

**British Gymnastics Southern Region**  
**Annual General Meeting**

12<sup>th</sup> December 2010 10:00 am  
Andover GC, Salto Centre

In Attendance: Biz Scales, Su Killeen, Alan Lavallo, Janet Payne, Chris Seelig, Helen Young, Emily Sanderson, Hayley Buckman, Val Brown, Jo Mills, Cristina Mitchell

Apologies: Gary Winder

Agenda Item	Key Factors	Next Steps
1. Minutes from last meeting	£1,000 from WAG will be paid in the next few weeks	
2. Matters arising	None	
3. Reports		
Biz Scales – Chair report	Report presented – no further actions required	
Lynda Tee – Treasurer Report	Accounts presented – no further actions required	
Val Brown – Welfare report	Report presented. Val suggested looking into e-learning refresher for the Safeguarding and Time to Listen courses	Helen to feedback to BG
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. Alan questioned the resource pack that every tutor needs to be provided with	Emily to further look into this
Cristina Mitchell – Regional Administrator Report	Report presented – no further actions required	
Su Killeen - Aerobics	Report presented – no further actions required	
Alan Lavallo - Tumbling	Report presented – excellent results at the World Championships. Alan raised concerns of the cost for the next championship being held in China and Japan	
Biz Scales - Trampoline Report	Report presented – no further actions required	
Jo Mills – WA Report	Report presented – no further actions required	
4. Election of Officers	<ul style="list-style-type: none"> <li>- Yasmin resigned from the Vice-Chair role</li> <li>- Elections of officers: Chair, Treasurer and Vice-Chair</li> <li>- Nominations were received as follows:</li> <li>- Biz Scales – Chair</li> <li>- Lynda Tee – Treasurer</li> <li>- Janet Payne – Vice-Chair</li> <li>- Paddy proposed the above to be elected into the roles and Val seconded. Everyone voted pro</li> <li>- Counties representatives:</li> </ul> Oxfordshire: Chris Seelig Hampshire: Alan Lavallo Buckinghamshire: Martin Ellwod/Gary Winder Berkshire: Helen Young	
5. Co option of Discipline representative	For the disciplines representatives, we still have 2 vacant places: General Gymnastics and Rhythmic. Helen will follow up with a possible new Rhythmic representative	
6. Regional Affiliation Fee confirmation	It was proposed to raise the regional affiliation fee to £16 for 2011 and all agreed.	Cristina to promote

7. AOB	<ol style="list-style-type: none"> <li>1. Alan attended the EGA meeting, as the Southern region representative. Discussions about the future of EGA and our position took place, but no decision in terms of what to communicate back to EGA was taken.</li> <li>2. Your Sport, Your Say – feedback – poor attendance. Val suggested using our regional conference for updates and networking rather than the current format of YSYS. All agreed.</li> <li>3. Club representation at the AGM was discussed. In order to encourage clubs to attend the AGM, Janet suggested offering free affiliation for 2012 for all the clubs who send a representative to our AGM. All agreed.</li> </ol> <p>Dates and Locations for 2011 regional committee meetings and AGM:</p> <ol style="list-style-type: none"> <li>1. 19<sup>th</sup> April (Tuesday) – Basingstoke, 10:00am</li> <li>2. 3<sup>rd</sup> July (Sunday) – Andover, 10:00am</li> <li>3. 30<sup>th</sup> October (Sunday) – Andover, 10:00am</li> <li>4. 18<sup>th</sup> December (Sunday) – Andover, 10:00am</li> </ol> <p>Merry Christmas and a Happy New Year, everyone!</p>	Cristina to promote next year
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