



**Dragons Trampoline Club – Minutes**

**Annual General Meeting**

**Date:** 17<sup>th</sup> June 2023

**Venue:** Long Stratton Sports Centre

**Present:** Jane Hawgood (JH); Rachel Parker (RP); Andrée Glaysher (AG); Susan Logsdon (SL);  
Julia Warnes (JW); Sophie Barker (SB); Toni Tarrant (TT); Marie Hodge (MH)

**Apologies:**

**1. Welcome by the Chairperson and apologies noted**

**2. Approval of the minutes from the Annual General Meeting (AGM)2022.**

No inaccuracies were noted. The minutes were agreed and approved by those present. Signed off by the Chairperson.

**3. Committee Reports 2023**

**3.1 Chairperson Report**

The Chairperson thanked all the members for their support and positivity over the year. The Chair gave special recognition and thanks to the contribution which Susan Logsdon has given to the club, who is now standing down from the role of Vice Chairperson. The Chair thanked the coaches for their “outstanding commitment” to the club. The Chair acknowledged the challenges which had been experienced when we were running the club over two sites, and the difficulties this had presented in trying to maintain coaching cover. The Chair thanked Jane Hawgood, Karly Good and Jemma Warrington for coaching at Easton. The Chair acknowledged the positive impact of the club now being on one site.

To date in 2023, 37 people have been offered a place at Dragons Trampoline Club (DTC), many people have not taken up the offer, or were unable to make the days or times available. 11 places have been filled to date. There remains 68 people still on the waiting list.

The Chair expressed her pride at the achievements of the club on the competitive circuit. The high-level performers – Olivia (Livs) Syder and Charlotte Warnes have improved and been rewarded with successes; to the adults who have fun competing together; and to the those who have moved up grades – Emmy Good and Kaitlin Sinden. The determination of Finn Hodge and Edie Burrows was recognised, and the addition of the new club members who are also competing this year



The Chair acknowledged the difficulty in the club providing officials for competitions, and recognised the contribution of Karly Good who supports these events as one of the nominated officials for the club and Sophie Barker – without these the club would find it difficult to provide the officials required and would not be able to enter the competitions

The Chair referenced the coaches who are undertaking further qualifications, and finished by thanking all the members for their enthusiasm and willingness to learn. *(Report embedded)*



Dragons TC Chairs  
report 2023 (2).docx

### 3.2 Treasurer Report

The Treasurer gave clarity on the reporting period for the report which is the financial position from 01<sup>st</sup> April 2022 until 31<sup>st</sup> March 2023. The Treasurer reported there has been an upward trend to the club's funds which have shown signs of recovery following a difficult 2 year period. At the end of March 2023, the balance was £15,702.31.

Income from 01 <sup>st</sup> April 2022 to 31 <sup>st</sup> March 2023:	£23,393.91
Expenditure from 01 <sup>st</sup> April 2022 to 31 <sup>st</sup> March 2023:	£18,868.57

Giving a profit between 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023: **£4,525.34**



The Treasurer outlined the key area of expenditure over the last 12 months is hall hire which totals £10,330.36. It was noted that being able to run the club from one venue allowed classes to be run more efficiently with our monthly training fees able to cover this expenditure. There are now more club members, so from membership alone our income has increased by £2,500.00 to £10,641.00.

Further noteworthy expenditure includes £1,339.00 on coaching courses. The investment allows us to increase our coaching base with qualified coaches and to continue to develop them to provide our members with safe expert tuition. A further £1,165.48 was spent on coaches and judges' expenses to support competitions around the country.


Income has been generated from selling excess equipment from Easton. This raised £7,148.00

The club competition raised a small amount of money, but this was insignificant when compared to the psychological and well-being impact which the event had. The Treasurer thank Rachel Parker for her hard work in making the event possible.



	<p>The Treasurer concluded by thanking everyone for giving their time and energy voluntarily to the club. Without this generosity the bank balance would look very different. <i>(Report embedded)</i></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Treasurer's Report 2023[1492].docx</p> </div> <div style="text-align: center;">  <p>Figures for 2023 AGM.xls</p> </div> </div> <p><b>3.3 Welfare Officer's Report</b></p> <p>The Welfare Officer reported the safe culture of the club which translates to very few incidents being raised.</p> <p>The only issue to date is the lack of a noticeboard which is a requirement of British Gymnastics, to provide welfare information to all members. A new board will be purchased.</p> <p>SB suggested the board be photographed and shared on the website.</p> <p>In conclusion the Welfare Officer stated that the Dragons Trampoline Club remained a family-centred, safe, and secure club.</p> <p><b>3.4 Development Officer Report</b></p> <p>The Development Officer outlined the importance of 4 key aims of the role for the forthcoming year:</p> <ol style="list-style-type: none"> <li>1. Succession Planning for coaches at the club</li> <li>2. To encourage members and their parents to be more active within the club</li> <li>3. Keep vacant spaces to a minimum and to fill vacancies as soon as possible</li> <li>4. Maintain communication between coaches, to motivate and support all levels of coaches.</li> </ol> <p>Progress against these aims includes coaches continue to be supported to complete further courses, and it is also planned to offer the Trampoline Helper Award. Rebekah is completing her level 1; Jemma is currently doing her level 2 and Andrée's next module for her level 3 course was postponed but will be held later in the year. We are encouraging new starters to compete, and these conversations are happening early when they join. Sadly, we have not been able to hold a local competition yet, but we did hold another successful club competition. We hope to offer inhouse training for those interested in judging. The judges courses are now done via e-learning so are more accessible. More parents and adults have helped to officiate at competitions. There has been a Coaches meetings earlier in the year, with another one to be planned soon. Recreational development aims are supported by coaches swapping student groups regularly; a focus on the award schemes, and ensuring recreational members are also encouraged to progress into coaching and other leadership roles.</p>	<p>RP</p> <p>SB</p>
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	<p>(Report embedded)</p> <p> Dragons development plan 2022</p> <p><b>4. Agree monthly and weekly fees for 2023:</b> There was a discussion around the yearly and monthly fees and if the prices should be increased. It was noted the Sports Centre will not be increasing their costs this year. At present, the fees are covering the cost of the hall hire - £348.27 per month providing £3,700.00 per year (approximately). The present fees are:</p> <ul style="list-style-type: none"><li>• £26.00 - yearly membership fee</li><li>• £20.00 per month</li></ul> <p><b>Proposal:</b> SB suggested an increase to the yearly fee of £4.00 up to £30. There was a discussion around BG membership fees and if these would rise. At present this information is not available. Proposal seconded by JH. <b>Action carried.</b></p> <p><b>5. Election of New Officers</b> It was noted that there was only 1 non-committee member present at the meeting. The Constitution makes no reference to the quoracy of the AGM for decision making purposes. The attendees felt this should be representative of 25% of the membership. 11 proxy votes had been received and 8 members present. The meeting felt this was sufficient to take forward and vote for a new committee.</p> <p>The election of officers took place at the meeting. The opportunity was provided by all members to vote electronically prior to the meeting if they were unable to attend.</p>	
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# Dragons

Trampoline Club



Position	Position Holder	Nominees	Nominator	Seconder	Elected
Chairperson	Rachel Parker	Rachel Parker	Lauren Barker	Julia Warnes	Re-elected
Vice Chairperson	Susan Logsdon				Vacant
Secretary	Andrée Glaysher	Andrée Glaysher	Lauren Barker	Rachel Parker	Re-elected
Treasurer	Jane Hawgood	Jane Hawgood	Lauren Barker	Toni Tarrant	Re-elected
Welfare Officers x 2	Toni Tarrant	Toni Tarrant & Marie Hodge	Lauren Barker	Jane Hawgood	Both nominees elected. MH to be trained
Development Officer	Rachel Parker	Rachel Parker	Lauren Barker	Toni Tarrant	Re-elected
Communications Officer	Sophie Barker	Sophie Barker	Lauren Barker	Jane Hawgood	Re-elected
Events & Fund-Raising Coordinator					Vacant
Merchandise Coordinator	Julia Warnes	Julia Warnes	Lauren Barker	Rachel Parker	Re-elected
Grants & Funding Coordinator					Vacant
Student Representatives x2	Charlotte Warnes	Charlotte Warnes	Lauren Barker	Rachel Parker	Re-elected 1 vacant

It was noted the role of Grants & Fund-Raising Coordinator was vital to the club so a message will be added on the website for people to express an interest.

There was a discussion around a club Instagram account to reach out to the younger club members. This will need to be checked with BG from a welfare stance.

It was suggested a Survey Monkey was created to gather the opinions of the participants. MH suggested a link by a QR code to allow them to complete this at training. Suggested questions to Sophie B and Marie over the next 2 weeks. Training. SL suggested a prize draw for those participating – a club T-shirt was suggested as a prize.

# Dragons

Trampoline Club



	<p><b>Questions from members to the committee</b> No questions received prior to the meeting.</p> <p><b>6. AOB</b> JW asked for dates for the summer shut down. RP suggested there was enough coaching cover to allow the club to remain open throughout most of the classes over the summer months. AG suggested that parents are encouraged to tell us of their availabilities over the summer to ensure all sessions are well supported, or the potential to combine sessions if numbers are short.</p> <p>Club competition – date to be arranged but potentially the last Sunday in November rather than the 1<sup>st</sup> Sunday in December</p> <p>Dates for future committee meetings:</p> <ul style="list-style-type: none"><li>• Friday 29<sup>th</sup> September 29<sup>th</sup> 2023 –Virtual @19:00</li><li>• Saturday 20<sup>th</sup> January 2024 – Lunch meeting – venue to be arranged @ 12:00</li></ul> <p><b>Meeting closed at 12: 15</b></p>	
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