

**GYMNASTICS NT**  
**Board Meeting of Wednesday 17 December 2008**  
**Minutes**

**Meeting opened:** 7.00pm

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

**Apologies:** Sandra Hartley

**Minutes of the Previous Meeting:** Ratified: Brad Campbell Seconded: Kathryn Bolton

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

**Correspondence In:** Affiliation Papers from 5 NT Clubs  
Review paper from Minister  
Affidavits from DGC

**Correspondence Out :** AGM Package to NT Clubs  
Request for Rotations for Semester 1 2009

**Reports:**

**Chairperson:** Verbal – Affidavits received from DGCD and are being worked on by BOM ad should be completed by end of the weekend.

**Treasurer:** Tabled – Brad Davis to send letter to clubs concerned re outstanding accounts as if not paid by AGM not financial and unable to vote.

**BOM – Sport:** Verbal – Club meeting was held on 15 November to discuss competitions / events for 2009. **Calendar to be put together and sent to clubs prior to end of year by Kathryn.**

**BOM Facilities:** Verbal – **Brad D to give Maeve an allocation for equipment funding.** Equipment report to be revisited and acted upon in relation to priority./

**BOM Development:** No report. Website looks good – info to be sent to Maeve re results from National Clubs and Sports ACR Australian Championships to be included on the site for recognition of gymnasts achievements.

**NEW BUSINESS:**

**GNT Office / Staff:** **Brad D to contact Linda Thursday 18 Dec to discuss applications and organisation of interviews.** Position to be filled prior to end of year.

**Club 10** – PCYC have been working with Sandra Hartley re completing star rating. Craig Humphries from PGC has contacted the GNT office re Club 10. Other clubs still to be contacted.

**ASG Facility: Fred to contact the Minister re facility.** Linda advised Julie Marshall no longer involved. ASG has contacted Brad Tessman to put a proposal forward for ASG.

**AGM:** All in order to go ahead on 14 February. Venue booked and all clubs informed and package sent.

**GNT / DGC Arbitration** – Still in process until early next year.

**Strategic Plan: Fred to contact S&R re a facilitator for the workshop.** Workshop to be held early April. To be discussed at February BOM Meeting to appoint a Board Member to organise the workshop. Clubs to be notified after next Board Meeting if confirmed by S&R, date and agenda.

**GNT Office** – Will be closed for the Xmas period from 22 December 2008 to 19 January 2009.

**Affiliations for 2009 – Brad D to send a memo to clubs re flat fee structure for 2009. APPRA and PPCA licence fees will go back to the clubs for payment, no longer included in flat fee. Brad D and Linda to check affiliation papers for 2009. Acceptance of affiliations will be based on provision of details requested by the Board in accordance with standards required in the GNT training hall.**

**Linda to check with GA in regard to junior coaches ie are they allowed to coach at the age of 14 or 15 with supervision/ direct supervision.**

Meeting closed: 8.30pm

Next Board Meeting will be held on Sunday 15 February 2009 GNT Office, 8.30am for a 9am start.

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