

SPECIAL GENERAL MEETING 2014 MINUTES

SUNDAY 16 MARCH 2014
Europa Gymnastics Centre,

The meeting commenced at 1.30 pm with Anne McNeill in the Chair.

1) Present (in order of signing in)

Anne McNeill	June Tatch	Michelle Nevils	Adam Wong
Karen de Sa	Karen Edney	Sarah Williams	Sianan Broik
Stephen Raine	Molly Pitcher	Nicola Burrows	Rachel Dunne
Stephanie Curtis	Christine Brockbank	Lesley Pike	Jo Little
Johanna Blight	Julie Ewenson	Lara Everall	Andrew MacDuff

2) Clubs represented

Allstarz	Bromley Valley	Croydon Acro	Harefield GC
Harlequin GC	Heathrow GC,	London Borough of Hillingdon GC,	
Jaybees GC	North East London GC	Redbridge SG	Richmond GC

3) Officials Present

Regional Chairman HLVP (3)	Festival Chair	Acro Chair	Legal Officer
-------------------------------	----------------	------------	---------------

The following three resolutions, which had been circulated previously, were discussed and moved by the Management Committee

Resolution 1

- 5.1** A Chairman for each of the Technical Committees will be elected, for a period of three years, at the Technical Assemblies of the clubs registered with that discipline. The TC's shall consist of an elected chairman with power to appoint the committee (a secretary, a treasurer, **competition organiser and a judging co-ordinator** to be the minimum.

It was explained that good practice upheld that each position should be held by a different person and that a good variety of the clubs involved in that discipline should be represented.

Motion carried Unanimously

Resolution 2

- 8.1** The financial year of London Gymnastics shall close on the **31st December** of each year and all accounts closed as of that date. The accounts shall be presented to the Annual General Meeting each year.

It was explained that this would replace the date of 31st March and therefore take much of the pressure off a very busy time of the year and assist the volunteers on the TC's.

Motion carried Unanimously

Resolution 3

- 9.1** The Annual General Meeting shall be held on a weekend in **early July** or the nearest convenient weekend.

This will commence in 2015.

Explained that the change of time of year would bring AGM into a better time of year with regard to activities. And this being in summer, will hopefully encourage more clubs to attend,

Motion carried Unanimously

The meeting finished at 2.00 pm.