EGC Committee Meeting Agenda 29th August 2018 18.30

<u>Invitees:</u> Tim Johns Yvonne Budd

Marie Evans, Debra Long

Richard Franks, Jess Hurrel. Seb Matters.

Michelle Hamilton-Kendall, Alan Cleave, Vikki Jehu, Mike Euridge

Apologies: : MHK, JH, DL,

Attending: TJ, ME, SM, AC, YB, ME. RF, VJ FYI Quorum is 4 committee members

1. Minutes from 25th July

These were adopted as being true of the meeting

- 2. Coaches Report. Membership in summer always fluctuates, Soft wear is pending for membership & fees. Coaches are being re-newed in 3G and will go on more courses. Summer camp was satisfactory maybe a invite to a 'star' coach in the future? 2019 date sheet is being formed. Floor area is nearly complete, pending new bars to be positioned. Installation of floor the helpers were 'superb' thanks you to all, The remaining apparatus can now be up-graded to Gymnona specification
- 3. Premises: Skylights have arrived, installed and made an improvement and temperatures more manageable. The paths to club are being re-furbished by ECC.
- 4. Treasures Report. New Floor up-date & funding of. Balances now Ok but CF will reduce this over the next 2 weeks leaving us £6k over spent. Squares, slow Promotion of square sales: flyers to all members, (draft from Flo) this to go out with notes, Facebook renewal, November insurance bill pending @ £3k.
- 5. Social events going forward membership survey TJ & Seb to draft for discussion
- 6. Fund raising any progress? Sleep overs wait, 100 club TJ, Slush machine ME. Leotard design MKL Membership fees can be changed at the AGM, as flat amount or %? With an accompany list of improvements and facilities. Seb to draft.
- 7. Exeter Trampoline Centre. CASC implications update TJ As oart of the CASC set up an exit strategy has to be in place and ETC proposes to pass membership and equipment to EGC if it folds. This was agreed
- 8. Date of next meeting: September 19th 18.30

Items to carry forward:

Plaque to register 'lights in the park'