

GYMNASTICS NT
Board Meeting of Sunday 29 June 2008
Minutes

Meeting opened: 9.10am

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

Apologies:

Minutes of the Previous Meeting: Ratified: Brad Davis Seconded: Kathryn Bolton

Business arising from Previous Minutes:

Signage: DGC sign not removed at the present time due to the dispute. GNT wish a generic sign to be placed on the outside of the building stating "The home of Gymnastics Northern Territory". Fred and Brad C to organise a proof of the sign to have it approved by Marrara Management.

Office Situation – DGC furniture etc has been cleared from the office and DGC have forwarded an invoice to GNT for storage of equipment. Telstra will be changing over phone and internet lines in the next week. Suggestion made to put sinks in both offices as an OH&S issue. Lino in smaller office to be ripped up and replaced by carpet and walls painted and then the office will be set up to function as the GNT office.

GNT 2nd Venue – Fred still to approach Malak Community Centre. It has come to the attention of GNT that DGC have contacted the Table Tennis Association for use of their area. Agreed by BOM that Fred contact Table Tennis in regard to this issue and if they can assist GNT with floor space at certain times that it is done through GNT as GNT needs to have control of gymnastic rotations in the hall.

Presidents Meeting – Meeting held on 14 May 2008. Minutes still to be circulated by Brad Davis. Meeting was disrupted by a disgruntled DGC representative. The vision of Gymnastics was discussed along with reviewing the 5 year strategic plan for GNT.

Correspondence In: Letter from Hully Leveris re GNT Hall
Complaint from DGC re Registration issues from 2007
Email from PGC re Office Usage
Resignation of Aaron Doidge – BOM Facilities
Emails from Julie Jones re breaches of rotations by GM x 7
Emails from GM re breaches of rotations by DGC
Emails and Letter from Solicitor for GNT

Correspondence Out: Email to DGC & Committee from Brad Campbell 28 May 2008
Email to DGC re removal of office equipment from Brad Davis
Emails to GNT Solicitor

Reports:

Chairperson: Tabled – Confidential – Any reports concerning the dispute with DGC will remain confidential – Agreed by BOM

Treasurer: Tabled – Need to employ new staff member for GNT in new financial year. Brad D working on budget for 08/09 and will send to BOM members for approval when complete.

BOM – Sport: Tabled – Letter from Robyn Ratahi re registrations of gymnasts – Board Member Business to reply to complaint. BOM Business also to send a memo to all clubs to advise any correspondence to be dealt with at BOM meetings to be on club letterhead as an official letter, can still be forwarded by email as an attachment.

BOM Facilities: Resignation of Aaron Doidge has been accepted and the BOM appreciates the work that he has done for GNT during his term in office. Duties of this position will be carried out by Fred and Brad C until the next AGM.

BOM Development: Geoff Reitschel from GA visited the DRW delivering workshops on Club 10. Nerine Cooper presented the new Gymmix Program in DRW. Sandra Hartley has undergone website training and has updated the GNT website. Requests for info from BOM and clubs for any info that they feel needs to be displayed on the website.

NEW BUSINESS:

NT Championships: Due to the resignation of BOM Facilities the organisation of equipment for the championships is a problem. Brad D to contact Aaron to see if he may still be interested in helping out in this capacity. Also to approach John McCrystal.

GNT/DGC Dispute – Arbitration has commenced as arranged by GA.

GNT Facility: Posters to be placed on the wall of the training hall stating Codes of Behaviour for Coaches, Gymnasts and Parents. Conditions of hall hire also to be displayed. Metals signs stating who is allowed on the training floor to be organised by Maeve and attached to the fence. FMC to send a generic email to all clubs stating rules of parents/gymnasts on floor.

DGC/GNT Meeting: Meeting was held and DGC made a complaint saying that GNT threatened their gymnasts by the letter from Brad C. GNT advised there was no threat; the letter was just explaining the circumstances of what may occur if GNT guidelines are not followed.

GNT Office Staff: Subcommittee formed for the employment of a full time office person for GNT. Sub Committee consists of Brad D, Sandra and Linda. Position Description to be developed, when completed Sandra to request GA to place on website for all states info. Sub committee to make recommendations to BOM.

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

AGM: Date of AGM to be advised after the BOM Meeting 10 August 2008.

OH & S Issues: Letter from Hully Liveris to be passed onto Marrara Management by Fred and also to raise the issues of the sinks in both offices.

Meeting closed: 12.00pm

Next Board Meeting will be held on Sunday 10 August GNT Office, 8.30am for a 9am start.

All reports are due by Friday 01 August 2008, any report received after the due date will be held over until the following Board Meeting.