Meeting held on Wednesday, 17 September 2014, at 8.40pm following London Trampoline AGM
At Harlington Sports Centre, Pinkwell Lane, Hayes, Middlesex

Present: John Wotherspoon, Bal Dowrich, Andrew Wood, Andrew Freeman, Christine Geary, Kirsty Sweet, and Marian Wood.

Apologies for absence were received from Linda Lawrie, Sabrina Dunn, and Melissa Chaudhry.

Minutes written by Christine Geary (Secretary), and finalised by the Committee.
Signed and dated as approved: John Wotherspoon (Chairman) on 3 December 2014.

1. Minutes of the Meeting held on Wednesday, 25 June 2014, were confirmed and signed as a true record.

2. Matters and actions arising on the Minutes
2.1 Adaptation of London Eurotramp to a 4x4 bed has been costed at around £3,000. The old bed will be used to replace the one damaged at a recent competition.

2.2 Presentation Banner will be completed for use in future competitions

2.3 Lapsed membership: it was agreed that we should check all memberships at each competition entry.

2.4 Cessation of London website will be undertaken.

2.5 The Secretary circulated minutes for approval, before forwarding for the London Gymnastics website.

2.6 The Regional Finals will be held on one day this year, after consultation with clubs. A two day event will be considered when agreeing the competitions calendar for 2015.

2.7 Trophies for the Regional Finals have been investigated.

2.8 The Chairman confirmed that he was continuing to work on courses focused on psychology, anti-doping, etc.

3. Officer Reports
(a) Chair:
3.1 The Chair advised that LG have recently circulated a Committee Procedures and Regulations Policy document which sets out the duties and makeup of the Technical Committees. He will circulate the document to the Committee.

3.2 Online entries will all be paid by Direct Credit or BACS. The new system will be operational for the 2015 season.

3.3 The Chair noted that BG membership for committee members is paid for by the Management Committee, and felt that London Trampoline Committee should also be taking up this expenditure rather than the clubs.

3.4 The next LG meeting was scheduled for 10 October 2014.

(b) Secretary:
3.5 It was agreed that a job description for the Communications Officer position be provided to Andrew...
Freeman, the new Communications Officer.

(c) Competitions:
3.6 The forthcoming Regional Finals competition was discussed and it was agreed to provide t-shirts with the name of the competition on the front, and a list of all competitors on the back. The agreed cost was £3.50 for children and £4.50 for adults. There was some discussion regarding how these should be sold, and it was agreed that the Competitions Secretary should investigate and decide on the final route.

3.7 Trophies and medals are in hand and being organised by Andrew Wood.

3.8 There was some discussion regarding alternative venues for Regional competitions for 2015, with both Harrow and Kingston showing some interest.

(d) Judging: The Judging Secretary submitted a report prior to the meeting:
General:
I have agreed to stay on as Judge Secretary until the end of the year when I will stand down. If a replacement for me is found before then I am happy to leave earlier. I may not be able to attend competitions or if I do, I probably won’t stay all day.

Judging:
21\textsuperscript{st} & 28\textsuperscript{th} June - Club Judge – 15 applicants – all passed
15\textsuperscript{th} & 22\textsuperscript{nd} November – Club Judge – 5 applicants
Mel Alesi is the tutor the above course.

(f) Communications:
Andrew Freeman was welcomed as the new Communications Officer.
3.9 There was some discussion regarding the use of the BG website and it was agreed that Andrew Freeman should submit a report at the next Committee meeting covering all aspects of communications for London Trampolining.

(g) Disability Trampoline: Nothing to report.

(h) National Trampoline:
3.10 It was agreed that Andrew Wood should be co-opted to the Committee for a further year. The Chairman proposed the co-option which was seconded by the Secretary.

(i) Annual Budgets and Finance:
3.11 It was confirmed that Bal Dowrich would hold a periodic backup of our SAGE accounts.

5. Committee Issues
The Chairman advised the Committee that there would be a need to address the constitution of London Trampoline, in the light of the new constitution for London Gymnastics. It was agreed that a starting point would be to circulate current job descriptions.

6. Any Other Business
(a) London Gymnastics AGM. It was confirmed that Bal Dowrich, Melissa Chaudhry, Kirsty Sweet, Harriet Curtis and Stephanie would be collecting their awards at the LG dinner at the end of September.

(b) Review of Regional competition structure: It was agreed that the Chairman would circulate a proforma asking clubs for their views. It was also agreed that the Committee should hold a meeting to discuss solely the competition structure for 2015, utilising the views of the clubs.

(c) Committee Structure: planned review 2015. See Committee issues above.

7. Date and venue of next meetings:
(a) Competitions structure 2015: Wednesday, 15 October 2014, at 7.30pm at Harlington Sports Centre, Pinkwell Lane, Hayes, Middlesex.

(b) Wednesday, 3rd December 2014, at 7.30pm at Harlington Sports Centre, Pinkwell Lane, Hayes, Middlesex. The meeting closed at 10.05pm.
Minutes of a Meeting of the London Trampoline Committee held at Harlington Sports Centre, Pinkwell Lane, Harlington, Middlesex, at 8.30pm, following the Annual General Meeting.

The meeting commenced at 8.40pm.

Present:

John Wotherspoon (JW), Bal Dowrich (BD), Andrew Wood (AW), Andrew Freeman (AF), Christine Geary (CG), Kirsty Sweet (KS), and Marian Wood (MW).

1. Apologies for absence were received from Linda Lawrie (LL), Sabrina Dunn (SD), and Melissa Chaudhry (MC).

2. Minutes of the Meeting held on Wednesday, 25 June 2014, were confirmed and signed as a true record. The abbreviated Minutes of the same Meeting for the London Gymnastics website were also agreed.

3. Matters and actions arising on the Minutes:

3.1 3(c) i This related to the possible purchase of biscuit matting. AW is continuing his investigations.

Action: AW

3.2 3.9 JW met with Vinnie and Nick of Ace of Clubs and discussed some of the recent problems.

3.3 Adaptation of London Eurotramp to a 4x4 bed has been costed at around £3,000. AW to circulate quote to the Committee. The old bed will be used to replace the one damaged at a recent competition.

Action: AW

3.4 3.11 Presentation Banner: KS will organise.

Action: KS

3.5 4.1 Lapsed membership: it was agreed that we should check all memberships at each competition entry.

3.6 4.5 Cessation of London website: JW will complete.

Action: JW

3.7 4.6 CG circulated a abbreviated set of minutes for approval, before forwarding for the London Gymnastics website.

3.8 5.3 SD revised the accounts accordingly.

3.9 5.4 The Regional Finals will be held on one day this year, after consultation with clubs. A two day event will be considered when agreeing the 2015 competitions calendar for 2015.

3.10 5.5 AW has investigated trophies for the Regional Finals.

3.11 5.6 JW fed back to LG.

3.12 5.7 LL organised.