Minutes of a Meeting of the London Trampolining Committee held at Harlington Sports Centre, Pinkwell Lane, Harlington, Middlesex, on Wednesday, 6 May 2015, following the Technical Assembly.

Present:
John Wotherspoon (JW), Sabrina Dunn (SD), Andrew Freeman (AF), Christine Geary (CG), Bal Dowrich (BD) and Kirsty Sweet (KS).

1. Apologies for absence were received from Linda Lawrie (LL), Andrew Wood (AW), and Melissa Chaudhry (MC).

2. Minutes of the Meeting held on Wednesday, 25 February 2015, were confirmed as a true record.

3. Matters and actions arising on the Minutes:
   3.1 Regional Awards: This item should be deleted.
   3.2 7(a) should read Technical Assembly and not AGM.
   3.3 AF confirmed that he would provide three updates per year.
   3.4 SD will report later in these minutes regarding bank accounts.
   3.5 KS has undertaken to store the spare trophies.
   3.6 CG has undertaken to write a policy for the purchase of trophies and medals.
   3.7 AF has taken responsibility for the regional kit for finals.
   3.8 JW confirmed our expression of interest for a Regional League.
   3.9 LG awards criteria circulated.

4. Accounts and Finance
   4.1 The opening of the HSBC account was discussed and agreed. SD advised that all three accounts would be transferred to HSBC and a letter would be sent to Lloyds to close the accounts and move the money to HSBC. The opening of the new HSBC bank account was authorised by the Chairman and Secretary, and LL, BD, SD and CG are authorised as signatories on the account.

IT WAS RESOLVED that:

- A bank account or accounts be opened and the bank authorised to act on any instructions provided they have been given by those persons named in the specimen signature section for authorised by such persons in accordance with the applicable authorisation requirements of any two listed persons together.
- Any debt incurred to the bank under this mandate shall, in the absence of written agreement by the bank to the contrary, be repayable on demand.
- The Secretary is authorised to supply the bank, as and when necessary, with lists of all persons who are authorised to give instructions on behalf of London Trampolining, and that the bank may rely on such lists.
- London Trampolining accepts the account(s) and banking relationship with the bank will be governed by and subject to the Business Banking Terms and Conditions (a copy of which has
been provided) as amended from time to time, together with any terms and conditions in respect of specific products and services requested by London Trampolining.

- These resolutions be communicated to the bank and remain in force until cancelled by notice in writing to the bank, signed by the Chairperson or Secretary from time to time acting or claiming to act on behalf of London Trampolining, and the bank shall be entitled to act on such notice whether the resolutions have been validly cancelled or not.

5. Committee Issues

(a) Minimum Age for qualified/unqualified officials
After some discussion, it was agreed that there is nothing in the handbook which details a minimum age, but it was felt that anyone under the age of 16 who participates in competitions in this way, must have a parental permission form signed ahead of competitions, and in the event of an emergency, then forms would be available at the competition.

Action: BD, LL, CG

(b) Committee Constitution
It was agreed that London Trampoline constitution needs revision in the light of the various changes that have come into force in London Gymnastics. The Chairman undertook to review our constitution against that of London Gymnastics, make revisions as necessary, and advise the Committee when completed.

Action: JW

6. Any Other Business

6.1 Tensabarriers: It was agreed that the barriers are necessary at the competitions and at present they were borrowed. BD was requested to obtain costs.

Action: BD

6.2 Rohan Nichol Memorial: LL advised in her report that one nomination had been received for this award for this year. After some discussion, it was agreed that there may be some confusion and to extend the deadline for nominations until 31 May 2015, and that LL be requested by the Secretary to recirculate the information to the clubs.

Action: CG, LL

7. Date and venue of next meeting: Wednesday, 8 July 2015, at 7.30pm at Harlington Sports Centre.