

Southern Region Committee Meeting
19th April 2010 10:00 am
Basingstoke Gymnastics Club, Basingstoke

In Attendance: Biz Scales, Janet Payne, Lynda Tee, Chris Seelig, Helen Young, Emily Sanderson, Hayley Buckman and Cristina Mitchell

Apologies: Jo Mills, Cleo Hooper, Mervyn Hedges, Gary Winder, Val Brown

Agenda Item	Key Factors	Next Steps
1. Minutes from last meeting	No matters arising	
2. Matters arising	None	
3. Reports		
Biz Scales – Chair report	Report presented – no further actions required	
Helen Young – Development Report	Report presented – no further actions required	
Hayley Buckman – Hampshire Report	Report presented – no further actions required	
Emily Sanderson – Workforce Coordinator Report	Report presented – no further actions required	
Cristina Mitchell – Regional Administrator Report	Report presented – no further actions required	
Chris Seelig – Oxfordshire Representative	Report presented – no further actions required	
Biz Scales - Trampoline Report	Report presented – no further actions required	
4. Constitution and Committee Membership	A clarification regarding committee membership status was requested. The constitution states that members of the committee have to be BG members, but they do not have to be affiliated to any regional club.	
5. Finance Package for 2011	Review of the finance package for 2011 was presented. One issue with one of the beneficiary of the Coaching Bursary was discussed. This individual was granted a place in a course, but did not complete the course. The region gave her two options: to completely refund the amount she was given for the course or to complete the course on her own expenses. Discussions about possible sanctions for similar situation were discussed, but no decision was taken in this case.	Helen to follow up and inform Biz when she has an answer. If the matter is not solved in agreement, a sanction will be decided and implemented in July, at our next committee meeting
6. BG Strategic Planning	The Strategic Planning document was briefly discussed and a copy of the document will be sent to all regional committee members for their review. Biz will participate at a national meeting in May in regards with the Strategic Planning and more info will be provided afterwards.	Cristina to send the document to all committee members
7. Conference Review and Planning	The Club Conference will take place on the 26 th February. Emily and Cristina will take the lead in organising the event and the planning has already started. The event will start being advertised in September. A questionnaire regarding the workshops was sent to all the regional clubs.	
8. A.O.B.	1. It was suggested to look into advertising the benefits of being a GymMark accredited club.	Helen to look into creating a document to include the benefits of the GymMark accredited clubs and

	<p>2. Application for Grants:</p> <ul style="list-style-type: none">a. £300 was approved for Matt Maletriot (Tutor from Jersey) to cover his overall cost with the tutor trainingb. £100 was approved for John Leman (Tutor from Isle of Wight) to cover his travel cost with the tutor trainingc. £200 was approved for Bucks County Association for a future development workshop in the county <p>3. Regional Squads – a discussion around the regional squads took place. More information is needed from the technical committees regarding the criteria of qualifying into the regional squad. After the information is collated, the regional website can be used to promote the criteria.</p> <p>4. Next meeting: Sunday, 3rd July, 10am, Andover (Salto Centre)</p>	<p>this to be advertised to our clubs and on the website.</p> <p>Technical committees chair to provide the regional committee with the criteria for each discipline.</p>
--	---	--