**Present:**

Tim Johns Yvonne Budd Alan Cleave

Mike Euridge Vikki Jehu Suzanne Finch

Michelle Hamilton-Kendall Helen Honnor Vikki Charters

Marie Evans Helen Grinyer Nigel Paul

Steve Jehu Kate Johns Rachel Finch

Amy Finch Lucy Phillips Elicia Down

Kylie Baker Ed Scott

**Apologies:** Richard Franks, Meriel Fry, Jayne Reid, Gillian Cleave, Cecily Vitale

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**Minutes of Last Year’s AGM**

Yvonne proposed minutes be adopted as a true record, this was seconded by Marie. All agreed.

**Chairman’s Report**

A copy of Tim’s full report is attached with these minutes at ***Appendix A***. He thanked everyone for attending this evenings AGM. A copy of his report will also be available online and will be put on the Trustees Noticeboard.

**Treasurers Annual Report for the Year to 31st August 2015**

Yvonne circulated copies of the Annual Report and Accounts that have been submitted to our accountants, but have not been audited, as it is not deemed necessary. These can be found at ***Appendix B*** Yvonne reported to the committee as follows:

EXETER GYMNASTICS CLUB

Charity No.294294

At the end of the financial year the accounts are looking healthy but we still have one payment to make to the builder plus other payments connected to the building. Thank you to the Exeter City Council for their grant of £40,000 and a big thank you for the large donation of £25,000 and the loan of £60,000 from our benefactor without which we could not have completed the building project.

Most of the funds raised this year were for the boys going to USA and the girls going to Malta. The majority of these funds were raised outside of the gym but banked through the charity.

Money raised this year came from the shop, May Fayre and the Christmas Parties. Our thanks go to the “Friends”, parents and gymnasts who helped at the May Fayre and to those parents who have manned the shop most days. Our thanks also go to the young leaders who organised the Christmas parties, which was enjoyed by all.

With the membership fees we receive each year there is less pressure for us to fund raise except when we have a special project like a new piece of gymnastic equipment, but I do think fund raising also has the benefit of bringing people together.

Our biggest single annual outlay is for the building and contents insurance due in November. The cost at the moment is about £2,500. We are at present insured with Arista Insurance.

This financial year we gave a grant towards the purchase of foam for the pit of £500. We also had to pay for a valuation report of the property costing £720. All other monies obviously went towards the building project.

Exeter City Council has given us a Discretionary Grant on our rates up to 31.03.2016. They will review it in January 2016 to establish if relief is to continue beyond this.

My thanks go to every one of you who have helped, donated or spent their money on any of the fund raising events and I hope you will continue to support the new committee.

*If anyone would like to comment or discuss the accounts, please do not hesitate to contact Yvonne.*

**Coaching Director Report**

A copy of Mike’s full report can be found at ***Appendix C****.* Now the new build is complete, it has made a huge impact to the gym club and would recommended everyone to have a look around and see it for themselves. Mike made a plea for volunteers to train as judges – if anyone would like to know more or volunteer, please contact Mike direct.

Mike congratulated Yvonne on being voted by British Gymnastics as National Volunteer of the Year, and she was presented with her award at a ceremony in Manchester. Well done Yvonne.

A special mention to Vic Yeo was made, who, at the boy’s national finals became Elite Champion for the 3rd year running.

Mike informed the AGM that he is proposing changes to his business plan and constitution of the club to benefit the charity and club further. This he hoped will be done by April 2016, where an EGM will be called and membership informed.

**Rule Change(s) if any**

Tim proposed a rule change to number 13. Holding Trustees as detailed attached in ***Appendix D.*** This change is proposed following the process by the Committee of applying for a bank loan for the new build and the requirements of the bank. Tim proposed we adopt the new changes into the constitution. Yvonne seconded this and all were in agreement.

**Election of Committee**

Tim Johns, Yvonne Budd, Vikki Jehu, Alan Cleave, Richard Franks and Michelle Hamilton-Kendall were all happy to stand again and Tim proposed these members en-masse, seconded by Marie Evans, all were in agreement. Yvonne proposed that Tim Johns take on the Chair, seconded by Michelle. Tim Johns proposed Yvonne Budd as Treasurer, Seconded by Marie Evans. Tim proposed Michelle Hamilton-Kendall as minute secretary, which was seconded Alain Cleave. Vikki Jehu was proposed by Tim Johns as secretary, seconded by Suzanne Finch. Marie Evans was proposed as a new Trustee by Tim Johns and seconded by Yvonne Budd. All agreed with the election of officers.

**Any Other Business**

* Tim had not received AOB from members who were not able to attend AGM.
* Helen Honnor asked if gymnast’s results and updated photos could be put up on noticeboard. Although this is done on noticeboard downstairs, it was suggested this also be put on noticeboard in coffee shop area – as a lot of people congregate in that area and look at noticeboard up there.
* Yvonne proposed that membership fee of £4.00 would stay the same as in previous. This money is given to Trustees to support costs of insurance on the building and is an important part of the revenue stream. As apart from fundraising, this is a constance form of income. Steve seconded this proposal and all agreed.
* Tim asked if there were any other members who would like to be part of committee or could offer help and support to please get in touch. These members could be co-opted on at a later date. Any member is welcome to attend a Trustee’s meeting.
* Mike mentioned the Christmas Gala and that it was Ed Scott and Elicia Down who were organising event this year. There would only be one performance at 6:30-8:30 and tickets would be on sale soon at £2.00 a ticket. Funding from this event would be used for new equipment in the recreational gym.
* Christmas Parties – this year numbers were significantly lower that previous years and it was agreed that both age groups would join together for one party. Mike said this, along with May Fayre, have had numbers diminish. He suggested the Friend’s and Trustees think of looking at alternative events – as these take a lot of time and effort to arrange with little reward. He said Amy Finch and Young Leaders are keen to put on an awards night again next year, with help of the Friend’, Trustees and members of the club. More details to follow later.
* Mike said that a list of dates for events will be available shortly. These would now be split into girls and boys competitions; whether Devon or other competitive comp and recreational.

**Date of Next Trustees Meeting**

To be confirmed.

Meeting finished at 8:15pm