

Exeter Gymnastics Club
Reg Charity 294294
Minutes of Meeting 9th April 2013

1 Attendance: Yvonne Budd, Merial Fry, Richard Franks, Alan Cleave, Tim Johns, Mike Euridge

2 Apologies: Michelle Hamilton-Kendall

3 Minutes of Meeting 19-2-2013 were agreed as & accepted for the record

'Friends of EGC' held a meeting on 6th April for the planning of the May Fayre. All matters are in hand & left with the Friends committee

Following an inspection from the Fire Reg officer we need to purchase more extinguishers, it was agreed to go ahead as his recommendations must be adhered to

Bank of Scotland Acc No2 is at this time dedicated to Cheer Festival accounts, which has been successful in obtaining a £1040 grant from Exeter City Council. This account has internet banking option available to Yvonne & Sarah. For HSBC accounts internet access is available in a satisfactory form to ease banking & remain secure to us, Yvonne will meet with HSBC to make a general review of accounts, internet banking & interest available on different types of accounts, time frame to suit Yvonne.

For general accounts Michelle has been invited to become a signatory, the forms to complete this are with Yvonne

Premises, the rates are invoiced at £0.00

We should re-visit internet shopping as fund raising after interest from parents – TJ to find the info & make it available for the notice board.

Shop: Receipts are being returned in a more business manor, thanks to all for this & their ongoing efforts.

Report from Mike:

Un-even bars have been ordered but are not delivered, new landing mats are with us.

Premises: all in good order, regular inspections continue, we're dry & insulated!

Coaching: coaches who recently left have their classes covered, the on going training of coaches and their qualifications is progressing as planned. Gymnasts training hours have increased. Boys are going well & investing in talent for future teams.

Mike is now full time coach so has no time to look at the plans for new, additional premises, but continues to peruse the plans & is exploring fund raising options.. Mike intends to set up a new Sub committee to draw up an action plan, this will consider funding available from all sectors, time frames for the investment & applications.

Mike has been invited to British gymnastics award ceremony & will attend.

Holding trustees: Stones solicitors hold the last copy of the documents required to up-date the trustees, we need to approach them to gain their advice on changing the trustees, the cost & procedure involved, Richard was 'volunteered' to do this.

Next meeting was arranged for Tuesday 4th June 19.30 at Gym Club.