

LONDON GYMNASTICS

Providing the perfect balance of fun, passion and precision



ANNUAL GENERAL MEETING 2015 MINUTES

**Saturday 6th June, 2015
Redbridge**

The meeting commenced at 7 pm with Ben Murphy (Chair) in the Chair

1) Present (in order of signing in)

Steph Travis	Lorna Goddard	Simon Moore	Rebecca Jones
Jessica Capelli	Chris Brockbank	Dave Balmer	Emily Saunders
Chris Cason	Oksana Konukova	Cat Bates	Jackie Walsh
Fay Mitchell	Katarzyna Mochowka	Ben Murphy	Sinaid Callaghan
Emma Bourne	Galina Clark	Maria McLoughlin	Anne McNeill

2) Clubs represented

A & V Rhythmic	J'Ace Gymnastics Club
Catleaps Gymnastics Club	Ladywell Gymnastics Club
Croydon School of Gymnastics	O.K. Gymnastics Academy
Heathrow Gymnastics Club	Richmond Gymnastics Association
Holborn Gymnastics Club	Sutton School of Gymnastics
Sutton Gymnastics Academy	

3) Officials Present

Regional Chair	Regional Treasurer	Regional Administrator	
MTC Chair	HLVP (3)	Acro Chair	Regional WO
Marketing and Comms Officer			

4) Apologies for Absence

Peter Moore	Kay Salter	Bernice Negri	Betty Smethurst
Penny Burrows	Shirley Callaghan		

5) Chair Opening Comments

BM apologised for the confusion surrounding the time of the meeting. As an AGM is only needed for procedural matters, the format has been changed for this year to decrease time and costs.

6) Minutes of 2014 AGM

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

7) **Financial Reports**

These had been circulated as part of the Annual Reports

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

8) **Ratification of TC Chairs**

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|-------|----------------------|-----------------|
| (i) | Acro TC | Chris Brockbank |
| (ii) | Mens TC | Lorna Goddard |
| (iii) | Womens TC | Bernice Negri |
| (iv) | Disability TC | Kay Salter |

All votes were ratified by the group.

9) **BM gave an overview in to the last year of London Gymnastics**

Questions/Outcomes:

Yearbooks are useful and will continue to be produced

Clubs are still struggling with Gym Data online entries. BM to take back to BG.

This concluded the matters of the AGM

The meeting finished at 7.35 pm