

Board of Directors' Meeting Update

Tuesday 5th December 2017

➤ **New Online Membership System**

The Board discussed all the issues around the launch of the new online membership system and is supporting the good progress that management has made in rectifying the situation whilst also reviewing all the lessons learned.

The Board values the clubs feedback, and were pleased that the management is planning workshops in March and April next year for clubs to attend to give their views for making further improvements and refinements. Details of the workshops will be advised to clubs in January. Clubs can be assured that the Board are listening and working hard to improve the system.

The Board apologises to all clubs for the difficulties around the introduction of the new online membership system and thanks everybody for their hard work and commitment in getting their members registered.

➤ **UEG Congress**

The Board were pleased to note that all candidates who contested UEG positions at the recently held UEG Congress in Croatia were successful. Congratulations were extended to James May (Men's Technical Committee), Melanie Sanders (Acrobatics Technical Committee) and Peter Tranckle (TeamGym Technical Committee). Congratulations were also passed on to Keith Hughes who was presented with a gold medal for his services to UEG on his retirement from the Team Gym Committee.

➤ **British Gymnastics Foundation(BGF)**

A comprehensive report on activities was tabled from the BGF. A highlight was the awarding of hardships grants to the total of £9.2k to 29 worthy recipients.

➤ **2022 World Championships**

The Board approved the submission of a bid to the FIG to stage the 2022 World Championships in Liverpool. This bid also has received the support of UK Sport.

➤ **Diversity Plan**

The Board approved a Diversity Plan and a Statement of Intent to appear on the website as part of their ongoing commitment to the Code of Sport Governance.

➤ **BG Awards Night**

The Board approved the moving of the Annual Awards Night to January each year to allow a full year of activity to be considered. The next Awards Night will be in January 2019.

Next Board Meeting - 15th March 2018