

Dundee Gymnastics Club 2K Ltd by Guarantee

Charity Registered in Scotland # 034466

DGC2k, Davidson Cottage, Couston by Newtyle, Blairgowrie,

PH12 8UT, Scotland.

Tel: 01828 650 606

Web Site: www.dgc2k.com, E-mail: paul@dgc2k.com, bea@dgc2k.com

Dundee Gymnastics Club 2k

9th Annual General Meeting

Woodland Hotel, 13 Panmuir Terrace, Broughty Ferry

6pm, Sunday 23rd September 2012

Minutes

1 Chairperson's Welcome

Richard McCready welcomed everyone to the meeting.

2. Attendance

Richard McCready (Chair), Paul Carson (Treasurer), Alison Bell (Director), Clare Huxley (Director), Bea Petersen (Secretary and Head Coach). A full list of attendance at the meeting is given in Appendix i.

3. Apologies

Apologies were received from Michelle Bruce, Alison Wilson, Shona and George McKenzie, Sandra Hood and Lisa Mitchell.

4. Chairperson's Report

Richard McCready thanked everyone involved with the club for their help and support throughout the year, particularly mentioning the gymnasts, the parents and the coaches many of whom volunteer large amounts of time. There was general applause for the coaches in recognition of the excellent work they do with the gymnasts.

5. Director's Reports

Paul Carson presented the Treasurer's Report (Appendix ii), Alison Bell presented the Fundraising Report (Appendix iii) and Clare Huxley presented the Grants and Awards Report (Appendix iv).

6. Coaches' Report

Bea Petersen presented the Coaches' report (Appendix v)



Directors : Chair R. McCready
C. Huxley, A. Bell, P. Carson
Treasurer: Paul Carson 01382 810 829
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7. Any notified competent business

7a. New Coaches

The parents who volunteered two years ago to become coaches have been a tremendous help to the club. To increase the numbers further we need more volunteers to come forward who can commit to coaching at least 1 regular slot a week. Volunteers were invited from the floor and 3 mothers put their names forward;

Alex Wright (Millie's Mum)

Lisa Miller (Sofie's Mum)

Alison (Amy's Mum)

7b. 2013 Summer Camp

This summer's camp in Viborg was a great success with all the gymnasts getting on well with each other and the German club, as well as doing a lot of gymnastics. We plan to organise a similar camp in Viborg in summer of 2013 but the dates have not been set yet. The German club would like to come to Dundee but this should wait till 2014 when we will be familiar with what is available at the McTaggart facility.

7c. New facility

The Dick McTaggart facility is due to officially open in January. However, we expect there to be some access after the end of October for clubs to familiarise themselves with the equipment and determine how the apparatus and space can be shared by clubs.

7d. Director of Media

Volunteers were invited for the position of Director of Media. A description of the role was circulated with the Agenda for the meeting and is also given in Appendix vi. There were 2 volunteers; Caroline McAuley and Jackie Archibald, and they will both become Directors.

8. Awards

Awards consisting of a framed certificate and a cuddly toy were awarded for Best Gymnast Attitude, Most Improved Gymnast and Personality of the Year. Certificates were also awarded to all the runners up and for Staying on the Beam. Finally, all the coaches received Coaches Acknowledgement Award certificates. A full list is given in Appendix vii.

9. One on One with coaches DGC2K

The meeting closed with refreshments and informal discussions.



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Appendix i

Attendance at the DGC2K AGM September 23rd 2012

Richard McCready (Chair)

Alison Bell (Director)

Clare Huxley (Director)

Paul Carson (Treasurer)

Bea Petersen (Secretary)

Toni Knox (Child Protection officer)

Laura McDonald

Lisa Miller

Julie Hutton

Heather Fitton

Angela Farningham

Caroline McAuley

Vicky Lothian

Dot and Sandy Brankin

Alison Boath

Mr and Mrs McComish

Lesley and Jimmy Moran

Alex, Neil, Millie and Seb Wright

Jackie Archibald

Sandra Birse

Fiona and Colin Blakeman

Michelle Rossi and Niamh Myrna

Melanie Barron and Faithe Duffy

Drew Duffy

Nicola Reed

Jianguo Zhang and Qiaochu Zhang

Ruth Brougham and Charlie Scott

Helen and Ruth Sellarajah

Nicola Murphy and Nevah Hughes

(Lina) Khadija Aoubala

Caroline Henderson



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Appendix ii

DGC2k Treasurers Report

AGM September 23rd 2012

Since last year the club's finances have stabilised and we are now in the black,

Membership has been steady throughout the year. The Development section has continued to progress with seven development gymnasts moving up to Performance. This increase in membership has allowed us to keep the training fees unchanged, even though hall hire from Dundee City Council has increased.

There will be no increase in fees next year. Our membership has increased and we are getting ready for the Dick McTaggart Gymnastics Centre to open. We now have 43 people on our waiting list. This will help to cover the expenses of the new facility and increased training time.

Fundraising and Grants were well put together and helped greatly towards coach education. This helped 6 coaches get qualified and further their education in the sport which greatly enhances the quality of gymnasts we prepare. The Club is now in a position to buy new club competition leotards and a new design has been sent to Milano for final quotation. The club will hold the leotards and give them out to the gymnasts for competitions. This will reduce the cost to the parents from having to buy a £60 / £70 leotard for a few competitions and then the gymnast growing out of them.

We will carry on with monies raised through fundraising where 50% goes to coach / Judges education and 50% goes toward projects like summer camp and international competitions, competition leotards, volunteer expenses, club competition medals awards etc.

So at present the clubs finances remain stable even in this economic climate.

In the coming year we will hopefully have a smooth transition to the Dick McTaggart Gymnastics Centre. Although our hire charges will increase dramatically and we hope to pay more coaches, we will be increasing our membership to compensate to keep the training fees the same, if possible, depending on membership, they may even reduce slightly.

I see a bright future for DGC2k with the commitment from the gymnasts, parents, coaches and Directors, the club can only grow from strength to strength.

Paul Carson, Treasurer.



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Appendix iii

DGC2K Fundraising 2012

AGM September 23rd 2012

A number of very successful fundraising activities were carried out during the year.

Particular thanks to the Damacre Craft Group who also donated knitted Olympic figures to the club.

Summary of Fundraising

Sponsored Cart-Wheelathon (May)	£1,244.20
Family Fun Night (16 th June)	£425.70
Donation (Damacre Craft Group)	£21.00
Sale of Chalk	£15.00
Total	£1,705.90

Upcoming Fundraising:

Smartie Tubes (fill with 20p's)

Chocolate for Chocoholics online ordering (for Christmas)

Raffle (Club Championships - Sat December 15th)

Alison Bell, Director of Fundraising



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Appendix iv

DGC2K Grants and Awards 2012

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We applied for grants from Sport Dundee to support 3 coaches, Bea, Lisa and Paul, to go on the club trip to Viborg. In each case, the application was for 30% of £529 (£177) and these have been awarded though the money has yet to be claimed.

We applied for grants from Sport Dundee to support 4 coaches, Louise, Mel, Jayne and Paul, to attend a Level 2 coaching course. The applications were for 30% of the course cost and travel costs. £130-£200 was awarded, depending on petrol costs, but again these are yet to be claimed.

Clare Huxley, Director of Grants.



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Appendix v

DGC2K Coaches' Report

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The last year was very successful in terms of forming a much stronger team of coaches. These days I can totally trust that training will be of a high standard at home even if I go to attend squad training or competitions away. This is a great step forward towards being able to manage a larger membership in future when we have access to the McTaggart Centre and I would like to take the opportunity to thank our volunteer coaches, Lucie and Lisa for their reliability and enthusiasm.

In terms of competing I think we did pretty well in allowing our gymnasts to work successfully at their own level: Only last weekend a total of 15 medals were won by 6 gymnasts at the voluntary level competition where we entered gymnasts into 4 different categories of difficulty. At the grades competition in spring we got something right again since all of our gymnasts passed. And the year started with the Scottish Championships where we won medals in the apparatus finals on all 4 pieces of equipment.

I would like to highlight one gymnast in particular: Sarah McKenzie had a particularly successful year by passing the compulsory grade 3 (elite level) and shortly after representing Scotland at the Celtic Cup where she contributed to winning a silver team medal. Last weekend she showed that she is intent on keeping up her high level of achievement by scoring 42.45 in the elite level 2, winning the silver medal. Good job!

On a different note I thought that our trip to Denmark was one of the happiest training camps we've ever had. The girls had a great time and worked really hard in the gym. We are keen to repeat this next year before thinking about inviting the German club to Dundee in the following year.

On the tumble side Paul is working hard with his gymnasts and we can see some nice improvements in this section. He has also introduced his tumblers to their first competitions. Once we have access to a proper tumble track their job should become a lot easier and I'm looking forward to see some exciting big tumbles.

The little ones in the development group show some good promise for the future of the club and a few of them seem quite ready to take on a little more practice per week. As soon as we have the opportunity we will make this happen.

Looking ahead we are all very excited about moving into the McTaggart Centre in January 2013. I'm sure all of our gymnasts will enjoy the benefits of training in a purpose built gymnastics facility where some of the more difficult skills might just seem a little less scary. Lastly I would like to thank Paul for all his time he has spent planning and attending various meetings to prepare for the move into the Centre. Let's continue to work together to see more happy gymnasts' faces in the light of future success and achievement! Thanks to all the parents who take their children to training, supervise home programmes and help the club fund raising. We couldn't do this without you!

Bea Petersen, Head Coach



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Appendix vi

MEDIA – ROLE DESCRIPTION

This is a volunteer agreement for the role stated below and is not intended to be a legally binding contract of employment. The club will pay the volunteer out of pocket expenses and provide suitable training as required. The club will also carry out adequate risk assessments and treat volunteers in accordance with its equal opportunities policy. Volunteers agree to follow the rules and policies of the club and are requested to do their best to meet time commitments, giving adequate notice if this is not possible.

ROLE TITLE: Director of Media

RESPONSIBLE TO: The Club Management Committee

SKILLS REQUIRED:

- ✓ Enthusiastic
- ✓ Well organised
- ✓ Confident and imaginative
- ✓ Ability to communicate with people
- ✓ Prepared to make a regular time commitment

ROLE PURPOSE: To establish contacts in the media for the Promotion of the club

MAIN TASKS:

- 1) Identifying potential sources for promotion:
- 2) Working with committee members like fundraising director helping organise promotion of events .
- 3) Identifying potential sponsors and putting together sponsorship packages
- 4) Promotion of the club through news papers, TV & radio



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Appendix vii

DGC2K Annual Awards

AGM September 23rd 2012

Best Gymnast Attitude

Development

- ⤴ **Lina Aoubala (winner)**
- ⤴ Sophie Miller (nominated)
- ⤴ Elspeth Scott (nominated)
- ⤴ Carrie-Anne Morrison (nominated)
- ⤴ Anchitha Senthilkumar (nominated)
- ⤴ Lizzie Inman (nominated)

Performance

- ⤴ **Maia Ramzan (winner)**
- ⤴ Rosa Holm-Huxley (nominated)
- ⤴ Hannah Blakeman (nominated)
- ⤴ Kirsty Campbell (nominated)
- ⤴ Rebecca McComish (nominated)
- ⤴ Rose Sellarajah (nominated)

Tumble

- ⤴ **John McCallum (winner)**
- ⤴ Laura Blakemen (nominated)

Most Improved Gymnast

Development

- ⤴ **Bethany Moss (winner)**
- ⤴ Milie Wright (nominated)
- ⤴ Niamh Rossi (nominated)
- ⤴ Qiaochu Zhang (nominated)
- ⤴ Eva Campbell (nominated)

Performance

- ⤴ **Rebecca McComish (winner)**
- ⤴ Iona Birse (nominated)
- ⤴ Sofia Ramzan (nominated)
- ⤴ Zoe Wilson (nominated)
- ⤴ Faithe Duffy (nominated)
- ⤴ Rebecca Ritchie (nominated)

Tumble

- ⤴ **Jodie Blakeman (winner)**
- ⤴ Abbie Bruce (nominated)



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Awards continued

Personality of the Year 2012

- ⤴ Iona Birse (winner)
- ⤴ Evvie Leech (nominated)
- ⤴ Charlie Scott (nominated)
- ⤴ Rebecca Farningham (nominated)
- ⤴ Marieanne McCready (nominated)
- ⤴ Ruby Hutton (nominated)
- ⤴ Jordan Archibald (nominated)

Staying on the Beam

Well done to these gymnasts who stayed on the beam during competing in 2012:

- ⤴ Zoe Wilson
- ⤴ Katie Reed
- ⤴ Rebecca McComish
- ⤴ Marieanne McCready
- ⤴ Abbie McDonald
- ⤴ Alisha Moran
- ⤴ Ruby Hutton
- ⤴ Sarah McKenzie
- ⤴ Iona Birse
- ⤴ Maia Ramzan
- ⤴ Lindsey Gordon

Coaches Acknowledgement Awards

In recognition of all the hard work being done to make DGC2k a success.

- ⤴ Bea Petersen
- ⤴ Lisa Mitchell
- ⤴ Louise Carson
- ⤴ Melanie Barron
- ⤴ Lesley Moran
- ⤴ Laura McDonald
- ⤴ Lucie Jelinek
- ⤴ Paul Carson



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