

LONDON TRAMPOLINING

ANNUAL GENERAL MEETING 2009

The Annual General Meeting of London Trampoline took place on Thursday, 3rd September 2009 at Queensmead Sports Centre, Victoria Road, South Ruislip.

Chair:

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

Present:

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

Welcome by 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 Wednesday, 3rd September 2009, were circulated to those present. The Chairman proposed that the Meetings be accepted and confirmed. This was agreed unanimously by the Meeting.

Committee Accounts:

The Committee Treasurer presented and circulated a current Income and Expenditure Account; the Meeting was advised that the accounts were in good order, but that revenues were continuing to fall due to continued fewer coaching courses, and purchase and repair of equipment.

Election of Chairman:

Due to the resignation of Philip O'Reilly, an election for the Chairman of London Trampoline was required. Nominations for the post had been received for John Wotherspoon, Linda Lawrie, and Carol Freeman. Nominations for Linda Lawrie and Carol Freeman were withdrawn, and the Meeting unanimously (36) confirmed John Wotherspoon as Chairman of London Trampoline for a two year term.

Election of Officers:

The following were confirmed unanimously by the Meeting (36) in the following roles:

Treasurer	Sabrina Dunn
Competitions Secretary	Linda Lawrie
Coaching Courses Organiser	Jan Harley
Judging Secretary	Linda Lawrie
Communications Officer	Andrew Wood
Minutes Secretary	Christine Geary
DMT Development Officer	Linda Lawrie.

Development Squad Director: Presentations were made by the nominees and the Meeting was advised that Melissa Day and Matt Dries were a joint nomination. Niki

Sehmi was duly elected by the Meeting (18 for, 15 against, 1 abstention, 2 spoiled) as Development Squad Director for London Trampolining.

LGF Liaison Officer: This is a new post and nominations were received for Marian Wood and Vivienne Bramall, who both made a short presentation. The first vote was tied; a second vote (19 for Marian and 17 for Vivienne) duly elected Marian Wood as the LGF Liaison Officer for London Trampolining for the coming year.

The meeting observed a minute's silence for Rohan Nicol, who sadly died this year. His death left the post of Club and Coach Programme Regional Coach vacant. The outgoing chairman, Philip O'Reilly, advised the meeting that the post had been readvertised and Brian Jenkins appointed to the post. Brian Jenkins made a short presentation to the meeting.

Questions from the Floor:

- The meeting room was not conducive to ease of listening.
- Income and Expenditure circulated at the meeting was questioned. The Treasurer advised that coaching courses costs were going up, whilst income was going down.
- The meeting was advised that a bursary scheme was being introduced in January 2010 which would allow for an individual to be put forward by a Club Coach; the commitment was intended to be returned to the Club.
- Fund reserves were questioned and the meeting was advised that funds are kept separate from the BTF and LGF. The principal income has previously come from coaching courses and this will become increasingly difficult in future years to maintain.
- The question of development plans was raised. The meeting was advised that none of the disciplines has provided a development plan since 2004.

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 for 2009 was then closed and followed by a meeting of the newly formed Committee.