

**GYMNASTICS NT**  
**Board Meeting of Saturday 13 March 2010**  
**Minutes**

**Meeting opened:** 1.55pm

**Present :** Fred Marrone, Brad Campbell, Vivienne Tooms, Kathryn Bolton, Linda Robertson

**Apologies:** N/A

**Minutes of Previous Meeting:** Ratified: Brad Campbell      Seconded: Vivienne Tooms

**Business arising from Previous Minutes:** N/A

**Correspondence In:**            Email from Marrara re security of Hall  
   Thank you from GA re quality of venues for courses and how presenters were looked after.  
   Email from Kara at GM re Hall Hire rates.

**Correspondence Out:**

**Reports**

**Chairperson:**            No Report - Verbal – DGC/GNT Settlement still ongoing. DGC have reneged on payment agreement. Meeting to be held with Steve at S&R on 19 March re next step to finalise. Discussion was held with the Board as to resend offer re no longer valid and that DGC need to pay entire amount. BOM declined and offer still stands.

Motion moved: The settlement package is fair and reasonable and the \$6000 is due and payable by DGC.    Moved: Brad C    Seconded: Kathryn B – Unanimous.

**Treasurer:**    Financial reports tabled – Year stands currently at a \$5000 loss. Still to receive final payment of grant money for this year. Money will not be received until settlement finalised with DGC.

**BOM Sport** – Tabled – SMC request guidance as to TD's that do not show for meetings and offer no written or verbal reports. GNT advised as per the constitution that if the TD's miss 3 consecutive meetings they will be stood down. BOM – Business to advise RG TD that her position has been revoked. Moved; Brad C    Seconded: Vivienne T.    MAG Development Proposal tabled for BOM input. BOM decided that the money would be more beneficial spent on coaches education rather than on clinics for 3 MAG gymnasts. MAG TD to thank Huw Werrett for his proposal and advise of the BOM decision.

**BOM Facilities:**    No report – Verbal – New equipment being purchased. 2 Springboards have been repaired, low beam has been recovered. Priority list for equipment has been identified. Kathryn to ascertain what cables are required to be replaced. Suggested to contact a local company for the repairs. Covers around pit needs to be repaired as foam is exposed. Kathryn suggested that old equipment that is not being used be put up for sale on an "as is" basis. Agreed by BOM.

**BOM Development** – All clubs have been contacted and star ratings advised and what is required to improve or keep their rating. Vivienne to contact PGC and ASYC to advise them of their rating requirements. National Gymnastics Week is not being promoted this year by GA. Have contacted the DRW Coral and some others re performance at NT Champs. DRW Coral have agreed to sing the National Anthem at the opening of the Championships. Looking at ways to promote the sport through displays in the community. Vivienne to contact clubs for their interest. BOM Development advised that she is not going to put GNT through the Star rating process. Suggestion by BOM that it could be commenced by the Admin Officer.

## **General Business**

**NT Championships** – Dates changed to 10/13 September due to unavailability of the Marrara Complex.

**Equipment Removal** – Request from S&R re removal of equipment from the gym 01 – 12 April re work that needs to be carried out in the training hall. S & R will pay gymnastics if they can get people to organise this removal and then to set up again when work is completed. Maeve has advised clubs of this disruption. Kathryn to organise working party to get the equipment moved and then to set up on completion.

**GNT Staff Vacancies** – GNT have appointed a part time Admin / Education Officer. The position was advertised and suitable applicants interviewed for the position. Successful applicant is Lisa Campbell. Lisa will be working in the GNT office on Mon and Wed from 9am - 1pm and Tues, Thurs, Fri from 10am – 2pm. Lisa to forward an email to all clubs introducing herself and what she will be responsible for.

**ASP Facility** – Fred has been in ASP speaking with the ASTC and was advised of an indoor complex that is in the planning stages.

**Strategic Plan** – Linda to update Strategic Plan and forward to Brad C for discussion with S&R. From here any changes will be made and then ratified by the BOM.

**Calendar of Events:** To be issued to all clubs and placed on Website by end of March by Admin Officer.

**AGM 2010** – To be held on Saturday 04 September 2010 at 6.30pm at Spillet House. . Fred to organise booking of the venue.

**Rotations for Semester 1** – Currently being organised by email between Kathryn B, Sharon H and Brad D.

**Constitution / By Laws:** Subject to agreement with S&R. Constitution will not change. Once approved a notice will be sent to clubs re protocol for using the training hall. This will be required to be signed and returned. Once returned a notice will be displayed on the GNT notice board in the hall stating the protocol that clubs have agreed to.

**Hall Hire rates for GM** – Kathryn B declared conflict of interest re GM hall hire rates. A request from GM was received re a reduction in their hall hire rates. A discussion was held between BOM and a decision was made re hall hire rates remain unchanged but to be looked at again in the future. The BOM agreed in principal that hall hire rates should be equitable. Clubs will be judged on a case by case basis. Brad C to reply to Kara at GM.

**Meeting Closed: 4.40pm**

**Next Board Meeting – Saturday 15 May 2010 - 1.30pm for 2pm start Affiliated Clubs Office.**

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