

Exeter Gymnastics Club

Registered Charity 294294

Minutes of the Annual General Meeting held on Wednesday 7th November 2012

Meeting started at 7.00pm

Present:

Yvonne Budd, Meriel Fry, Jayne Reid, Richard Franks, Michelle Hamilton-Kendall, Helen Holmes, Ian Honnor, Alan Cleave, Sasa Donovan, Liesa Thompson, Suzanne Finch, Tim Johns and Mike Euridge.

Apologies:

Bev Spragg

Introduction:

MF acting chair, welcomed everyone.

Minutes of last AGM, held in November 2011, were agreed as being a true record of the meeting by AC and seconded by MH-K.

Treasurer's Report:

The accounts were reviewed by YB. Overall an excellent year. The bank loan has been completely paid off. The friends have done an outstanding job with the events throughout the year and especially the coffee shop. Many thanks.

For further information see the Treasurer's report.

Chair's Report:

MF, the acting chair, thanked everyone for their hard work again this year.

For further information see the Chair's report.

Coaching Director's Report:

ME reviewed the events of the year and ambitions for the future. Notable was the outstandingly successful visit from the Chinese gymnasts earlier in the summer.

For further information see the Coaching Director's report.

Matters Arising:

The Annual Membership Fee. ME proposed that it remain at its current level. This was seconded by TJ.

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

Election of Officers:

The following changes to the committee were proposed and agreed for the year ahead.

Chairman – to be decided at the first meeting in 2013.

Treasurer – Yvonne Budd

Secretary – Tim Johns

Other Trustees –

Richard Franks

Meriel Fry

New members - The Trustees are delighted to welcome MHK and AC on to the committee.

Any Other Business:

ME has walked the right of way through the Jehovah's Witness grounds today.

Meeting closed 19.55pm

Dates for the Diary:

Trustees meeting Thursday 10th January at 7.00pm