

2013 Trampoline Sports Annual General Meeting

New South Wales Gymnastics Association



Date: Sunday 15th December 2013

Venue: Rooty Hills RSL (Concept Room 1)

Time: 5.30pm

AGENDA ITEMS

1) Formalities

a) Meeting Opened: 5.37pm

b) Attendance:

Sam Palmer, Aaron Bloomfield, Gregory Clune, Belinda Cox, Julie Bartlett, Brett Austine, Norm Hanselmann, Dzmitry Kachan, Louise Brown, Shane Roberts, Rebecca Kachan, Victoria Roberts, Damian Ryan, Vanessa Catto, Gillian Needham, Katie Dunn, Leanne Matthews

c) Apologies :

Fred Austine, Joyce Austine

2) Chairperson's Welcome

Julie Bartlett, Technical Director of Gymnastics NSW Trampoline Sports Management Committee welcomed attendees to the SMC AGM for 2013. Julie thanked everyone for attending the meeting, especially those who travelled long distances to be here.

Julie informed attendees that there are representatives from 12 affiliated clubs present who are entitled to vote, which is more than the required 15% thus forming a quorum.

3) Approval of 2012 AGM Minutes

Moved: Victoria Roberts

Seconded: Belinda Cox

4) Financial Report

The 2013 budget was circulated for the reference of all attendees; the chair noted that there is still one last transaction to come out of the SMC account, leaving the estimated total balance at approximately \$300.00. There were no matters arising from the financial report.

5) Position Reports

4.1 Technical Director

The technical director verbally delivered her report; she especially noted the successful results from the NSW team at National Championships and thanked the SMC & GNSW for the ongoing support throughout the year.

Moved: Norm Hanselmann

Seconded: Brett Austine

4.2 Coaching coordinator

Report tabled as read.

Moved: Vanessa Catto

Seconded: Norm Hanselmann

4.3 Judging coordinator

The JC verbally delivered his report his no issues arising.

Moved: Belinda Cox

Seconded: Norm Hanselmann

4.4 Competition coordinator

Report tabled as read.

Moved: Gillian Needham

Seconded: Victoria Roberts

6) Election of SMC members

Julie announced she will now step down from her role as Technical Director and hand the chairperson's role to Aaron Bloomfield.

Aaron informed the attendees that there are four positions up for nomination today, Technical Director in which there are two nominees – Julie Bartlett and Shane Roberts. Judging coordinator and coaching coordinator in which no nominations have been received and technical coordinator which has two nominees – Shane Roberts and Katie Dunn.

a) Technical Director

With two nominations for this position, Aaron invited Julie to speak on her behalf. Julie stated she has been technical director for two years, if you see fit for her to stand again please vote.

Aaron next invited Shane Roberts to speak, Shane noted that he would like to step up from his technical coordinator role and if you think he will do a good job please vote.

Aaron asked attendees to rank candidates for each position starting in order of preference with a 1 being the most preferred candidate. He noted that voting will start with TD and be announced after each ballot to give nominees chance to re-stand in another position if not selected for their nominated position.

With all the votes counted including postal votes Aaron announced the Technical Director position has been appointed to Julie Bartlett. Congratulations to Julie.

b) Judging coordinator

Aaron thanked Brett Austine for many years in the role and stated that he hopes Brett will stay in contact with the SMC and be a friend to the new judging coordinator.

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

There were no nominations.

Aaron informed the attendees that the position will remain casual and the SMC will appoint a candidate during 2014.

c) Coaching coordinator

The position was called from the floor.

Victoria Roberts nominated Damian Ryan as coaching coordinator seconded by Brett Austine.

Damian accepted the position and was nominated by a show of hands.

d) Technical coordinator

With two nominees the position went to a ballot. With all the votes including postal votes counted Shane Roberts was announced as the technical coordinator.

Aaron asked for a motion from the floor to destroy the papers. All in favour.

Aaron congratulated all the elected members of the TRP SMC and handed back to the chairperson Julie Bartlett.

7) Julie asked attendees if there is any other business.

With no other business Julie announced the meeting as closed.

8) AGM Closed: 5.50pm