



## **EAST MIDLANDS GYMNASTICS ASSOCIATION**

**ANNUAL GENERAL MEETING THURSDAY 5<sup>th</sup> May 2022**

**Notts Gymnastics Academy / Zoom Meeting**

**Present:** Paul Lipton, Katie Foster, Nev Burr, Jenni Harris, Alisa Saunders, Susannah Watts, Alex Shaw, Hannah Avalone, Hannah Gibbs

**Zoom:** Clive Morgan, Courtney Saunders, Jo Robb,

**Apologies:** Kim Dornan

### **Matters Arising**

Minutes Agreed – (JH & NB)

- Chairman's Report delivered by PL
- Treasurer's Report delivered by AS – closing balances shown and will be circulated
- Appointment of Auditors – Mr Christopher McGlasham (unanimously approved)
- TC Chair reports
  - MAG report delivered by NB
  - GFA Report delivered by SW
  - RHY report delivered by HA
  - TRA report delivered by KF via CM
  - WAG report delivered by JH
  - TUM report delivered by AS
- Safeguarding Report
  - Delivered by JH
- Setting of Annual Affiliation for Clubs & Counties

PL confirmed that affiliation fees will be moved onto the BG system and proposed adding £0.50 onto the affiliation fee.

TC profits this year may not be as high as in previous years so we need to add an amount, but don't want it to be excessive. Other regions are taking £1-2, so £0.50 is keeping it as low cost as possible.

PL confirmed that the funds received by EMGA as a result of the change could be around £12,000.

JR asked what the club regional affiliation would be if this money was being brought in.  
Regional

PL confirmed that clubs would no longer have to make a payment as this would instead be covered by individual members.

All present agreed agenda Item for next meeting to discuss how to spend the additional income.



PL asked for a vote to pass the amount of £0.50 to be the East Midlands affiliation fee for 2022/23.

JH, CM abstained, all other members agreed

**Confirmation of TC members:**

- GFA – Susannah Watts (Chair) & Alex Shaw (Vice) both stepping down  
Meeting with all interested parties to be held – ACTION KF to organise.
- MAG – No change
- WAG - Beth and Callum have stepped down from WAG TC  
Georgia Saunders has joined
- RHY – No change
- TUM – TBC
- Acro - TBC
- Trampoline – Mandy Daybles has stepped down, will be replaced at AGM
- Ethics and welfare team remains the same.

**AOB**

Paul Lipton expressed his intent to step down from Chair of the region in 2023 when his current term is due for re-election and proposed that Clive Morgan as current vice chair would start to transition into the role whilst he moved across to vice president.

**Date of Next Meeting**

AGM – 11<sup>th</sup> May 2023

**Other 2022/23 meeting dates agreed:**

8<sup>th</sup> September 2022

12<sup>th</sup> January 2023

11<sup>th</sup> May 2023