

**Minutes of Brentwood Trampoline Club AGM
7th December 2007 at 20.00 hrs, Brentwood School Sports Centre**

Present: Steven Nicholls, Dave Kingaby, Paul Kitchen, Tracy Haywood, Olive Law, Andrew Law, Adrian Raison, Paul Roycroft, Helen Roycroft, Scott Bendrick-Taylor, Sarah Bendrick-Taylor, Penny Martin, Graham Parker, Adrian Studd, Keith Haywood, Lisa Bartlett, Alison Wylie, Robert Wylie, Les Page, Tina Page, Lorraine Clarke, Andrea Nicholls, Juliette Raison, Lauren Raison, Lisa McCann, Sharon Phillips, Loraine Hardiman, Garry Tyrrell, Tracey Toft

The AGM followed the Awards Ceremony, details of which can be found on the website.

SN opened the meeting by thanking those parents who had joined the committee for the AGM

1. Minutes of Previous AGM

Copies of the Minutes from the last AGM were available for review.

2. Retiring Committee Members

SN confirmed that the following members are retiring from their posts at this AGM:

Deborah Gill	- Treasurer
Tracy Haywood	- Minute Secretary

3. Election of Officers

The Club Constitution states that the committee must resign and then stand for re-election where appropriate. The following people have offered themselves for election or re-election to the BTC committee:

Chairman	- Steven Nicholls
Treasurer	-
Membership Secretary	- Andrea Nicholls
External Competitions Secretary (3 to 6)	- Olive Law
External Competitions Secretary (1 to 2)	- Paul Kitchen
Home Competitions Secretary	- Tina Page
Press Officer	- Dave Kingaby
Parent Representative	- Adrian Raison / Deborah Gill
Minute Secretary	-
Social	-
Welfare Officers	- Sue Gregory / Jennie Chambers

The above nominations were proposed by Adrian Raison and seconded by Penny Martin. Nominations were requested for the unfilled positions, and job descriptions were made available, but none were forthcoming. SN also mentioned that there was an opportunity for junior Club members to stand on the committee. Natasha Holme and Steven Page offered to join the committee as member representatives.

4. Adoption of the revised Constitution

SN advised that the Constitution has had to be revised in accordance with requirements made by HMRC as part of the Community and Amateur Sports Club (CASC) application. Copies of the revised constitution were available for review. No objections were received so the Constitution is deemed to have been accepted.

5. Committee Reports

Treasurer's Report

DG sent her apologies for absence but her report was read out by SN and a copy of the audited accounts were made available.

Senior Coaches' Report

PK read out the Senior Coach's Report, a copy of which was available at the meeting. He added that for a club of our size to have got to the World Championships is a remarkable achievement.

British Gymnastics – changes to Grading Structure:

SN invited DK to highlight the changes to the BG grading structure. He confirmed that the coaches had already started working out which resources would be available and how children should be grouped, in preparation for these changes to come into effect in March with much of the planning taking place during January & February. The decision on final groups will be effected in March 2008, ready for the implementation of the new Competition Structure in October 2008. Further details are available on the website and a printed copy of the planned changes was made available to attendees. It was noted that where any members sessions are likely to change there will be a consultation period first.

Chairman's Report

SN affirmed that he respects the Coaches' judgement that the changes will be good for the Club and repeated that further information could be found on the website.

A copy of the Chairman's report was made available at the meeting. It highlighted that 2007 has been a very busy year for the Club, having achieved GymMark status, and having become a Brentwood Academy Club.

It has also been a very successful year, only possible due to the skill and commitment of the Coaches, and SN expressed thanks on behalf of all members of the Club. He also thanked DK for his successful fundraising and press advertising this year.

Thanks also went to DG (Treasurer – outgoing), TH (Minute Secretary – outgoing), to OL (External Competitions Secretary and Judge), TP (Home Competitions Secretary and Judge), SG and JC (Welfare Officers), AN (Membership Secretary) and AR (Parent Representative) for their hard work and commitment during the year.

SN finished by saying how much the Club appreciates and continues to need offers of help from members and parents.

7. AOB

The only item in AOB was to remind members and parents that under BG regulations earrings are not allowed to be worn for training sessions or competitions.

The meeting closed at 20:45.