

ERTC AGM MINUTES 3RD DECEMBER 2023



MEETING HELD VIRTUALLY VIA TEAMS.

Meeting started at 18.00

Attendees: Nicki Weller (NW), Tony Fagelman, Karly Good (KG), Dave Kingaby (DK) Louise Overall (LO), Rachel Parker (RP) (minutes), Charlie Mussino, Helen Winter, Jane McCrae, Luis Peres

Apologies: Mark Pennell, Pat Dodson. Graham Ferguson-Williams, Crystelle Mills-Smith, Louise Pennell, Sue Jay. Jenny Newman

DISCUSSION POINT	RESPONSIBILITY
<p>AGREEMENT OF AGM MINUTES FROM PREVIOUS AGM 2022</p> <p>Previous meeting minutes were approved. Action points from 2022 regarding judge courses were signed off as e-learning courses have been run during 2023.</p>	
<p>COMMITTEE REPORTS.</p> <p>Welfare Officer (KG) – No matters to report. Meeting attendees discussed the ease of using the BG website and email services to find current information and any concerns with getting pertinent information out to clubs. It was felt that the information had been communicated to clubs direct from BG and the committee did not need to take any further action.</p> <p>Communications officer (DK) – nothing to report, the website continues to operate as required.</p> <p>Courses Coordinator (CM) – Region ran 3 trampoline helper courses, 3 x level 2 courses (although one was cancelled) and 4 x level 3 modules. There was no judge course or DMT run in 2022. DMT course will become a stand-alone course rather than an add-on module, with the first course being held in the region in 2024. In 2023, there were 2 trampoline helper courses and 3 x level 2 courses organised however only one was run due to numbers. HW asked if level 1 courses might return to a face-to-face course, and TF commented that the quality of people at L2 courses had reduced and resulted in a higher level of failed exams at this level. CM confirmed there were no plans in BG to return L1 to a face to face course. In 2023, nationally there were 32 club judge courses run and were fully attended, and 8 county level judge courses. For 2024, 3 x trampoline helper and 2 x level 2 courses are planned, together with one of each for the L3 modules and one DMT course, for judging, 2 x club and 2 c county judge courses are planned.</p> <p>Inter-Regional team manager report (LO) – East region finished in 3rd place for trampoline with 9 medals, 5th for DMT with 6 medals. We were 8 points off the 2nd place for Trampoline so it was a close result. Disability groups now count as part of the points rather than the groups running separately. We hope to compete in more categories in 2024 which will help to increase the points total.</p> <p>Competitions coordinator (NW) – All competitions ran as required for 2023 and the 2024 season has begun, hoping to increase competitors in some categories where we have had fewer entries, ready for the inter-regional cup. The region would be interested in hearing from any venues suitable for running competitions as space is limited in both Colchester and Harlow, meaning only 3 trampoline panels can be run. HW asked if we can increase the number of competitions run at Cambridge University, but the venue gets booked up quickly and priority is given to particular activities. LO thought that Hemel Hempsted would be interested in running a competition, however the location within the region and equipment (some string beds) made the</p>	

<p>venue less popular. TF asked if Nissen could be approached to sponsor a trampoline bed Actions: Any clubs with possible venue availability for a competition to let the Chair know RP to investigate UEA as a possibility for a venue. LO to ask Sarah Jones if she has any contacts for trampoline beds, TF to ask his contact.</p>	<p>All clubs RP LO</p>
<p>CHAIR'S REPORT NW thanked everyone for their support during her time as Chair, confirming that she will step down from this role. It is hoped that the plans are in place to drive the committee forward again and get the regional trophy back.</p>	
<p>ELECTION OF REGIONAL COMMITTEE 2023/4</p> <p>Committee positions were elected as follows: Chair – Louise Overall (seconded by RP) Vice Chair – Tony Fagelman (seconded by RP) Secretary – Rachel Parker (seconded by DK) Regional Team Manager – Louise Overall (seconded by NW) Competitions Coordinator – Team of Neil Pike, Tim Mann, Nicki Weller, Mark Pennell, Dave Kingaby (all seconded by CM) Welfare Officer – Karly Good (seconded by NW) Disability Rep – Position recently empty Courses Coordinator – Charlie Mussino (seconded by RP) *Trampoline development – Graham Ferguson-Williams (seconded by RP)</p> <p>It was agreed that Pat Dodson would also maintain a full position on the committee, without a specific role.</p> <p>There is scope for regional club members to attend meetings and be involved with the region, without a specific committee role or voting rights.</p> <p>*This is a new role, agreed by the 2022/3 committee. The purpose/remit of the role will be discussed at the next committee meeting</p>	<p>Committee</p>
<p>AOB</p> <p>HW asked if there could be more Open competitions run in the region in 2024. DK hoped to run one at Brentwood in 2024.</p> <p>HW ask if anything would replace Range and Conditioning at competitions. NW suggested this may be something the Trampoline development role could include.</p> <p>NW informed the attendees that Andrew Jones has been invited to judge at the Paris Olympics.</p> <p>LO commented that we need to find a way to capitalise on the success of the Worlds, held in Birmingham recently, to continue the enthusiasm which was apparent from being part of the volunteering team.</p>	<p>DK to update when appropriate Committee</p>
<p>No other business. Meeting closed at 19.15</p>	