ERTC AGM MINUTES 9TH OCTOBER 2022



MEETING HELD AT BRENTWOOD SCHOOL SPORTS CENTRE.

Meeting started at 16.20

Committee attendees: Nicki Weller (NW) – Chair; Dave Kingaby (DK), Pat Dodson (PD), Louise Overall

(LO), Rachel Parker (RP) – minutes.

Apologies: Tony Fagelman, Karly Good, Sue Jay.

DISCUSSION POINT	RESPONSIBILITY
AGREEMENT OF AGM MINUTES FROM PREVIOUS AGM 2021 Previous meeting minutes were approved.	
2. COMMITTEE REPORTS.	
Attached	
 3. COMPETITION DATES FOR 2023 These have been booked and are: 22nd January in Harlow, 12th March in Colchester 18th June in Cambridge. 	
4. INTER-REGIONAL TRAMPOLINE, DMT AND TUMBLING FINALS SEPTEMBER 2022	asi
We had 62 gymnasts in TRA and secured 7 gold, 8 silver and 3 bronze medals, with many other placings in the top 8, gaining vital points for the team and resulting in our region winning by 15 points. We had 16 gymnasts in DMT, securing 1 gold, 2 silvers and 4 bronze medals and resulting in 6th place overall. Hopefully we will be able to send a larger team next year. Congratulations to all who took part.	
5. Judge Courses	
The committee are aware of the need for these to be run, however BG are finalising the format of the club judge course and none will run until that time. The region need to voice our concerns and the need for a course to be run, expressing our difficulties in securing qualified judges at competitions. Suggestion to run an introduction to judging course if the BG club judge course is not imminent, so that trained judges can be used for club levels at competition.	NW to write to BG (Andrew Jones) NW to discuss with Judge coordinator.

6. 2022/3 COMMITTEE ELECTION.

2021/2 committee was disbanded and 2022/3 committee voted in. A list of committee positions is attached. The role of ECGA rep has been incorporated into the role of Chair. There were no nominations for some positions which are now vacant.

7. QUESTIONS/QUERIES FOR COMMITTEE FROM REGION (IF ANY).

No queries were raised.

8. AOB.

The committee expressed disappointment that positions were unfilled and that the regions' clubs were not present at the AGM. There is concern that the committee has remained largely unchanged for several years and would benefit from new members to bring fresh ideas.

Meeting closed at 17.15

COMMITTEE REPORTS.

CHAIR'S REPORT

NW congratulated team-East for the success in the Inter-Regional finals in September, securing the Inter-Regional trophy again for the 3rd time in Trampolining. This was a very tight contest and only achieved at the very end of the competition. We will need to work hard again to retain the title in 2023!

Competitions have run as scheduled. The numbers are lower than in previous years but are consistent.

NW attended the ECGA AGM. There is a new Chair, Secretary and Treasurer in position following the meeting. The Chair has a men's artistic background but is keen to learn other disciplines as part of his role. Trampolining is the only discipline in profit this year.

ECGA will be restarting their bursary scheme to support judging and coaching in the region from January 2023. NW will discuss the numbers of members required to qualify for a bursary with ECGA. Jenny Newman has taken on the role of Schools Rep for the East Region.

We will be looking at and reviewing the criteria for the Inter-Regional team finals competition for 2023 to see if there are any ways to improve on 2022 selection criteria.

COACHING COURSES COORDINATOR REPORT

Face to face courses continue to be run in the Region.

The new Helper course has been held twice and there have been 2 L2 courses plus 3 L3 modules.

There have been no DMT courses but there is a demand for them at all levels.

Plans for next year's courses are already underway.

Finally, congratulations to Charlie Mussino who has passed his L1 and L2 assessor course.

WELFARE OFFICER REPORT

Current circumstances surrounding British Gymnastics saw a recruitment of 3 more temporary full and part time Safeguarding Officers to assist with investigation work.

The new British Gymnastics website was released. The Safeguarding information is on the homepage under the pink tile 'Safeguarding and Safe Sport'.

The new Position of Trust law came into force in June 2022. British Gymnastics have updated their Safeguarding training and are in the process of updating policies to reflect this.

There were no welfare matters in the region to report.

Time To Listen courses continue to be run virtually which has been the case since the return from Covid, with Club Welfare Officers from the East attending.

The East Safeguarding Conference took place in Bedfordshire in July. This was a successful event as described by those that attended, however, numbers were lower than anticipated.

All of our Club and County Welfare Officers are doing a great job, taking time out of their already very busy schedules to deal with any problems that arise. As Regional Welfare Officer, Verity Adams is extremely grateful for the continued commitment of all Club and County Welfare Officers supporting our region.

2022/3 COMMITTEE ELECTION.

The following committee positions were voted in for 2022/3:

POSITION	Nominee	Nominated by	Seconded by
Chair	Nicki Weller	RP	PD
Vice Chair	Vacant Position		
Secretary	Rachel Parker	NW	DK
Regional Team Manager	Louise Overall	RP	NW
Competitions Coordinator	Neil Pike and Tim Mann	NW	RP
Communications Officer	Dave Kingaby	RP	NW
Welfare Officer	Karly Good	RP	PD
Courses coaching coordinator	Tony Fagelman	RP	NW
Judging Coordinator	Mark Pennell	NW	PD
DMT Development	Vacant Position		
Coordinator			
Disabilities	Jenny Newman	NW	DK
Representative			
Advisor	Pat Dodson	RP	NW