

**Minutes of Brentwood Trampoline Club AGM
4th December 2009 at 19.30 hrs, Brentwood School Sports Centre**

1. Minutes of Previous AGM

Copies of the Minutes from the 2008 AGM were available for review.

2. Welcome

Steven Nicholls welcomed all those who had come to the 2009 AGM.

3. Retiring Committee Members standing down at this AGM

Steven Nicholls confirmed that he would be standing down from the position as Chairman of the BTC.

4. Committee Members who stood down during the year.

None

5. Election of Officers

The following have offered to stand as members of the committee in the positions as noted.

Chairman	- Vacant
Treasurer	- Tracy Osman
Membership Secretary	- Andrea Nicholls
Home Competitions Secretary	- Olive Law
Press Officer	- Dave Kingaby
Welfare Officer	- Dave Kingaby
Welfare Officer	- Viki Bartkowiak
Parent Representative	- Gary Bloomfield

The above nominations were proposed by Diane Fitzwater and seconded by seconded by Jenny Humphries and, therefore, these persons were duly elected to the committee in the positions as noted for the following year.

6. Committee Reports

The Committee reports are posted on line www.brentwoodtc.org/reports.htm

- Treasurers report
- Senior coaches report
- Publicity report
- Chairman's report

7. Questions

Steven Nicholls invited questions. There were a number of questions that included the following

- Who owns the equipment, the School? The Club's constitution makes clear that the equipment is owned by the member of the Club. The constitution also states what happens in the even that the Club ceases to be.

- What will be the impact of a closer alliance with the other Brentwood Clubs in the move to the development of a dedicated trampoline facility. Clearly, there are many aspects of this that are, currently, uncertain so it is not possible to be entirely sure. However, the facility as currently planned will bring tremendous additional resource to trampolining in the district. More details to follow as and when.

7. AOB

There were no items of AOB. The meeting closed at 20:00 and there followed the presentation of the awards to the Jack Petchey winners during 2009 and the disco.