

MINUTES OF MEETING OF THE
SOUTH WEST TRAMPOLINE COMMITTEE ANAUL GENERAL MEETING
HELD ON 29th OCTOBER 2011 IN
BATH UNIVERSITY STV

1. Attendance

Present: Jason Richardson (JR), Paul Hardwick (PH), Nicky Allen (NA), Kay Ellington (KE), Mike Ellington (ME), Sam Podilchuk (SP), Russell Mobey (RM), Dom Elsom (DE), Dawn Lawson (DL), Danny Anstey (DA), Amy Sparrow (AS)

Apologies: Olly Monro, Libby Mears, Phil Jones, Sharon Wood, Claire Hayden, Sarah Hunt, Miikee Selmes, Ricky Moluneux

2. Reports by committee officers

Reports submitted:

SWAGA	Kay Ellington
Communications	Phil Jones
Regional Squad	Dom Elsom
GMPD	Dawn Lawson
Gloucestershire County	Dawn Lawson
Devon & Cornwall Counties	Dom Elsom

3. Nomination & election of officers

COMMITTEE OFFICERS

<i>Position</i>	<i>Officer</i>	<i>First Nomination</i>	<i>Second Nomination</i>
Chair	Jason Richardson	RM	SP
Vice Chair	Sharon Wood	ME	JR
Secretary	Jane Mobey	JR	DL
Treasurer	Russ Mobey	JR	NA

Communications	Phil Jones	DL	RM
Coaching	Ricky Molyneux	JR	DE
SWAGA Rep	Dom Elsom	KE	JR
Special Needs	Dawn Lawson	ME	NA
Welfare Officer	Olly Monro	NA	SP
Judging	Kay Ellington	SP	JR
Competitions	Nicky Allen	JR	KE
Regional Squad	Dom Elsom	DL	NA
Regional Squad	Claire Hayden	DE	SP
GMPD Squad	Dawn Lawson	NA	RM
DMT Coordinator	Jason Richardson	DE	DL
Computers	Paul Hardwick	DA	RM
Schools	Olly Monro	JR	KE
Mediator	Mike Ellington	SP	DL

AREA REPRESENTITIVES

<i>County</i>	<i>Officer</i>	<i>First Nomination</i>	<i>Second Nomination</i>
Devon	Sam Podilchuk	DE	RM
Cornwall	Danny Anstey	DE	KE
Bristol	Libby Mears	DE	SP
Dorset	Claire Hayden	JR	NA
Gloucestershire	Dawn Lawson	RM	NA
Somerset	Miikee Selmes	NA	JR
Wiltshire	Sarah Hunt	JR	NA

4. SWAGA update

A quick update on the financial situation with South West Amateur Gymnastics Association (SWAGA) was given, provoking more questions than answers. JR to analyse finances of the October DEFG and the SW Closed, a meeting with Sara Gibbons (SWAGA treasurer) and other SWAGA representatives will then be organised to get a better picture of SWAGA's expectations of trampolines and be able to increase the positive image of trampolines with SWAGA and put SW trampolines in a more sustainable financial position.

NA predicts a profit on the October DEFG Grading and a loss for the SW Closed. NA to reduce outgoings and expenditure as much as possible to limit the loss from the SW Closed event.

5. Any other business (AOB)

NA proposed to purchase three large cups for the three annual prizes given out by the SW Committee (Coach of the year, DMT Coach of the year & Services to sport). This was agreed.

KA made all aware of three judging courses running in quick succession: 26/27th November (Club) in Bristol, 10/11th December (Club & County) in Plymouth, 7/8th January 2012 (Club) in Wellington.

DL proposed setting up a GMPD Regional Squad to possibly run alongside a DMT Regional Squad (making better financial viability). It was proposed that all GMPD National Competitors should be invited to such an event. Sarah Hunt has two available dates in December.

6. Schedule of the next meeting

Sunday 12th February 2012

JR to find and book a table at a hotel or pub (*near the Taunton-Wellington area*) to allow people to have lunch followed by the committee meeting in a function room. Approximate time to meet for lunch - 12:30pm (tbc by JR).