

British Gymnastics Southern Region Management Committee  
Meeting 27<sup>th</sup> May 2012

PRESENT: Biz Scales, Janet Payne, Linda Tee, Sheryl Milburn, Neil Moulster, Alison Payne, Helen Golding  
APOLOGIES: Paddy Lavelle, Hayley Buckman, Emily Sanderson, Val Brown, Christine Simmons

1	<p><b><u>MATTERS ARISING FROM LAST MEETING MINUTES</u></b></p> <ul style="list-style-type: none"> <li>• Last meeting</li> <li>• Contact for Men's artistic - <a href="mailto:Adam-dynamo@hotmail.co.uk">Adam-dynamo@hotmail.co.uk</a></li> <li>• Oxford region has been asked about committee attendance.</li> <li>• Freestlye comments are still ongoing with continental.</li> <li>• Area manager budget now approved</li> <li>• DMT Lorraine George handing over to BG. BG will advertise posts. Kylie Walker could be a prospect for our region. Watch website for advertisements.</li> </ul>	<p>SM</p> <p>ALL</p>
2	<p><b><u>REPORTS</u></b></p> <ul style="list-style-type: none"> <li>• <b>Chair</b> – Report attached</li> <li>• <b>Secretary</b> – Nothing to report</li> <li>• <b>Treasurer</b> – sufficient funds but with no income in the foreseeable future expenditure needs to be planned</li> <li>• <b>Women's artistic</b> – Report attached.</li> <li>• <b>Trampoline</b> – Report attached.</li> <li>• <b>Welfare</b> – Report attached.</li> <li>• <b>Club Development Officer</b> - Report attached</li> <li>• <b>Workforce Development Officer</b> – Report attached. Tutors to be alerted.</li> <li>• <b>Admin Officer</b> – 10 new clubs affiliated. Some clubs assumed they have paid as paid through county. Information for Hampshire members does not cover Southern region. Ask Paddy to remind members when affiliating to county.</li> <li>• <b>Area Manager</b> – Report attached. Regional development plan has now been signed off with effect from 1 April 2012. 4 projects have funds assigned to them:– gymfusion; conference; freestyle and one other. Chair has asked for a report to be written and also guidance of how time divided. The committee expressed concern about cover from CDO's. The decision has been made by BG that these positions were more focused and targeted which offered a 'better service'. Quarterly reports are sent to BG and the chair has asked a copy is sent to the region.</li> <li>• County reports – none available</li> </ul>	<p>NM</p> <p>All</p> <p>ES</p> <p>ES</p> <p>BS</p> <p>NM</p>
3	<p><b><u>REGIONAL CHAIR AND TREASURER MEETING WITH MARK GANNON</u></b></p> <ul style="list-style-type: none"> <li>• Agreed courses to be run by BG from 1 April 2012. Any residue left over from before this date to come back to region.</li> <li>• Both parties did not agree on a better service due to funding being withdrawn. Several regions were in agreement.</li> </ul>	<p>ES/LT</p>
4	<p><b><u>REGIONAL CHAIR'S MEETING 17<sup>TH</sup> MAY – BIRMINGHAM</u></b></p> <ul style="list-style-type: none"> <li>• Sport England Submission 2013-2017 attached.</li> <li>• Plans to narrow gap from high regional level to National level (representing GB) and to employ coach to help with transition. WA, TRA, GA first tranche as Olympic disciplines to go out to other disciplines. Coach may also potentially support regional squads.</li> <li>• Sport England submission - will not know until January 2013</li> </ul>	

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	<ul style="list-style-type: none"> <li>(ARROW SHEET ATTACHED) - In summary Regional committee about arranging competitions. This is not consistent with every region and duties of WDO. Due to resignation of current WDO region will consider further after appointment made.</li> <li>BG change to articles of constitution. All members encouraged to read information and vote either way. Chair has recommended this is read very carefully.</li> </ul>	ALL  ALL
5	<p><b><u>FUTURE OF ADMIN OFFICER POST</u></b></p> <ul style="list-style-type: none"> <li>Admin is not a BG post and if we want post to continue the region has to pay for it. 1 July 2012 is cut off for any redundancy payments. If before BG will pay if after region has to pay any redundancy payments. Committee was concerned about quality of what region will receive. It could be picked up by BG. 18 hours a week currently paid, with duties including:- Affiliations; e-news and website. 103 clubs currently affiliated. Area manager to check contract arrangements. Propose and agreed to continue to be reviewed on an annual basis.</li> </ul>	
6	<p><b><u>GYM FOR ALL (General gymnastics)</u></b></p> <ul style="list-style-type: none"> <li>Committee for Gym for ALL – went out in newsletter. Purpose to pick up lower level gymnastics by a committee so not to tie up CDO/WDO. More of co-ordinators to pull everything together rather than technical committee with finances. Organise Floor and vault competitions. Area manger to consider suitable people.</li> </ul>	NM
7	<p><b><u>AOB</u></b></p> <ul style="list-style-type: none"> <li>Emily has handed in her resignation.</li> <li>Region has been asked for any facilities available to host 10 piece apparatus WA/MA and 500 spectators for England championships in 2014. Asked for any ideas.</li> <li>FUTURE INCOME – Currently £20 affiliation which is lowest in country next lowest region charges £30. One region £50 + £5 per gymnast. Asked to consider how to support Gymnastics England. Approach technical committees and newsletter to all clubs to speak to technical committees to have rep at next regional meeting.</li> <li>British schools – Schools represented at regional level. Chair to contact John Underwood, chair.</li> </ul>	ALL  BS  BS
8	<p><b><u>DATE OF NEXT MEETING</u></b></p> <ul style="list-style-type: none"> <li>Published meetings of 16 July and 4 November have been cancelled due to commitments by committee members. These are to be placed by one meeting below.</li> <li>Date of next meeting Saturday 29 September 2012. Rushmoor Gymnastic Club, GU11 3SN from 2pm. Room has been booked and confirmed by Colin Wright.</li> <li>Main topic for discussion - future money raising ventures</li> </ul>	All  SM