

LONDON TRAMPOLINING

Minutes of the Meeting of the London Trampoline Committee held on Wednesday, 12th November 2008

1. **Present:**
Philip O'Reilly (POR), Maxine O'Reilly (MOR), Linda Lawrie (LL), Sabrina Dunn (SD), Andrew Wood (AW), Christine Geary (CG), and Rohan Nichol (RN).
2. **Apologies for Absence:** None.
3. **Minutes** of the last meeting held on Wednesday, 3rd September 2008 were received and confirmed.
4. **Matters arising on the Minutes:**
 - 4.1 4.1 Pablo Sisca contacted and is currently attending a coaching course.
 - 4.2 4.2 No further development on this.
 - 4.3 4.5 RN and LL still to discuss the running of clinics.
Action: RN, LL.
 - 4.4 4.6 Padlock has been installed. Chain not needed. Tape measure on order and should be delivered by end of the week.
Action: AW.
 - 4.5 5.1 This was discussed
Action: POR.
 - 4.6 7. A Profit and Loss Account for 2007/08 to be circulated by SD to all clubs as per the question from the floor at the AGM.

It was agreed that in future a Profit and Loss Account for the relevant year would only be made available at the AGM.

Action: SD
 - 4.7 8.5 LL has provided the required lists.
 - 4.8 9.6 LL has dealt with this.
 - 4.9 9.7 LL has dealt with this. AW will have a photographer at the forthcoming competition this weekend. LL to put wording into programme: 'There will be an official LT photographer taking photographs. If you do not wish your photo to be placed on the website, we will remove it at your request. Please contact.....'.
Action: LL, AW.
 - 4.10 10.1 RN to contact John Wotherspoon re leaflet.
Action: RN.

- 4.11 13.1 New competition structure installed onto spreadsheets.
- 4.12 15.2 The next meeting will now take place on Saturday, 3rd January, 2009.
- 4.13 14.1 Publication of the Minutes on the website was discussed by the Committee and it was agreed that the Minutes of the last Meeting, together with the Minutes of the AGM should be circulated by LL.
Action: LL.
5. **Correspondence:**
- 5.1 Technical Committee elections will now be held in December. The Committee agreed a vote for Elizabeth Scales.
- 5.2 An email has been received regarding the selection policy for the Home Nations coach. POR has replied but not received anything further.
- 5.3 Minimum ages for competition: Nothing has changed except that the risk assessment element has been removed.
- 5.4 An item was discussed.
- 5.5 POR has received a letter from BG which was discussed
6. **Coaching Courses:**
- 6.1 Report received from MOR and circulated.
- 6.2 Exam taking place on 24th January 2008 for Levels 2 and 3 at Harlington.
- 6.3 Enquiries have been received from people who have completed the course outside the Region but who wish to do the exams in the Region.
7. **Finance:** SD confirmed that finances all in good order. Monthly accounts information circulated to Committee members.
8. **News and Communications:**
- 8.1 Club directory to be linked to the BG website.
Action: AW.
- 8.2 Anything requiring uploading must be in either word or pdf. Any forms need to be in word format so that they can be completed and returned online.
- 8.3 Photographs: Printing to be done by AW.
Action: AW

- 8.4 There will not be a newsletter for the forthcoming competition, as one was only issued a month ago.
9. **DMT Development:**
- 9.1 RN has not yet sorted out leaflet
Action: RN
- 9.2 LL's last development day was oversubscribed. All should have booked their place in advance, but most just turned up.
- 9.3 Development days are going well.
- 9.4 LL has dates for development days for 2009, with the days being approximately every 3-4 weeks.
- 9.5 RN is visiting coaches and encouraging some to attend courses.
10. **Judging Courses:**
- 10.1 The DMT Judge Course went well and all passed.
- 10.2 A Club Judge Course is scheduled for 22nd December/3rd January. There are 5 places left at the moment.
11. **Competitions:**
- 11.1 The synchro/DMT competition this coming weekend is not as well subscribed as hoped.
- 11.2 LL is circulating competition information for 2009 next Monday, 17th November and any comments/changes need to be returned to her by Friday, 21st November, in order that she can circulate to the clubs.
- 11.3 LL advised that she would like to drop down the first level for DMT to Novice from Regional D. DMT would then be in line with the categories for Synchro, i.e. Novice, Intermediate, Advanced.
- 11.4 All competitions will be at Harlington in 2009.
12. **Squad:**
- 12.1 The first squad training session had 12 people attending.
- 12.2 English Championships: Anyone not now able to participate may have their money returned, as long as a replacement is found.
- 12.3 Seminars are to be held to update coaches on the new regulations.
13. **LGF Executive:**
The decision has been made to split the JTC and the Management Committee.
14. **Any other business:** None.

15. **Date of Next Meeting:**
 - 15.1 Saturday, 3rd January, 2009
 - 15.2 Wednesday, 18th February, 2009