

MINUTES OF BRENTWOOD TRAMPOLINE CLUB AGM 7TH JANUARY 2011 AT 18:00 HRS, BRENTWOOD SCHOOL SPORTS CENTRE

1. WELCOME

Olive Law welcomed members and parents to the meeting (see below for attendees & apologies received).

2. LAST YEARS MINUTES

Copies of the prior year's minutes were available for review. The meeting found them to be a true record.

3. COMMITTEE CHANGES

The following committee members were announced as standing down:

- Lee Harris, retiring volunteer coordinator
- Celia Badley, resigned as welfare lead but will continue as Jack Petchey Co-ordinator
- Tracy Osman, retiring Treasurer after 4½ years (a small gift was awarded to Tracy for her committed and valued service in this role)
- Olive Law, retiring as Chair.

Other roles that are to be handed over to new volunteers during the year are – Home Competitions Organiser & Regional Competitions Secretary

4. ELECTION OF OFFICERS

A number of members had indicated their willingness to stand for committee roles, no further volunteers made themselves known during the meeting. Carole Watson proposed & Stewart Lawson seconded the following appointments:

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| • Chairman | Vacant |
| • Treasurer | Angela Cremer |
| • Membership Secretary | Phil Gibbs |
| • Welfare | Marie Merritt, Allison Marshall & Dave Kingaby |
| • Home Competitions Organiser | Olive Law |
| • Press Officer | Dave Kingaby |
| • Minute Secretary | Allison Marshall |
| • Regional Competitions Secretary | Tracey Toft |
| • Newsletter Editor | Jane Lindsay |
| • Fundraising Coordinator | Helen Roycroft |
| • Parent Representatives | Charlotte Kendall & Nina Gray |
| • Volunteer Co-ordinator | Vacant |
| • Junior Representative | Vacant |

Following no objections the above were duly elected. In addition, under the club's constitution Qualified Coaches are automatically committee members.

5. ANNUAL REPORTS

The Annual Report for 2011 comprising:

- Chairman's report,
- Treasurers report,

- Head coach's report &
- Jack Petchey report,

... had been posted online at www.brentwoodtc.org/reports.htm and previously advised to members by email.

Some clarification and further information was provided as follows:

FINANCES

Olive mentioned that at the end of December the club's bank balances were at their lowest ebb for a considerable time. The (outgoing) committee was reluctant to increase fees at this time where 'the crunch' is expecting to be hitting us but there is a need to expand membership if at all possible to ensure this is not needed. Leaflets and posters were made available for members to distribute if at all possible.

OLYMPICS 2012

As many would be aware, Brentwood School has been successful in attracting pre-Olympic training for Modern Pentathlon. The major downside of this is that for a minimum period of 4 weeks (16th July to 16th August) but inevitably starting earlier and finishing some time later, we will be unable to access Courage Hall. It is the club's intention to continue operating if at all possible and options being investigated are Basildon Sporting Village & Brentwood County High School; it was felt that the closer to our current venue the better it would be. Stuart Kelly suggested that ECGA might be able to provide funding to assist with upheaval costs.

NOTE: After the meeting had closed Sue Newby suggested that Shenfield High School has two halls other than the main sports hall that could be made available, Garry Sapsford is contact.

WELFARE

A current welfare concern is the number of parents asking children to go to the car park to meet them rather than coming inside to collect them – in future all parents are asked to come into the hall to collect those under the age of 16 unless they have previously provided the club with a written statement that the child must leave unaccompanied.

6. AOB

Stuart Kelly (who chairs the Eastern Region Trampoline Technical Committee) asked if any parent would like to sit on the Essex Gymnastics Association committee since, failing representation by trampoline clubs, it is likely that all funding they control will be directed towards Artistic Gymnastics as has happened in the past. In future it is likely that ECGA will provide no funding directly other than for regional activities and any other funds will have to be sought at a county level. Meetings are held on the first Tuesday of every month in various locations around Essex. The meeting agreed this was important but no volunteer was immediately forthcoming.

No other items were raised and the meeting closed at 18:25 and was followed by presentation of awards to Jack Petchey winners and music.

MEMBERS/PARENTS PRESENT

- | | | | |
|----------------------|------------------|-----------------|------------------|
| • Olive Law | • Paul Kitchen | • Mandy Taylor | • Gary Tyrrell |
| • Christine Thompson | • Stuart Kelly | • Graham Parker | • Tracey Toft |
| • Tim Thompson | • Dave Kingaby | • Tracy Osman | • Lee Harris |
| • Peter Thompson | • Phil Gibbs | • Jane Phillips | • Hazel Harris |
| • Paul Roycroft | • Rachel Gibbs | • Lisa Michaels | • Debbie Newman |
| • Helen Roycroft | • Dawn Waghorne | • Angela Cremer | • Stuart Newman |
| • Jan Semon | • Sue Newby | • Jane Lindsey | • Stewart Lawson |
| • Celia Badley | • Stewart Taylor | • Carole Watson | • Marie Merritt |

APOLOGIES RECEIVED FROM

- Paula Booth
- Richard Brooking
- Richard Cross
- Helen Cullender
- Joanna Durrell
- Amanda Fogarty
- Leandra Franich
- Helen Gell
- Bernie Henwood
- Samantha Hobbs
- Ann Houghton
- David Hughes
- Peter Hussey
- Kay Jagger
- Julie Jamieson
- Stephanie Lal
- Vanessa Lewis
- Deb Manners
- Allison Marshall
- Penny Martin
- Paul McSoley
- Mr & Mrs Pamerter
- Sarah Patterson
- Karen Perry
- Debbie Prestwich
- Simon Richardson
- Hannalise Robinson
- Patrick Rodney-Jones
- Karen Rollings
- Joanne C Slawson
- Gill Wendelken
- Michelle Wood