



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



Minutes Directors' Meeting

24 April 2016, 16 Rankine Street, 7-9pm

- Present;** Alison Bell, Mel Barron, Paul Carson, Bea Petersen, Clare Huxley
Apologies; Richard McCready
- Agree minutes:** The minutes from 27 March 2016 were agreed and can go on the web site.
- Matters Arising from 27 March**
CPC details to go on notice board - need photo of Martin Ritchie to include in handbook and on board.
Physiotherapist recommendation guidance has been emailed to all the club coaches.
- New Directors**
Mel Barron (coach) and Gordon McBean (Parent) have agreed to become Directors of DGC2K – welcome to them both and thanks for putting forward their time and effort to helping the club in this way.
- AGM**
The AGM will be held on 26th June, 3-4pm at Brown Street. If we wait till September as in previous years, the accounts (which run to 31 Jan) are starting to seem rather out of date.
The accounts are currently with the accountants being prepared. Paul needs the Directors Reports so the accounts can be finalized.
- Update on Lease, Loan and Grants, and how to proceed with Brown Street.**
The lease started on 1st of April and we have already used Brown Street for an extra coaching session.
The £44,000 loan was paid into the club account on 31 March.
The Sportscotland grant is still being considered. Bea Petersen and Clare Huxley had a meeting with Dougie Millen (Sportscotland Regional Manager) and John Gheel (Sportscotland Facilities Fund) on 20th April. Our application will be put to the panel again by mid May. Clare to clarify what we can start before the decision is made.
Brown Street; Paul has been in doing maintenance work and setting up the gas, electricity, alarm system, wifi etc.
Bea and Paul have written a list of equipment for the upstairs hall which comes to £16,513. This would come out of the SIS loan and would allow us to start pre-school classes.
- Update on Regional coach application**
Bea and Paul had a meeting with Sam Langstaff (Scottish Gymnastics) to discuss the possibility of DGC2K bidding for one of the Sportscotland Regional Performance coaches. This would be a Men's Artistic coach and would have regional responsibilities as well as working with DGC2K. DGC2K would have to pay 50% of the salary. We should be in a position to bid for this position as soon as our income from Brown Street increases. Sam promised to let Bea and Paul know as soon as we can bid for this position.



Directors C. Huxley (Chair),
A. Bell, P. Carson, B. Petersen,
R. McCready, J. Archibald, V. Lothian
Club Manager: Paul Carson 01382 861028
Secretary: Bea Petersen 01828 650606





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8. Annual Membership and increases to monthly payments for more hours of coaching (Friday Afternoons).

The Annual memberships are requested in September along with the Scottish Gymnastics memberships and they are up to date.

Increased fees; We currently have the same fees of £110 for all the performance WA gymnasts whether they are training 10.5 or 16plus hours a week. The Friday afternoon session is particularly expensive as we have to pay for hall hire for a small number of gymnasts as well as pay the coaches. It was agreed to increase the fees to £120 for those doing 16 plus hours a week. This is 20 gymnasts so would raise £200 per month.

We also need to look again at the extra costs that the Elite group has to pay for Compulsory and British competitions and squad sessions which are all very expensive. Half of the income from the increase to £120 should go into a fund to subsidise these competitions.

Clare to draft letter to Parents to put the increase in place.

9. A.O.B.

Fundraising; The Development Show and Tell is on May 28th and Alison will plan a fundraiser for the Elite girls to run – maybe a Parents' competition which the girls can judge.

New leotards; Due to the expansion of the club we need about 25 new competition leotards for the competitions in September. If bought by the club this will cost ~£2,000, or the club could ask the parents to buy them. Need to consider more how to proceed.



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