

Dundee Gymnastics Club 2K

Limited company by guarantee SC 250221
Charity Registered in Scotland SC 034466

**DGC2k, 2 Pitempton Road, Dundee
DD3 9EJ, Scotland.
Tel: 01382 861028
Web Site: www.dgc2k.co.uk**

Minutes Directors' Meeting

18 May 2014, 16 Rankine Street, 7-9pm

Present; Clare Huxley, Alison Bell, Paul Carson

Apologies; Bea Petersen, Caroline McAuley, Drew Duffy

1. Minutes from 13 April 2014

The minutes are on the web site.

2. Matters Arising; Nothing

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 giving new pricing structure and saying it would be introduced 1st April.

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.

13 April 2014 Directors Meeting

16/04/14 Clare phoned Euan Lowe to find out what SportScotland thinks and to ask who from SportScotland should attend a meeting with Stewart Murdoch to support us. Apparently there had recently been a meeting of SportScotland, Scottish Gymnastics, with Graham Wark and others. However, he wouldn't give details just that the price won't go up for the moment. Suggested we don't request a meeting with Stewart Murdoch as 'it is being dealt with'. However, we have not been informed directly about any of this.

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

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21/04/14 Sent another letter to Allison saying she is mistaken, the increase we calculated is for our current numbers. We won't pay the increase till 1 Aug, there needs to be negotiation of costs, there needs to be a proper management group.

21/04/14 email from Stephen Maloney (arrived after we had sent out the email above) saying that a meeting had been held and inviting clubs to a meeting to discuss the McTaggart Centre. This meeting eventually set for 28 May.

We discussed sending a letter to Stewart Murdoch proposing that DGC2K take over the running of the Dick McTaggart and wider gymnastics provision in Dundee. This is what we would really like and it has not been formally proposed. Clare to draft a letter to be emailed to all the directors for comments before finalising on Wednesday 21 May.

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

Still need to finalise arrangements for the format of the summer camp with the South Africans.

5. Arrangements for the German Visitors

Bea has arranged accommodation for the German Visitors in University halls of residence for some of the time of their visit. Paul is making the deposit for this.

6. Insurance for Driving and the Club

Clare to ask her insurance company about driving groups of gymnasts around to find out what the general situation is.

It is still unclear whether DGC2K need Employee liability insurance – the club is insured and all the coaches are members of Scottish Gymnastics which gives them insurance.

Paul is attending a Club Management course (1 week residential course in Stirling run by Scottish Gymnastics) and will inquire about these insurance issues.

7. AOB; there was no other business

8. The next meeting will be on Sunday 22 June 7pm.

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