

EXETER GYMNASTICS CLUB

Registered Charity no:294294

Minutes of Annual General Meeting held on 9th November 2011 at 7.00pm

PRESENT:

Clare Solari, Steve Jehu, Michelle Hamilton-Kendall, Liesa Thompson, Ali Lake, Helen Holmes, Alan Cleave, Jayne Reid, Meriel Fry, Tim Johns, Richard Franks, Mike Euridge and Bev Spragg

APOLOGIES: Suzanne Finch, Tony Bodgin and Yvonne Budd

The minutes of the AGM held in November 2010 were agreed to be a true record of the meeting.

MATTERS ARISING:

None

TREASURERS REPORT:

In the absence of the Treasurer, M. Fry summarised the treasurer's report, which was available for all to read.

See attached.

It was requested and agreed that the annual membership fee remains at £4 per gymnast for this coming financial year. This will be reviewed again at the 2012 AGM.

CHAIRMAN'S REPORT:

In the absence of the Chair, due to ill health, M. Fry thanked everyone for their hard work and support again this year.

She explained that much of the Trustees time this year has gone into preparatory work for the planned building works.

M. Euridge was recognised and congratulated for his award this year.

COACHING DIRECTOR'S REPORT:

M. Euridge handed out his report for this year, summarising and detailing its' contents where appropriate.

Notable items included the new, and very successful, badge testing system, which was trailed this autumn. Also there are plans under way for a Chinese

exchange programme for 2012. This is not expected to require support from the Trustees as M. Euridge intends to fundraise towards the event.

See attached

The current Trustees stepped down and were thanked for their commitment.

ELECTION OF OFFICERS:

All Trustees agreed to stay on the committee for another year. The membership unanimously elected the following:

Chairman – Tony Bodgin
Treasurer – Yvonne Budd

Other Trustees: -

Richard Franks
Jayne Reid
Tim Johns
Meriel Fry

The Trustees would still like to welcome more members on to the committee.

A.O.B:

The Friends of Exeter Gym Club has unfortunately disintegrated. It is hoped to rekindle the group in the New Year. Everyone was reminded that the Friends group was not bound by the same constraints as the Trustees and that the Trustees would support their initiatives where possible.

The next committee meeting was arranged for 3rd February 2012 at 7.00pm