

LONDON TRAMPOLINING

Minutes of the London Trampoline Committee Meeting held following the Annual General Meeting on Wednesday, 3rd September 2008, at Harlington Sports Centre, Pinkwell Lane, Hayes.

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, 9th July 2008 were received and confirmed.
4. **Matters arising on the Minutes:**
 - 4.1 The matter was discussed
Action: CG, MOR.
 - 4.2 The matter was discussed
 - 4.3 8.1 SD has received the invoice for the DMT equipment.
 - 4.4 8.3 It was the responsibility of the individual officers to control their budgets.
 - 4.5 11.3 RN and LL have yet to discuss the running of clinics.
Action: RN, LL.
 - 4.6 11.4 The purchase of chain and padlock, tape and tape measure for the DMT equipment to be completed. AW to assist.
Action: AW.
 - 4.7 12.1 MOR to discuss with LL the possible course for November/December.
5. **Correspondence:**
 - 5.1 The matter was discussed
Action: POR.
6. **Squad:**
 - 6.1 English Championships: RN advised there would be a training session on either 26th October or 2nd November. Closing date for entries is 3rd November.
 - 6.2 Competitors can compete either for the Region they live in or the club they jump in. The individual can make the choice.

6.3 Accommodation & travel costs were discussed

7. **Finance:**

It was agreed that a Profit and Loss Account should be published as per the question from the floor at the AGM.

Action: POR/SD.

8. **Judging Courses:**

8.1 Club Judge course running this weekend (6th September). Ten people are attending, and the course is full.

8.2 DMT County Judge course running on 18th October. Seven attending at the moment.

8.3 It was agreed that from 1st January 2009, course fees would increase from £25.00 plus £10.00 exam fee to £35.00 plus £10.00 course fee for London Region applicants, and £40.00 plus £10.00 exam fee for those outside the Region.

8.4 DMT course fees to increase to £17.50 for Region, £20.00 outside Region plus £10.00 exam fee.

8.5 LL to send RN a list of those attending after each course is completed.

Action: LL.

9. **Competitions:**

9.1 LL sent out new details for the rest of the year.

9.2 Wayne Smith attended a recent meeting at Harlington and answered a lot of questions. The session was very productive.

9.3 Arm set: Agreed arms should be above the head at the bottom of the bounce. Judges to meet prior to the beginning of a competition to ensure that all understand the need for uniformity.

9.4 POR to address the whole competition, including spectators, prior to the beginning of both sessions on the day.

9.5 Date for Synchro/DMT for 2009 will be 1st November, 2009, venue still to be agreed.

9.6 The new photo policy is being adopted. Carol Freeman offered her services. LL to thank her and advise her that we have no need.

Action: LL

9.7 Official photography was discussed

10. **DMT:**
 - 10.1 RN to follow up John Wotherspoon's offer of writing a leaflet.
Action: RN
 - 10.2 Web pages to be kept up to date.
 - 10.3 Clubs and DMT equipment were discussed
11. **Coaching Courses:**
 - 11.1 Course is not yet confirmed but decision made to use Harlington as a venue.
12. **LGF AGM:**
 - 12.1 AGM will be held on Sunday, 7th September. No elections due to take place. Some BG visitors attending.
 - 12.2 The Awards Dinner takes place on Saturday, 13th September at Fairfield Hall, Croydon. RN to attend.
13. **News and Communications:**
 - 13.1 The new competition structure is being installed onto the spreadsheets. It was agreed that results can still go onto the website, with advice: points to follow.
Action: AW
 - 13.2 The next newsletter will be issued at the Closed.
14. **Any Other Business:**
 - 14.1 Once these Minutes are circulated, all to decide what, if any information should be published on the website.
15. **Date of Next Meeting:**
 - 15.1 Wednesday, 12th November, 2008, at 7.30 pm
 - 15.2 Sunday, 28th December or Monday, 29th December
Action: MOR.