

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

Minutes of the Directors' Meeting 20th of October 2013, 16 Rankine Street, 7-9pm

Present; Richard McCready, Paul Carson, Bea Petersen, Alison Bell and Clare Huxley.

Apologies; Caroline McAuley, Drew Duffy, Jacqui Archibald.

1. Arrangements for AGM

Gymnast Awards: There will be 5 awards for gymnasts; Hardest Worker, Most Improved, Most Courageous, Most Graceful and Best Teamplayer. In each category, 3 finalists, 1 winner, certificates for the runners up and a prize for each winner. Also certificates for those who stayed on the beam. Alison to prepare Certificates, Clare to look into prizes.

Reports from Treasurer, Chairperson, Head Coach, Fundraising and Awards. Each to prepare appropriately.

PowerPoint of year's results; Clare to prepare this.

New Coaches yes, we will ask for new volunteers.

Summer Camps yes, give a summary of the planned visits this summer. A group of South African gymnasts will be here 6-13 July, and a group from Germany near the end of the holidays. Currently expecting to have training from 3 till 9pm, however, need to look into the costing of having more training which would involve club gymnasts.

We should organise a club BBQ to coincide with one of these visits.

Dundee is twinned with South Africa for the Commonwealth Games so we might be able to get some funding relating to this.

Richard to look into 'Dundee gifts' for Bea to exchange with other coaches at the Hamburg Competition.

One on One with coaches We will have this as an option at the end of the AGM over tea and coffee. However, we need to provide more feedback from the coaches to the parents - there is much less contact between the coaches and the parents in the McTaggart than there was in the Lynch, and the lack of feedback/communication has been criticised on the feedback section of the website. To address this we will hold feedback sessions with parents every 6 months. For Performance gymnasts, this will consist of a 10 minute appointment for the parent(s) and gymnast to discuss progress with the relevant coach. For the Development Groups there are too many gymnasts to do this, so we will try a group meeting followed by time for individual questions. Saturday mornings between 10am and 2pm would be best as we have the hall booked. Probably fine to use the viewing area. February 1st could be the first session with the next in June.

**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**

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

2. Arrangements for Fundraiser/Christmas Party

Just a party and leave the fundraiser till after Christmas. Preferably Sunday 15th Dec, but could be 22nd December. 2 hours long, early evening, Millennium Hall would be fine – Alison to organise.

3. Finances

Accounts for Aug/Sept and current numbers in classes: Currently 147 paying members; 7 spaces in Development, 1 in Floor and Vault and 5 in Tumble. Target is 160 members. Over the last 6 months we have made approximately £800 loss per month. However, this includes the move into the McTaggart when there were far fewer members. With the current numbers we are on track to break even.

Extra Development Class: There are currently more children on the waiting list, so will run a 'Development Taster Class' that runs once a week on Thursday, in parallel with other sessions so there are no extra hall charges.

Pre-School Classes: We can run classes on Saturday mornings as we already have the gym booked. We also want to run classes on Tuesday and Thursday afternoons, 1-3pm. Currently, DGC2K has been told that the McTaggart can only be booked for £35 per hour and this is non-negotiable. However, it is in the interest of Leisure and Culture Dundee who run the McTaggart, to give us lower hire costs at times when no-one else would want to use the hall, and when we only want a small section of the hall. Paul to email hire requirements to Richard who will take this up with Leisure and Culture.

Computer has been bought for £499, plus £109 for software (Microsoft Office etc). Paul gave passwords to Alison and Clare.

Contracts; None signed yet. Paul to move ahead with getting the straightforward ones signed up.

4. **Awards for all Application for equipment:** Jacqui will put together an application to Awards for All for equipment for the pre-school classes.

5. AOB and date of next meeting

AGM; Sunday 27th October 2013, 6-8pm, Woodland Hotel

Meeting; Sunday 24th November 2013, 7-9pm, 16 Rankine Street

**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**