



Gymnastics
New South Wales

2014 Trampoline Gymnastics Annual General Meeting

New South Wales Gymnastics Association

Date: Saturday 22nd November
Venue: Sydney Gymnastics Centre, Hall 1
Time: 7.00pm

AGENDA ITEMS

1) Formalities

a) Meeting Opened: 7.04pm

b) Attendance:

Sam Palmer (GNSW ESDO), Julie Bartlett, Judy Tolhurst, Victoria Roberts, Shane Roberts, Brett Austine, Damian Ryan, Belinda Cox, Vanessa Catto, Belinda Ibrahim, Nicholas Carroll

c) Apologies:

Fred Austine, Joyce Austine, Rebecca Kachan, Dima Kachan

2) Chair Person's Welcome

Julie Bartlett, Technical Director of the Gymnastics NSW Trampoline Gymsport Committee welcomed all the attendees to the 2014 Gymsport Committee Annual General Meeting. Julie thanked everyone for attending the meeting, and noted that 2 life members are present, Brett Austine and Julie Bartlett.

Julie informed the attendees that there are representatives from 9 affiliated clubs present who are entitled to vote, which is more than the required 15% thus forming a quorum.

3) Approval of the 2013 AGM Minutes:

Moved: Brett Austine

Seconded: Vanessa Catto

4) Financial Report

The 2014 budget was circulated for the reference of all attendees: the chair noted that the finances are in a much better position this year.

A question regarding the State Levels entry fee was tabled, with concerns that the increase is expensive. The Technical Director explained the reason of the increase to the attendees, to ensure that Trampoline Gymnastics is supporting itself and can maintain the International Travel Fund.

The Technical Director also informed the attendees of the 'Grand Prix' Initiative that is being introduced in 2015, to support officials travelling to the Australian Championships.

No other matters arising.

5) Position Reports

5.1 Technical Director

The TD tabled a written report and also noted the fantastic achievements at the recent Senior World Championships.

Moved: Brett Austine

Seconded: Shane Roberts

5.2 Coaching Coordinator

Report tabled as read.

Moved: Judy Tolhurst

Seconded: Brett Austine

5.3 Competition Coordinator

Report tabled as read.

Moved: Damian Ryan

Seconded: Shane Roberts

5.4 Volunteers Coordinator

The VC verbally delivered her report with no matters arising.

Moved: Brett Austine

Seconded: Judy Tolhurst

5.5 PAS Coordinator

The PAS coordinator delivered a verbal report, no issues arising

Moved: Brett Austine

Seconded: Damian Ryan

6) Election of Gymsport Committee members:

The Technical Director informed the attendees that there are three positions up for nomination today, Competition Coordinator, Volunteers Coordinator and PAS Coordinator.

a) Competition Coordinator

With no nominations received, the position was called from the floor.

There were no nominations.

Julie informed the attendees that the position will remain casual and the GC can appoint a suitable candidate during 2015.

b) Volunteers Coordinator

With only one nomination for the role, Judy Tolhurst, Brett Austine moved that the nomination is accepted.

Belinda Ibrahim Seconded.

All in favour.

c) PAS Coordinator

With no nominations received, the position was called from the floor.

Belinda Ibrahim nominated herself for the position.

Moved: Julie Bartlett

Seconded: Brett Austine

All in favour.

Julie welcomed the new Gymsport committee members and is looking forwards to the year ahead.

With no further business the meeting was closed: 7.24pm