

LONDON TRAMPOLINING

Minutes of a Meeting of the London Trampoline Committee held on Wednesday, 22 April, 2009, at 7.30 pm, at 23 Deane Way, Eastcote, Middlesex HA4 8SX.

The meeting was opened by the Chairman. Rohan Nichol was remembered with affection. The Committee members were all saddened by his untimely death. A donation of £50.00 will be sent to a charity of his family's choice.

1. Present:

Philip O'Reilly (POR), Maxine O'Reilly (MOR), Sabrina Dunn (SD), Andrew Wood (AW), Linda Lawrie (LL), and Christine Geary (CG).

2. Apologies for Absence: None.

3. Minutes of the Meeting held on Wednesday, 18 February, 2009, were received and confirmed.

4. Matters arising on the Minutes:

4.1 4.1 LL will continue to run the DMT sessions for the present time.

Action: LL

4.2 4.7 Committee Minutes were circulated and also published on the website. LL to continue to do this in the future.

Action: LL

4.3 4.9 Club directory to be linked to both the London and BG websites.

Action: AW

4.4 4.10 Completed.

4.5 7.3 Budgets: It was agreed that the budgets should run from January to December each year to come into line with the accounts. The amounts agreed in July 2008 related to the period January to December 2009.

Action: LL, AW, MOR.

4.5 8.3 AW will continue to send newsletters to SD to check before publication.

Action: AW, SD

4.6 8.4 Action when needed.

4.7 9.3 AW contacted Helen Bates to set up.

4.8 11.2 LL circulated a short questionnaire and received a number of replies. She has passed the views of the Region onto Wayne.

4.9 11.3 LL circulated the possibility of the additional competition to all clubs who supported the idea and an additional DMT and Synchro competition will take place on 6th June, 2009, prior to the Regional Grades competition on 7th June 2009.

4.10 11.4 This was discussed.

4.11 12.2 In abeyance.

4.12 14.4 Resignations advised in the newsletter.

5. AGM and Committee Posts:

5.1 Change in Chair, change in Coach Courses Coordinator, and a committee member needed to attend LGF meetings on behalf of London Trampolining.

5.2 MOR advised that someone had expressed an interest in the position of Coach Courses Coordinator. It was proposed that the candidate be co-opted in this position for the next meeting, and this was unanimously agreed.

Action: MOR

5.3 LL advised that someone is interested in acting as our LGF representative. POR suggested that the candidate attends the next LGF meeting before making a commitment. POR to advise date of meeting. LL will discuss with candidate.

Action: LL, POR

5.4 The Committee agreed that the LGF post should be held by someone who is an elected member of the Committee.

5.5 Job descriptions: It was agreed that all members of the Committee should write their own job descriptions and send to POR once completed, for inclusion in the AGM pack.

**Action: MOR, SD, LL,
AW, CG, POR.**

6. Correspondence:

A letter was received by the Chairman from a London club member. All the points were discussed fully by the Committee and it was agreed that the Chairman should reply as early as possible after the meeting.

Action: POR

7. Squad:

7.1 A letter had been received from someone, asking to be considered for the post of London Club Coach. The Committee wondered if the candidate may also be interested in being the Development Squad Coordinator as a committee member.

7.2 Another person had also shown interest.

7.3 It was agreed that POR would talk to the LGF and MOR would have discussions with both candidates.

Action: POR, MOR.

7.4 The Committee was aware that the London Club Coach post would need to be properly advertised and interviews undertaken, as it was a paid post.

8. Finance:

- 8.1 SD requested that outstanding cheques be banked.
- 8.2 Finances were discussed in general, and all in good order.

9. Judging Courses:

- 9.1 A Club Judge Course took place at the beginning of the Easter holidays. Nine were booked on it, but 3 did not turn up on the first day, but came on the second day, but were turned away. The six who attended both days all passed.
- 9.2 A County Judge Course will be held in June and at the moment there are 5 people booked on it.
- 9.3 A DMT Judge Course is booked for July, but at present there is only one person booked.
- 9.4 LL is considering offering a course during the school holidays.

10. Competitions:

- 10.1 A Synchro/DMT competition will take place prior to the London Grades on Saturday, 6th June 2009, commencing at 1.00 pm. As yet, LL unsure what the take up will be.
- 10.2 Entry for the March competition was higher than in January; probably an additional 40 competitors.
- 10.3 Catering: The new catering structure was discussed. It was agreed that feedback from judges should be obtained, covering various issues at competitions, including the catering.

Action: LL

11. DMT:

- 11.1 LL advised that sessions for the rest of the year have been booked at Harlington. The next session is fully booked for those wishing to participate.
- 11.2 Coney Hall attended the last session, and Harrow have 11 booked for the next one. Queensmead and Kingston also attend occasionally. The sessions seem to be enjoyed by all and are going quite well.
- 11.3 LL has sent off the mat cover for repair and for the new red zone to be marked. She believes the repair required is a manufacturing fault, so it should not be charged. The red zone marking will cost £80.00 plus carriage.

Action: LL

12. Coaching Courses:

- 12.1 A DMT Coaching Course has been set up for 25/26 October at Kingston. Rosie Boscombe will be coaching it. Cost of the venue has yet to be agreed. A different examiner will be required to Rosie. It is a two-day course including

Action: LL

12.2 It was agreed that those attending from outside the Region should be charged more for the course.

12.3 The charging for courses was discussed and it was noted that £85 of each candidate's costs goes to BG for registration.

12.4 Tony Roberts has given dates to run a Level 2 course.

12.5 A matter was discussed.

12.6 It was agreed that in future, the Coach Course Coordinator should ensure that all bookings are accompanied by a booking form.

Action: MOR

13. LGF:

13.1 POR did not attend the last meeting, but the next meeting will discuss the LGF Awards.

13.2 Some nominations for awards have been received. The Committee did not accept the nominations for the Bronze Judge Award as they are County level and we require Regional level before giving an award. POR will be replying to her.

Action: POR

13.3 POR will circulate the Awards criteria to Committee members.

Action: POR

14. News and Communications:

14.1 The website costs were discussed.

14.2 Two requests for Swescore courses have been received. AW said that he could run the courses remotely but the Committee felt that it would be more effective if the courses were run as currently at Harlington.

14.3 AW is continuing to send newsletters for editing to SD.

15. Any Other Business:

LL noticed that there are some awards on the BG website and asked if anyone knew the criteria for nomination. LL to investigate.

Action: LL

16. Date of next meeting:

The date of the next meeting is Wednesday, 24 June 2009, at 7.30 pm at 23 Deane Way, Eastcote, Middlesex, HA4 8SX.