

**BG SOUTHERN REGION COMMITTEE MEETING**  
**Basingstoke Gymnastic Centre**  
**8<sup>th</sup> December 2019 ~ 10am – 12noon**

**PRESENT:** Biz Scales, Janet Payne, Sheryl Milburn, Jayne Heathcote, Jacqui Paterson, Felicity and Gerry Candler-O'Donnell, Nicola Beckley

**APOLOGIES:** Duncan Hart, Carolan Palmer, Emily Keane, Lynda Tee,

AGENDA TOPIC	ACTION
<b>1. MATTERS ARISING FROM LAST MEETING</b> <ul style="list-style-type: none"> <li>Minutes from last meeting agreed. Chair is not permitted to nominate and second at meetings. Affiliation not been completed by all clubs.</li> <li>No applications for £1000 per discipline for development grants</li> </ul>	
<b>2. REPORTS</b> <ul style="list-style-type: none"> <li><b>CHAIR</b> – See report attached.</li> <li><b>TREASURER</b> – See report attached.</li> <li><b>WELFARE</b> – Welfare officer Tony Horne. <a href="mailto:south.rwo@british-gymnastics.org">south.rwo@british-gymnastics.org</a> It has become aware that we have lost one of our welfare officers ES to chase.</li> <li><b>WDC</b> – No report. Any courses required send a declaration of interest</li> <li><b>Ruth (Newsletter)</b> - Email address <a href="mailto:hruthswilson@gmail.com">hruthswilson@gmail.com</a> Need to include more information regarding competitions going ahead with contact number numbers and also success stories with pictures.</li> <li>.</li> <li><b><u>TECHNICAL COMMITTEE</u></b> –</li> <li><b>Trampoline</b> – See report attached.</li> <li><b>WA</b> – See report attached.</li> <li><b>MA</b> – See report attached.</li> <li><b>TeamGym</b> – No report and some concerns raised. ES to draw up a letter</li> <li><b>Rhythmic</b> – No report</li> <li><b>Aerobics</b> – No report</li> <li><b>Tumbling</b> – No report</li> </ul>	<p>All to note ES</p> <p>ES</p>

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<ul style="list-style-type: none"> <li>• <b>Acro</b> – No report attached.</li> <li>• <b>BSGA</b> – No report</li> <li>• <b>BUCKS</b> – No report</li> </ul>	
<p><b>3. EGA</b></p> <ul style="list-style-type: none"> <li>• Major thrust to develop English Squads which is dependent on Sport England funding and distribution of these funds from British Gymnastics. England DMT, Trampoline, Tumbling, WAG, MAG already established and now developing into other disciplines.</li> <li>• Adam Lovett has drawn up articles of association. These have been reviewed and amendments made to be sent back to be resubmitted.</li> </ul>	All to note
<p><b>4. Affiliation fees      From 1<sup>st</sup> October</b></p> <p>£60 for clubs with up to 50 members  £80 for clubs with 51 to 250 members  £100 for clubs with more than 251 members</p> <p>Going forward if BG take the regional affiliation fee it will have to be per gymnast. Consideration needs to be given to the overall cost especially to larger clubs. This needs to be addressed during the next 12 months. This year's national events will also be linked to the regional affiliation. Clubs need to ensure they have affiliated in plenty of time for competitions no guarantee can be given to be affiliated immediately.</p>	
<p><b>5. Communication</b></p> <p>Current methods are newsletter, minutes and website.</p> <p>Website to be an agenda item to be reviewed at the meetings.</p>	All to note

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<p>Newsletter – to be put onto the website each month. Find out which clubs are receiving the newsletter.</p> <p>Minutes – to be put onto website</p> <p>Facebook – WAG and TRA have their own and British Gymnastics run a Southern region. A check of who is operating the facebook page in the name of British Gymnastics South.</p>	<p>SM</p> <p>ES</p>
<p><b>6. AOB</b></p> <ul style="list-style-type: none"> <li>• Competition dates for 2020 to be sent to SM. To be put on website, newsletter, Facebook ...</li> <li>• Number of gymnasts affiliated to region to be obtained to calculate the affiliation fee per gymnast.</li> <li>• AGM to be put on website and also we will offer to pay for mileage for one person per club.</li> </ul>	<p>All to note and reply</p>
<p style="text-align: center;"><b>FUTURE MEETING DATES</b>  <b>1<sup>st</sup> March – Basingstoke?</b>  <b>13<sup>th</sup> June – Andover?</b>  <b>5<sup>th</sup> September AGM – Basingstoke?</b></p>	<p>All to note. Put on website.</p>