

# LONDON TRAMPOLINING

## ANNUAL GENERAL MEETING 2008

The Annual General Meeting of London Trampoline took place on Wednesday, 3<sup>rd</sup> September 2008 at Harlington Sports Centre, Pinkwell Lane, Hayes.

### **Chair:**

The current Chairman, Philip O'Reilly, took the chair for the AGM.

### **Present:**

No apologies were received. The meeting was declared quorate and declared open.

### **Welcome by the Chairman:**

The Chairman advised those attending of the prevailing constitution, welcomed those present, and thanked them for attending. An attendance sheet was circulated, which was signed by all those attending.

**Minutes of the Annual General Meeting** held on Thursday, 6<sup>th</sup> September 2007, were circulated to those present. The Chairman proposed that the Minutes be confirmed. This was agreed by the Meeting: 17 for the proposal, none against, with two abstentions.

### **Committee Accounts:**

The Committee Treasurer advised the meeting that the accounts were in good order, although decreasing due to fewer coaching courses, and the recent purchase of DMT equipment for Regional use. The Region was also subsidising training for DMT.

The Treasurer agreed to draw up and circulate a current Income and Expenditure Account.

### **Election of Chairman:**

Philip O'Reilly was elected as Chairman for a further two year term. (18 in favour, none against, one abstention).

### **Election of Officers:**

The following were confirmed by the meeting (20 in favour, one abstention) in the following roles:

Competitions Secretary:	Linda Lawrie
Coaching Courses Organiser:	Maxine O'Reilly
Judging Secretary:	Linda Lawrie
Communications Officer:	Andrew Wood
Minutes Secretary:	Christine Geary
Development Squad Director:	Rohan Nichol

Double Mini Trampoline Development Officer: There being no nominations for this post, it was agreed to co-opt Rohan Nichol to this position.

**Constitution:**

The Chairman advised that there were no changes to the constitution.

**Questions from the Floor:**

1. **Separate meetings of Management and Technical Committees of the LGF:** The Chairman confirmed that the meetings would now follow on from each other rather than being held as one meeting.
2. **Number of Clubs represented on the Committee:** The Chairman confirmed that although there were some 15 or more clubs in London Region, only 5 clubs were presently represented on the Committee. A more diverse group of people involved would obviously be beneficial.
3. **Publication of Committee Minutes:** The possible publication of Committee Minutes would be discussed in committee after this AGM.
4. **Position of Club Coach and Development Squad Director:** The Chairman advised the floor regarding Rohan Nichol's appointment in this dual capacity. It was hoped that there would be increased participation and the introduction of coaching clinics.
5. **Clubs requiring Club Coach expertise:** There was some discussion regarding whether or not those clubs holding Gym Mark would need this expertise. The Chairman advised that the Management Committee's role was to advise the Club Coach of those clubs in most need of his expertise.
6. **Expenditure relating to Squad activity over the last 5 years:** The Treasurer agreed to investigate and advise the Region.
7. **English Championships:** The Chairman advised the floor that the Committee originally decided not to participate. With the appointment of the Development Squad Director, the Committee then revised its decision, and agreed to send a team. A decision was also taken that £2,000 would be spent on funding the event, to cover kit and officials. It is a self funding event (apart from kit) which is no different to what is expected for world age competitions. Matched funding would be investigated for future events of this kind.
8. **Timing of Future AGMs:** A Sunday meeting may be considered for future AGMs.
9. **DMT:** The Chairman confirmed that 3 clubs attended the last training day and that currently 4/5 clubs from the London Region enter DMT competitions.

**Conclusion by the Chairman:**

There being no other business, the Chairman thanked all for attending and for the input from the floor.

The Annual General Meeting was then closed and followed by a meeting of the newly formed Committee.