

A hand vote was held and new Chairman were ratified unanimously

11) **Resolution to amendments to Constitution**

These had been circulated. There were no questions on these and a hand vote accepted them all unanimously.

12) Regional Governance

Chris Brockbank introduced the LG Committee Procedures & Regulations Policy and the BG Standards of Conduct

These were accepted by the meeting

This concluded the matters of the AGM

A presentation was given by Claire Ongley and Helen Underwood on Gymnet

Followed by further presentation by Ben Wilcox assisted by Catherine Bates on 'On-Line Entries'

It was confirmed that following the success of the London Open using this method it was now being extended to the GfA competitions and – hopefully - to all LG competitions in 2015.

The meeting finished at 4.15 pm