

**GYMNASTICS NT**  
**Board Meeting of Sunday 10 August 2008**  
**Minutes**

**Meeting opened:** 9.10am

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

**Apologies:** Sandra Hartley

**Minutes of the Previous Meeting:** Ratified: Brad Davis    Seconded: Brad Campbell

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

**Correspondence In:**                      Emails/letter from DGC re registration of gymnasts  
Letter dated 27 July re Insurance x 2  
Letter from DGC 06 Aug re breach in coaching training facility  
Letter from DGC re cupboard in training hall  
State Directors Meeting Notes 10/11 July  
Memo to clubs re complaints to be on letterhead  
Request from DGC re Cheerleading

**Correspondence Out :**                      Letter to DGC re Qualified Supervision in Gym  
Memo to DGC re registration of gymnasts 07 July  
Letter to DGC re cupboards in training hall  
Emails to DGC 06 Aug re disregard to GNT rules in hall  
Memo to clubs re complaints to be on letterhead  
2<sup>nd</sup> letter to DGC re accredited coaches and breaches at training  
Letter to DGC re Cheerleading Courses

**Reports:**

**Chairperson:** Tabled – Confidential

**Treasurer:**                      Tabled – Financial Reports 07/08 received from Auditor – Moved  
Brad D    Seconded Linda R

**BOM – Sport:**                      Tabled – Awards for 2008 decided by SMC and ratified by BOM.  
BOM decided on Service Award and Volunteer of the Year.  
Winners to remain confidential until awards night.

**BOM Facilities:**                      No Report

**BOM Development:** No Report – Website is developing well and have had positive feedback.

**NEW BUSINESS:**

**NT Championships:** Running to plan by SMC – Volunteers still required to help during the comp, all people interested to contact Kathryn Bolton, Competition Director. **Brad Campbell agreed to be announcer for session 1.** Photographer for 2008 has been organised.

**GNT Office / Staff:** New office setup is great. Need to freshen up affiliated clubs meeting room. Sinks for both offices on R&M list.

**Position Description to be forwarded to sub committee by Brad Campbell for the recruitment of the new GNT staff member.** Subcommittee to work on PD and get back to BOM in October.

Need to send request to clubs for outstanding achievements and photos of gymnasts from the past 5 or 6 years to display on the GNT wall – **Linda to do.**

Discussion held re fridge at GNT for ice in case of injuries. A small ice machine was suggested by BOM Sport and then it could also be utilised in competitions in the training hall and at NT Championships. **Brad Davis to obtain quotes and report back to BOM.**

**ASG/PGC Facility:** On hold at the present time.

**AGM:** To be held on Saturday 15 November 2008 Linda to approach Maeve to request her to book the Council of Ageing for 6.30pm (same venue as last year) . When confirmed Linda to do information kit and forward to clubs at least 3 weeks prior.

**Rotations for Semester 2 2008** – Rotations sent to clubs by BOM Business 07 July 2008.

**Code of Conduct for Shared Office** – Draft was sent to BOM by the Chairperson. Linda has brought back an updated version for the BOM to approve. Linda to circulate to the Board for their approval by email. When approved to be displayed in the office.

**GNT / DGC Arbitration** – Matter of Conflict of interest raised by BOM Business in regard to Kathryn Bolton and Sandra Hartley as per clause 12.1.3(h) of the GNT constitution re decisions in regard to the submission received from DGC. Conflict of interest was considered. Submission discussed in confidence. GNT now to put their submission together for arbitration. Brad Campbell to work on this submission after discussion from BOM and submit to arbitrator asp.

Meeting closed: 10.50am

Next Board Meeting will be held on Sunday 12 October 2008 GNT Office, 8.30am for a 9am start.

All reports are due by Friday 03 October 2008, any report received after the due date will be held over until the following Board Meeting.