

ANNUAL GENERAL MEETING 2019 MINUTES

Sunday 7 July 2019
St Mary's University, Waldergrave Road,
Strawberry Hill, Twickenham TW1 4SX

The meeting commenced at 12.15 with Ben Murphy (Chair) in the Chair

1) Present (in order of signing in)

Ben Murphy	Karen Edney	Lara Everall	Christine Brockbank
Julianna Lewis	Andrew Payne	June Tatch	Florin Peleoa
Sally Miller	Kate Fitzgibbon	Salme Naylor	Michelle Pauley
Kori Nithian	Andrew Freeman	Michael Freeman	Mark Westley
Jackie Murphy	William Flint	Karen McCann	Shirley Callahan
Anne McNeill	Sinaid Callaghan	Maria McLoughlin	Christine Cason
Marius Petruse	Fay Mitchell	Dave Balmer	Carol Bailey

2) Clubs represented

Heathrow GC	Ladywell GC	Harrow S of Gym	Croydon Gym Club
Richmond	Sportac Acro	LBHGC	Kingston Trampoline
Southwark GC	Perform Better	Kingfisher	North East London GC

3) Officials Present

Regional Chair	Regional Treasurer	Welfare Officer	Regional Administrator
HLVP x 5	Directors x 6	Acro Chair	Women's Artistic Chair
Rhythmic Chair	Men's Artistic Chair	Trampoline Chair	Tumbling Chair

4) Apologies for Absence

Betty Smethurst	Jackie Lewis	Tanya Swallow	Kay Salter
Julie Ewinson	Gina Thompson	Simon Moore	Peter Moore
Len Arnold			

5) Chairman Address

Ben Murphy welcomed those present and presented his report as circulated.

The following items from the report were highlighted:

- London gymnastics is now a fully incorporated Company Limited by Guarantee.
Ben thanked to Management and JTC for all their hard work achieving this status.
- The change to banding for affiliation has been a success and will continue for a further year.
- London Gymnastics now has a team of professional advisors:
 - Adam Lovett Legal
 - William Flint Health & Safety
 - Maria Cruse HR Managed Services (UK) Limited
 - Moorgate Accountants
- Plattern Scholarships will continue for another year and thanked christine Brockbank and Dave Balmer for their hard work facilitating tis.
- Congratulations to the TC's for better results this year that brings with it more gymnasts and more challenges.
- Finally, thanks to all for their hard work throughout the year.

6) Minutes of 2018 AGM

These have been circulated and were agreed as a correct record.

Jackie Murphy	<i>Heathrow</i>	Proposed
June Tatch	<i>Independent</i>	Seconded

7) Financial Reports

These had been circulated as part of the Annual Reports. It was noted that due to incorporation they cover just the 10 months from January 2018 – 31 October 2018

These were accepted by the meeting with thanks to Dave Balmer for his work.

Christine Brockbank	<i>Richmond</i>	Proposed
Michael Freeman	<i>Kingstone Trampoline</i>	Seconded

8) Ratification of TC Chairs

Mark Westley	MTC
Voted unanimously	

Andrew Payne	Tumbling
Voted unanimously	

All votes were ratified by the group.

GfA no nomination received
Transition Working Group appointed

Trampoline Vote postponed to 26 October at Harlington Sports Centre

9) Special Announcements

- **Affiliation** – The date of the next affiliation will be 1 January 2020 with 3 weeks to pay the deadline being 21 January. This means that clubs have 3 additional months on the current affiliation.
- **Hardship Fund** – This will be launched in January 2020 funded partially by the Zone

10) Coach Education Presentation – Lara Overall Coaching Clinics

These have been arranged with Simon Moore the first 2 are:

- 12 August at Croydon Gym Club
- 29 August at North East London Gym Club

Hero Lab e-Learning

We are delighted to offer you the chance to receive one user log in per club to The Hero Lab.

Hero Lab is an online educational portal for gymnastics you need to pay for, and complete at least one of your purchases before 1st October 2019, and send the receipt (including foreign currency conversion) to administrator@london-gymnastics.co.uk.

Those clubs who send us their receipt before 1st October, will subsequently have the value of the purchase discounted from their Affiliation invoice for 2020.

11) Health & Safety Presentation – William Flint

William introduced the London Gymnastics Health & Safety Policy that will apply to all regional competitions and events.

He outlined that all Health & Safety is basic common sense but that structure is important.

He will take a strategic overview of the venues and events. This is all risk based and is based on reasonable practice. Overall, as much as possible should be delegated. The key is to be;

- What is foreseeable
- What is reasonably practice.