

ERTC AGM

SAWSTON SPORTS CENTRE,
NEW ROAD,
SAWSTON,
CAMBRIDGE,
CB22 3BP



13TH OCTOBER 2013.

MEETING STARTS 13.45 PROMPT

AGENDA

1. **AGREEMENT OF AGM MINUTES FROM 2012**
(On Trampoline-East Website for members to view)
2. **CHAIR'S REPORT**
3. **REPORTS FROM 2012 COMMITTEE**
 - I. Development Squad report
 - II. Competitions report
 - III. Judging Coordinator report
 - IV. Coaching Education Coordinator report
 - V. DMT report
 - VI. Welfare Report
 - VII. ECGA representative report
4. **ERTC CONSTITUTION**
(Draft constitution is on Website). Clubs to vote to accept or reject.
5. **2014 COMMITTEE**
Disbanding and election of new committee for 2014, following proxy voting.
6. **AOB**
Matters NOT relating to new structure.

NEW STRUCTURE MEETING

TO START IMMEDIATELY AFTER AGM

AGENDA

1. WELCOME GUESTS - STUART
2. SUMMARY OF PROPOSED BG STRUCTURE WITH LATEST CHANGES AND CLARIFICATION OF SOME QUESTIONS NOT COVERED BY THE DOCUMENTATION - NICKI
3. BG PROPOSED STRUCTURE - EFFECT ON TECHNICAL PREPARATIONS AND SQUAD - JACK KELLY
4. PRINCIPALS OF EXISTING STRUCTURE AND POTENTIAL EFFECTS OF PROPOSED STRUCTURE ON PERFORMERS - SUE LAWTON
5. FEEDBACK FROM OTHER REGIONS - A READ OUT OF SUMMARY OF CONCERNS/COMMENTS FROM OTHER REGIONAL CHAIRS - STUART
6. ALTERNATIVE STRUCTURES/PATHWAYS FOR OUR GYMNASTS, SHOULD WE WISH
THIS. POSSIBILITIES:
 - GRADES H - E PLUS LEVEL 6;
 - GRADES H - C;
 - NATIONAL LEAGUE (D,C,B)
 - FULL OPEN COMPS USING GRADES H - A; (OR ALTERNATIVES)
7. OPEN DISCUSSION/QUESTIONS TO COMMITTEE FROM CLUBS - ALL
8. VOTE ON WHICH STRUCTURE TO FOLLOW AS A REGION (BG OR ANY ALTERNATIVES WE MAY DISCUSS).
9. COMPETITION STRUCTURE (DATES/VENUES/FORMAT) FOR 2014.