

**British Gymnastics Southern Region Committee Meeting**

**3<sup>rd</sup> July 2011 10:00 am**

**Salto Centre, Andover**

In Attendance: Biz Scales, Janet Payne, Lynda Tee, Val Brown, Alan Lavelle, Julian Such, Gary Winder, Martin Elwood, Emily Sanderson, Hayley Buckman and Cristina Mitchell

Apologies: Helen Young

Agenda Item	Key Factors	Next Steps
1. Minutes from last meeting	No matters arising	
2. Matters arising	The regional chair suggested to accept Fiona Middleton's completion of Level 1 Rhythmic Coaching Course, but not to insist with the Level 2. If Fiona would like to proceed with Level 2, this will be on her own expense. The Level 2 bursary can be offered to someone else. All in attendance have agreed the above.	
3. Reports		
Biz Scales – Chair report and Trampoline Report	Report presented – no further actions required	
Club Development Co-ordinator	Report presented – no further actions required	
Emily Sanderson – Workforce Coordinator Report	Report presented – no further actions required	
Cristina Mitchell – Regional Administrator Report	Report presented	Cristina to follow up with the Women's Artistic Committee to make sure all clubs who compete in regional competition are affiliated to the region
Gary Winder – Buckinghamshire Report	Report presented – no further actions required	
Biz Scales - Trampoline Report	Report presented – no further actions required	
Julian Such – TeamGym Report	Report presented – no further actions required	
Val Brown – Welfare Report	Report presented: <ul style="list-style-type: none"><li>- A question regarding the safeguarding courses was raised and a clarification from the welfare department is required</li><li>- Val also advised that clubs need to carefully check their employment status and that the HMRC website is a very good source for information</li></ul>	A clarification is expected from the BG welfare department
Alan Lavelle – Tumbling Report	Report presented – no further actions required	
Lynda Tee – Treasurer Report	Report presented – no further actions required	
4. BG Strategic Planning / Regional Chair's meeting with Mark Gannon	The Regional Chair's meeting with Mark Gannon was discussed and a copy of the letter will be sent to all regional committee members for their review. A question regarding the way we would accommodate the loss of income was raised and discussion along the lines of perhaps increasing the regional affiliation	Cristina to send the letter to all committee members

	<p>fee took place. However, no decision was taken and this issue will be further discussed at the next committee meeting in October, previous to the AGM.</p>	
5. Regional Squads	<p>A discussion regarding the regional squads took place and it was noted that some disciplines have regional squads, while others do not. A proposal was made by the Chair to support the performance on its roots, by par-funding a regional squad (£200) in each discipline.</p>	<p>Cristina to circulate the proposal to the Technical Committees and to request more information regarding their development initiatives</p>
6. A.O.B.	<p>Application for Grants:</p> <ul style="list-style-type: none"> <li>a. £250 was approved for 2 tumblers, K. Whillerton and S. Gregory (who tied in 6<sup>th</sup> place) to cover 20% of their cost at the World Cup</li> <li>b. £200 was approved for one TeamGym coach to partially cover her expenses to attend a qualification course</li> </ul> <p>The high cost of coaching courses issue was raised. From the discussion it was noted that many coaches do not understand the cost of the courses. Emily offered to prepare a document, explaining the cost of courses, which will be further published in our newsletters and on the website.</p> <p>A new leotard company entered the market and are interested to attend competitions. It was suggested and agreed that this would be a decision taken by the regional technical committees.</p> <p>Alan Lavelle has joined the Gymnova team as the Regional Sales Representative for the South.</p> <p>Next meeting: Sunday, 30th Oct, 10am, Andover (Salto Centre)</p>	<p>Emily to prepare a document, explaining the cost of courses and promote it to all our clubs</p> <p>Alan to provide more information to the Technical Committees</p>