

GYMNASTICS NT
Board Meeting of Sunday 11 September 2011
Minutes

Meeting opened: 9.00 am

Present : John McCrystal, Linda Robertson, Jenny Campbell, Janine Hayward,

Apologies: Brad Campbell

Minutes of Previous Meeting: Ratified: Janine Hayward Seconded: Jenny Campbell

Business arising from Previous Minutes – N/A

Correspondence In: **Arafura Games** – Application for inclusion of sport – Decided not to enter as do not have the levels of the gymnasts or the personnel to run the competition. Still wish to aim to be included in the future.
 NT Major Events – Sports Awards Nominations – need to nominate for Volunteer and Official of the Year. Bring thoughts back to next meeting. Entries close 31 January 2012
 GA – Annual Report 2010

Correspondence Out: Grant Acquittal to S&R

Reports

Chairperson: **Tabled** – Conveyed his appreciation of the work done by volunteers and staff for NT championships. Clubs should also be proud of the efforts and commitments of their coaches and gymnasts. Thanks to the Chief Minister for his presence and assistance during the event.

Treasurer: **Tabled** – Application for Credit card has been completed. Maeve to submit to NAB. 2010/11 audit has been completed and submitted to Business Affairs. Need to look into expenses for the GNT vehicle. Maeve to check with Angela. Wages to be split into correct areas instead of a lump sum in wages & salaries. Invoice received from Acromat for new gear approx. \$18K.

BOM Sport – Tabled - Calendar of events/competitions will be done by the TD's and compiled and submitted to next SMC meeting and then sent to all clubs and placed on website, Angela to look into problems with Scoremaster. Suggested dates for NT Champs 2012 22/24 June 2012. Need to send an updated contact list to all clubs, BOM and TD's. Angela to complete. Results from NT Champs to be put on the website by Angela. BOM Sport airfare to be reimbursed by GNT – comes from budget for the competition. Need to purchase new walkie talkies for 2012 comp.

BOM Facilities: No Report – New mats arrived for NT Champs. Some still need to be set up, John to complete the set up. John to do letter to the minister for extension of the gym. BOM to renew what has been done – can we come up with a new strategy to be able to gain access to the entire venue. 2 mini tramps need to be

repaired. Affiliated clubs office – email to be sent to all clubs re the cleanliness – must be kept to a high standard or the room will be made unavailable to the clubs.

Education / Development Officer – Education Officer report tabled.- Expressions of interests sent to school for Interschool comp but nothing sent to Alice Springs schools. As soon as accreditation is received needs to go to Katherine to show GNT support. Karllina needs to liaise with Janine re Interschool comps. One of the priorities for Karllina was to run the interschool comps in 2011 as requested by the BOM. Janine provided Karllina with all the information and paperwork for the comp before the end of Term 2. Jenny wishes to be kept in the loop in regard to the comps etc. Alice Springs comp definitely needs to go ahead. Karllina needs to run the Alice Springs comp with guidance from Janine and Linda and then run the DRW comp next year. Need to book a tentative date for the Basketball stadium in Darwin for the 3rd week in November. Need to submit spreadsheet for Term 4 bookings. The BOM does not feel that there is a need to hire a trailer to transport equipment. If the larger equipment is required the schools need to come to Marrara Training Hall. We give them the taste for the sport and then they come to us.

BOM Development: - Jenny working on policies. Some more have been completed with more to be done. **Jenny to contact PCYC to see if they require assistance with their Club 10 work.**

General Business

AGM 2011 – Meeting cancelled as there was not a quorum. AGM re scheduled to 19 November. **Linda to send email to clubs to advise.** Agenda and minutes from last meeting the same. Clubs already have all the info – nothing new to provide.

Katherine Affiliation – Paperwork submitted and ratified by the BOM.

Food Permits – All clubs selling food for fundraising activities at the Marrara Stadium need to provide GNT with their current food permit. **Linda to send email to clubs to request permits.**

NT Promotional Products – Suggestion to have a NT pin made. **Jenny to get a quote from our trophy supplier for the production of the pin and bring back to next meeting.**

Cleaning of the venue – Need to get cleaner to invoice direct to table tennis and judo – **GNT to write a letter to the cleaner requesting that he deals direct with Table Tennis and Judo.**

Meeting Closed: 12.30pm

Next Board Meeting – Saturday 14 January 2012

All reports are due one week prior, any report received after the due date will be held over until the following Board Meeting.