

# Dundee Gymnastics Club 2K

Limited company by guarantee SC 250221

Charity Registered in Scotland SC 034466

DGC2k, Davidson Cottage, Couston by Newtyle, Blairgowrie,

PH12 8UT, Scotland.

Tel: 01828 650 606

Web Site: [www.dgc2k.co.uk](http://www.dgc2k.co.uk)

## Minutes Directors' Meeting

13<sup>th</sup> April 2014, 16 Rankine Street, 7-9pm

**Present;** Richard McCready, Clare Huxley, Alison Bell, Paul Carson, Drew Duffy, Caroline McAuley

**Apologies;** Bea Petersen

### 1. Minutes from 2nd March 2014

The minutes are on the web site as are the minutes from the AGM.

### 2. Matters Arising;

**QMS bursary** for the Club has been awarded; £500 to buy new equipment, we need to decide what to buy.

**QMS bursary** for Kirsty has been awarded; £500 for competition costs.

**Preschool Classes;** the meeting with Allison Reid was held on Thursday 6<sup>th</sup> March and she agreed to let the McTaggart during the daytime for pre-school classes but needed to confirm the price. Allison emailed on 11<sup>th</sup> March saying the cost would be £20 per hour for a single dance floor which is not cost-effective. Also suggested that we apply to SportDundee for Club development funds however this has a cap of £300 which is not useful for sustainable running of the classes. Also Awards for All, but again this is always start-up costs not for continued running of the classes.

**Quiz Night;** we had to cancel the quiz night due to lack of selling of tickets – Clare had managed to sell only a handful on top of those sold by Alison – basically only the core of old-hands had bought tickets. The cancellation notice was put out on the Facebook page and by email, but still one large group didn't get the message and turned up. Many apologies to that group.

### 3. Hiring the Dick McTaggart Centre, costs, letters etc

The history of the letters about this is;

~03/03/2014 Allison Reid sent letter to [dgc2k.co.uk](http://dgc2k.co.uk) giving new pricing structure and saying it would be introduced 1<sup>st</sup> April.

**Directors : Chair R. McCready  
C. Huxley, A. Bell, P. Carson,  
D. Duffy, J. Archibald, C. McAuley  
Treasurer: Paul Carson 01382 810 829  
Secretary: Bea Petersen 01828 650606**

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06/03/2014 our letter to Allison Reid saying the new pricing structure is an increase of £15,000 a year, should hold prices till 1 August, and we won't pay. Sent to Stewart Murdoch, Graham Wark, Steven Maloney

06/03/2014 Allison Reid replies saying we will be better off, gives list of our costs and assumes all our costs will be £20 per hour. Includes Stewart Murdoch (Leisure and Culture Dundee), Graham Wark (Leisure and Culture Dundee), Steven Maloney (Scottish Gymnastics) and Euan Lowe (sportScotland).

20/03/14 our letter to Allison Reid saying her new pricing is a 26% increase, including spread sheet of our classes, and we can't/won't pay it. Sent to same people as above.

03/04/14 Allison Reid's reply; thinks it is our future numbers . Puts off increase till 1 June.

We discussed possible strategies to further our complaint about the proposed increases. Decided to;

1. Send another letter to Allison saying she is mistaken and the increase we calculated is for our current numbers, we won't pay the increase, there needs to be a proper management group, and we need a meeting with Stewart Murdoch by the end of April.
2. Clare to phone Euan Lowe to find out what SportScotland thinks and to ask who from SportScotland should attend a meeting with Stewart Murdoch to support us.
3. Drew to draft a letter to all parents saying that we are having problems with Leisure and Culture Dundee and may need to start a media campaign.

#### **4. Arrangement for the South Africans and spending the Celebrate Grant.**

We have been awarded a £2,530 Celebrate Grant to hold a South African Summer Camp and BBQ. Clare to draft an email to go out to all parents giving dates etc so people can get it in their diaries.

#### **5. Petrol Costs for Coaches**

For the Regional Development Squad (Faithe, Hannah, Bethany and Sopic) and Advanced Regional Squad (Hayley, Rosa, Bex), Clare had emailed the parents and they are all paying each other and the coaches for petrol costs at 25 pence per mile. Depends on Clare knowing when sessions are and who is going/driving to them. However, will continue with this system.

For the Performance/Potential Squad (Kirsty, Sarah, Sofia) Clare had emailed the parents/gymnasts but nothing has happened yet – complicated because Clare doesn't know when the squads are, Sofia has to go separately on Saturdays and Kirsty has Commonwealth commitments. Need to work on this.

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## **6. Insurance for Driving and the Club**

Various coaches have discovered that their car insurance does not cover them for driving gymnasts to National Squad sessions. Parents need to do all the driving in these circumstances.

Paul is looking into getting insurance through the company that insures the club but is having difficulty getting an answer out of them. Need to follow this up.

## **7. Fundraiser**

We will concentrate on getting the summer camp and BBQ organised rather than arranging anything else at the moment.

## **8. AOB; there was no other business**

## **9. The next meeting will be on Sunday 18<sup>th</sup> May.**

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