



Dundee Gymnastics Club 2K

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

DGC2k, Davidston Cottage, Couston by Newtyle, Blairgowrie,
PH12 8UT, Scotland.

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Minutes Directors Meeting

30 August 2015, 16 Rankine Street, 7-9pm

Present; Bea Petersen, Paul Carson, Vicky Lothian, Alison Bell, Colin Blakeman

Apologies; Jacqueline Archibald

1. **Agree minutes from June 21st (full meeting) and July 2nd (interim finance meeting) 2015**

These were agreed and can go on the web site

2. **Matters Arising from 21 June and 2 July 2015**

Denmark Trip; Many thanks to Bea, Paul and Jordan for taking the gymnasts on this summer training camp. The trip was very successful and Eike is already organising for next year. Improvements would be; slightly fewer and older children, training more focused on new moves, stay in Hamburg would consist of sightseeing without the competition.

BBQ; Many thanks to Alison for all the work organising and running this. It was very successful with OK weather, about 90 guests and £220 made from the raffle and water balloons. Alison has a list of possible improvements to the organisation for next year. Specifically, care will be taken that the water balloons do not get out of hand leading to other adults getting drenched - this was very regrettable.

3. **Arrangements for the AGM**

The Friary has been booked for Sunday 27th 5pm to 7pm - as Bea is busy possibly till a bit later, we will schedule it for 5.30pm.

Notice of the AGM needs to go out by Sunday 6th September. All Directors to please suggest anyone who could come on as a new Director or Chair.

4. **Contract for coaches going on training courses**

There have been a couple of instances where coaches have done a coaching course, paid for by the club, and then left shortly afterwards. This is a major expense for the club (financial but also in mentoring) and it was agreed that we need to have a contract in place stating that any coach who goes on a course paid for by the club will pay back the cost to the club if they cease coaching for the club within 1 or 2 years. Colin to draft a suitable contract to be circulated to the Directors for agreement.

5. **Friday afternoon sessions**

It was agreed to charge the parents £12 for each Friday afternoon session.

6. **Updating codes of conduct, drop off pick up arrangements, coach's conduct**

As Tony was not at the meeting, this was postponed to a future meeting.

7. **Accounts for June and July 2015**

Over June and July there was a profit of £47. Aug figures not available as Leisure and Culture Dundee has not sent in their invoice for hall hire. Fluctuations could be due to the timing of payment for items such as the Viborg Trip. This continues the welcome trend of being in profit each month. From next month Bea should be paid her full salary as specified in her contract.

8. **Current situation of the waiting list**

The waiting list is now up to 300 due to an influx over the summer. Vicky is getting the relevant information from

Directors :

C. Huxley, A. Bell, P. Carson, B. Petersen
R. McCready, J. Archibald, V. Lothian, C. Blakeman
Club Manager: Paul Carson 01382 861 028
Secretary: Bea Petersen 01828 650606





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Louise for filling the Development Classes though holidays prevented much progress during the summer.

9. Progress with chasing up non-paying parents (Collin Blakeman)

Yet to be fully implemented.

10. Progress with additional premises and funding

The old Showcase the Street premises on Brown Street look very promising for expanding the Development and pre-school groups. Bea and Paul have started working out the equipment needed and an Awards For All grant will be submitted. We also need a spreadsheet of possible classes and costs.

11. Dates for coach's development meetings, meetings of parents with coaches

Postponed due to lack of time

12. Dates for Club Championships and Christmas Party

Club Championships will be on Saturday 19th December

Christmas Party will be on Sunday 20th December

13. AOB and date of next meeting

Race Night - Alison is planning on Saturday 14th November for this.

The next meeting is the AGM on Sunday 27th September, 5.30 pm.

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