

**BG SOUTHERN REGION COMMITTEE MEETING**  
**Zoom Meeting**  
**13<sup>th</sup> June 2020 ~ 10am**

**PRESENT:** Biz Scales, Janet Payne, Sheryl Milburn, Jayne Heathcote, Felicity Candler-O'Donnell, Nicola Beckley, Emily Keane, Phillip Johns, Ruth Wilson.

**APOLOGIES:** Lynda Tee, Jacky Paterson,

AGENDA TOPIC	ACTION
<b>1. MATTERS ARISING FROM LAST MEETING</b> <ul style="list-style-type: none"><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> – No reports taken at this meeting.</li><li>Those disciplines represented did report that Lockdown had not had significant financial effect on their funds.</li></ul>	
<b>3. Affiliation fees      Due from 1<sup>st</sup> October</b> <ul style="list-style-type: none"><li>In the light of the current situation with Corona-virus the committee agreed that current affiliation would be carried forward to the forthcoming year, extended to cover the period 1st October 2020 – 30th September 2021</li><li>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.</li></ul>	
<b>4. Progress on Incorporation</b> <ul style="list-style-type: none"><li>Members of the Management Committee have been circulated the Articles of Incorporation and minor amendments were discussed.</li><li>JH raised a query about point 35.2, referring to the tenure of Technical Chairs, on greater</li></ul>	

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<ul style="list-style-type: none"><li>examination this point 35.2 has been deleted.</li><li>In order to progress with Incorporation it is necessary to present the Constitution and accounts at an AGM, therefore Auditors are being sought to validate the regional accounts. 3 members agreed to approach contacts for quotes to Audit the regional funds.</li></ul>	JP, SM, JH
<b>4. AGM – Saturday 5th September</b> <ul style="list-style-type: none"><li>The management committee agreed that the AGM should go ahead as a ZOOM meeting.</li><li>Communications will be circulated and those interested in attending will need to follow the published directions.</li><li>Reports to Sheryl for circulation.</li></ul>	All to note TC Chairs
<b>5. Impact of Corona-virus and Lockdown</b> <ul style="list-style-type: none"><li>Discussion took place about the impact on clubs, with considerable variation dependent on individual club's circumstances.</li><li>While regional technical committees report little impact they will all be supporting clubs and making changes in future processes once the government makes clearer information available.</li><li>The committee agreed that TC funding of £1000 per discipline could be carried over to next year, in addition to next year's funding offer.</li></ul>	
<b>6. AOB</b> <ul style="list-style-type: none"><li>Newsletter – will carry details of AGM, and Safeguarding issues around Instagram and “Little Stars”.</li><li>Number of gymnasts affiliated to region to be obtained to calculate the affiliation fee per gymnast for 21/22</li></ul>	
<b>FUTURE MEETING DATES</b> <b>5<sup>th</sup> September AGM – via ZOOM</b>	All to note. Put on website.