

Severn Trampoline Club AGM

6:15 pm on the 1st December 2010

Preston Brockhurst Village Hall

Attendees: Julia Clarke, Ant Wakenshaw, Keith/Julie/Olivia Whiteley, Julia Rowlands, Cheryl and Caity Higgins, Mary Lucas, Penny Brown

Apologise: Amy Trow, Gaynor Lutwyche, Faith Page, Gill Castle, Lisa Griffin.

Representing: Julia (JC), Ant (AW), Keith Julie and Olivia Whiteley, Julia Alice & Lousia Rowlands, Cheryl and Caity Higgins, Mary Lucas, Penny Ian, Olivia, Edward & Eleanor Brown

Votes: 12 (excluding executive committee-Julia, Ant, Penny and Cheryl) 16 including the exec

	Brought forward by:	Items on the agenda	Votes and Actions to be taken
1	JC	Open meeting-JC formally opened meeting and everyone introduced themselves.	
2	JC	Elect Chair of the meeting - this person will be chair for this AGM and can be elected from any member present Notification of AOB: none raised	JC voted in.
2	JC	Confirm last years minutes	Accepted
3	JC	Reports-JC went through annual report. This has been mailed to all STC members and to Sports Village management (Nikki Witty) JC said a great big thank you to everyone for making it all possible <u>Awards for all Bid</u> - one of the main purposes of the meeting is to change the constitution to enable STC to bid for more funding. A suggested bid is in the annual report, there will be further research and discussion that will be shared. Suggestion raised for secure storage.	Accepted Exec committee (EC) to pull together bid for Jan meeting. Take on Board suggestions
	Mary	<u>Website</u> - Mary provided a verbal update, site visits increased to 24 per day (previously 10). There was discussion about the web site - Mary to provide brief for next EC.	Mary - brief on web site for Jan meeting
	JC	<u>Club Membership</u> - numbers of members have remained about the same as previous. All sessions are at maximum of 20 except the Friday 9 to 10. Gaynor's work in providing a new form for parents to re-register bouncers with BG has worked well. Having more volunteers available to collect money on the first 2 weeks of the term also working well. <u>Session Price</u> - no changes for now. EC to review in 6 months.	Keep re-issuing BG form, maintain higher number of volunteers when payment is due. EC review pricing in June '11
	CH	<u>Competitions</u> - great results this year. For full results see	

	TT	report & web site. Now have new & improved judges - Caity, Lauren & Penny have qualified as Club Judge - Ant & Julia have qualified as County Judge.	
	JC	Encouraging new competitors is ongoing through coach conversations and email to raise awareness with parents.	JC to continue to promote competitions through coaches and parents.
	JC	<u>Proficiency</u> - this continues to work well, Gaynor is having a push on selling the certificates and badges. Need more 1, 2 & 4.	Ant to buy more certificates and badges
	AW	<u>Finance</u> - Ant talked the meeting through the finance report. Main differences are the increase in spending on the hall hire, this is due to the regular 2 hour Sunday slot for squad training and coach development. Ant informed the club that the debt for the purchase of the DMT had been repaid.	
	JC	Julia thanked all those who have contributed this year and included a special note of thanks for Tabitha.	
4	AW	Ratify Constitutional changes AW went through the proposed constitutional changes. There are 2 main changes 1 - dissolution clause to be changed to be compliant with requirements for lottery fund bids 2 - member clause to allow for non bouncing club members that are not members of BG.	All accepted changes
5	AW	Elect Committee and sub committees Proposed to elect on block as set out in the committee list. Positions start Jan 1 st end 31 st Dec 2011 See committee positions sheet 2011	Committees were elected by all members present.
6	JC	Potential admin fee Discussion around potential ways to provide more income for STC. A £1 admin fee for renewing BG membership was considered. This will be discussed at Jan meeting with Gaynor.	EC to discuss in Jan'11
7	JC	Discuss feedback and suggestions from suggestions box See suggestions sheet for full detail. Suggestions sheet to be completed and provided to members by email, on web site and on the notice board.	JC to write up for discussion at Jan meeting
8	AW	Motions - motions will become the policies that we use to run the club. -none raised	

9	<p>JW</p> <p>JR</p> <p>PB</p>	<p>AOB</p> <p>JW - Julie would like to resign from her Coach position. The members present thanked Julie for all her hard work and looked forward to seeing her regularly at the sessions with Olivia.</p> <p>Further discussion identified a number of issues in sessions. All coaches to identify these to Julia C for a resolution. All agreed to engage parents more as spotters and helpers in the sessions especially where there are many smaller children.</p> <p>Julia R asked about opportunities for coach development. Julia C will follow this up to find suggestions for development that is accessible to all the coaches if they want to be part of it.</p> <p>Penny asked for a reminder on issues around clothing (including jewellery). JC agreed to provide a reminder. After further discussion it was also agreed to have another push on an adult signing bouncers in and out of sessions at the desk.</p>	<p>JW resigned..</p> <p>Coaches to identify session issues to JC Coaches to ask parents to spot etc</p> <p>JC to research options and seek coach views.</p> <p>JC to issue reminder by mail and research other ways of engaging parents/bouncers with the rules.</p>
10		<p>Date of Next Meeting November 2011.</p>	