



Dundee Gymnastics Club 2K

Limited company by guarantee SC 250221

Charity Registered in Scotland SC 034466

DGC2K, 1 Davidston Cottage, Couston by Newtyle, Blairgowrie,
PH12 8UT, Scotland.

Tel: 01828 650 606

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



Annual General Meeting

McTaggart Gymnastics Centre, Dundee

5-5.30 pm, Sunday 2nd December, 2018

Minutes

1. Attendance and Apologies

Attendance;

Clare Huxley Director, Chaired the meeting

Bea Petersen Director and Secretary

Paul Carson Director and Club Manager

Rachel Scott Director

Kerry Bain Safeguarding Officer

Jordan Moyes Coach

Shelby Campbell Coach

Apologies;

Alex Bremner Director

Alison Bell Director

Various parents, not listed

2. Chair's Report - Clare Huxley Appendix I

3. Treasurer's Report and accounts to Jan 2018 - Paul Carson Appendix II

4. Coach's Report – Bea Petersen Appendix III

5. Appointment of Directors

Appointment of Directors

Current Directors

Alison Bell, Fundraising re-appointed AGM 2017

Alexander Bremner, General, elected AGM 2017

Paul Carson, Club Manager, re-appointed AGM 2017

Clare Huxley, Grants and Awards, re-appointed AGM 2016

Bea Petersen, Coaching, re-appointed AGM 2016

Rachel Scott, General, elected AGM 2017

At every AGM 1/3 of the directors are subject to retirement by rotation. This year Clare Huxley and Bea Petersen are retiring by rotation being the longest serving since last elected. They are both willing to stand again.



**Directors : Chair Clare Huxley
B. Petersen, A. Bell, P. Carson,
A. Bremner and R. Scott**
Club Manager: Paul Carson 01382 861028
Secretary: Bea Petersen 01828 650606





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Particulars of those being put forward for re-appointment as Directors at the AGM

Clare Huxley – for re-election as Director with responsibility for Grants

Address; 16 Rankine Street, Dundee DD3 6 DZ

Date of Birth; 4 Nov 1962

Nationality: British

Business Occupation: DGC2K Administrator

Other Directorships: none

Beate Petersen – for re-election as Director with responsibility for Coaching.

Address; 1 Davidston Farm Cottage, Couston by Newtyle, Blairgowrie, PH12 8UT

Date of Birth; 22 March 1968

Nationality; German

Business occupation; Gymnastics coach

Other Directorships; None

The vacancies were not filled at the meeting so Clare Huxley and Beate Petersen are deemed to have been re-appointed.

6. End of Meeting



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Appendix I Chairperson's Report AGM 2 Dec 2018

I want to take this opportunity to talk a little about the club, because often members don't have a clear idea of what we are and how we run.

We're a charity, registered with OSCR and also a company limited by guarantee and affiliated to Scottish Gymnastics.

A charity means that we are run for the benefit of the members and any operational profits are fed straight back into the club. The Directors carry out their directors duties, unpaid, however, they can be paid as coaches, or for other services to the club such as administration, in which case they are employees of the club as well. The remunerated Directors are myself for administration, Bea Petersen as Head Coach and Paul Carson as Club manager.

The purpose of the Club is to provide gymnastics training for the benefit of the people of Dundee in the interest of social welfare.

Our income is almost entirely from fees. That's the annual membership £20 which was paid on 1st Nov, and the monthly training fees. There's no Council or statutory money.

The last two years have seen a massive increase in size of the club. We started classes in the Brown Street Gym in January 2017. The number of gymnast members grew from 235 in Jan 2017 to 530 registered with Scottish Gymnastics in January 2018, and now just about 600. The performance side – everyone here - is 140 strong while the classes at Brown Street make up the further 460.

While doing this we have maintained excellent competitive results and I'll let Bea Petersen take you through these in her Head Coache's report.

We've also managed a massive increase in the turnover and are in a healthy financial state as you'll hear from Paul Carson in his Treasurer's report.

Clare Huxley
Chairperson of the Directors



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Appendix II Treasurer's Report AGM 2 Dec 2018

DGC2K has had two very important years since opening the Brown Street gym in January 2017.

In the year to Jan 2016 turnover was £180,000, to Jan 2017 £223,000, and to Jan 2018 it was £331,000. Nearly doubling in 2 years.

For the last full year accounts, Jan 2017 to Jan 2018, Income was £331,791 with a surplus of £16,329.

Major items of income included;

Members fees of £290,375, up from £186,946 last year. This remains the primary source of income.

Major outgoing included;

Staff costs of £172,334 up from £128,644 last year. This remains the largest expenditure.

Hire of the McTaggart Centre £51,353 up from £49,634 last year.

Rent of Brown Street £18,000.

We have £59,000 of loans outstanding to Social Investment Scotland from the opening of the Brown Street Gym.

There was a surplus of £16,329 to Jan 2018 and some of this will be used to pay down some of the outstanding loans.

Paul Carson
Treasurer



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Appendix III

Coach's Report Dundee Gymnastics Club 2k

2 December 2018

Annual General Meeting

Our team of coaches

Has grown and become more skilled and experienced over the last year.

Ivan has added a level 2 tumble qualification to his other coaching awards in mens and womens artistic. Megan, Brogan, Louise, Kirsty and Jordan all had their level 3 modules signed off, Jordan Moyes passed the beam module and Megan, Kirsty and Louise have attended the level 3 theory course and started working through the tasks required to pass it.

We are also delighted to welcome young Rosa, Hayley, Marianne and Shelby into our team. All of them passed their level 1.

The gymnasts

Did accordingly well.

Floor and Vault

Since Magda went on maternity leave Jordan Moyes together with Shelby and Kelsie have taken over the training for the Floor and Vault section and in November Emily Crowe claimed the bronze medal on floor at the Scottish Beginner Floor and Vault Competition.

The Grades

All women's artistic gymnasts except one passed the grades they were put forward for. This includes both boys and girls. Our gymnasts participated in club grades, regional grades, national grades and three of our young gymnasts in the elite or compulsory grades. One of these is Rowan Davidson who didn't just pass but also finished 1st on bars, 2nd on floor and 3rd on vault in her compulsory grade 4 in age. Both Eve Bremner (Nov 2017) and Lucy Wiseman (2 days ago) passed compulsory grade 3 out of age.

Ethan Macleod qualified for the Scottish team to compete at British Team Finals.

Altogether our gymnasts participated in a healthy mix of different levels, however, we are planning to enter a couple more gymnasts into the compulsory grades next year.

Regional Grade 4 – Macy Milne – 2nd bars

Club Grade 6 – Emily Chen – 1st vault

The voluntaries at different levels – national rules for development

The vast majority of our performance gymnasts had more than one chance to compete in voluntary competitions last year.

We took gymnasts to the North West Open in Wigan (June), the Celebration of Life in Cumbernauld (September), the Scottish voluntaries in Perth (Sept). Medal success at the Scottish voluntaries:

Level 5 (10 yrs)– Madison Glassey - 2nd bars, 1st beam

Level 5 (9 yrs) – Orla Stirton – 2nd bars, Sidonie Sharp – 3rd vault

Level 4 (10/11yrs) – Nina Roger - 1st bars, Lucy Wiseman – 3rd vault

Level 3 (11/12 yrs) – Sophie Miller - 2nd bars

FIG (Federation International Gymnastique) – international rules for gymnasts aged 12 plus

Our slightly older girls did of course extremely well last year too. I'm sure you all still remember the hype about the **Commonwealth Games at the Gold Coast** in Australia in April. Sofia Ramzan who started training gymnastics as an 8 year old with our club did it! She did everything required of her to get selected for Team Scotland and she competed at the Games. A dream came true for her and also for me. In the run up she made her mark at the Malar Cup in Stockholm 2017 where she finished 2nd AA, 2nd on floor and 3rd on bars.

Throughout the qualification period she was surrounded by her training group who claimed a few successes for themselves too. Emily Bremner even took part in the qualification process together with Sofia. She also fulfilled the selection criteria for the Games but in the end she just missed out on selection.

At **Scottish Championships** in March 8 of our gymnasts competed and between them they won one team medal and 2 apparatus medals. Emily and Rosa are both qualified to compete at the **British Championships** and both competed very well at the Echo Arena in Liverpool in March.

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Other competitions the girls took part in were:

The **Stormarn Cup** in Hamburg in Dec 2017. Hayley Bell – 2nd vault, Rosa - 3rd beam and bars, Sophie Miller – 2nd beam.

In the latest competitions the girls showed that they can still do it! In November 2018 the team went to Sweden and to win some more international medals at the **Malar Cup**: Emily – 1st AA, Hayley – 1st floor, Rosa - 3rd bars.

Only one week later Hayley and Olivia participated in the **British Challenge Cup**.

Sandra Clarke Cup in Nottingham, November. Emily competed for Scotland. Team Scotland – 2nd, Emily – 2nd AA

Then finally the season drew to and end. The team excelled one more time at the **Scottish Gordon Forster Team Challenge** last weekend. This time Hannah Blakeman and Sophie Miller were part of our top team next to Emily, Hayley, Rosa and Olivia. A few excellent upgrades were shown by our gymnasts. Team – 3rd!

Emily has also been part of the Scottish National Performance Programme.

The tumblers

Have of course had a shower of medals at every competition. Fabulous success by all. Outstanding however are the British successes from Oren and Sandy both finishing in the medals. Oren has also been selected to be in the British Development Squad for Tumble.



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