

Present: Pam Bowie, Jackie Archibald, Tess Inglis, Paul Carson, Bea Petersen
Apologies: Steven Maloney

1. CPC:

Gill Taylor agreed to be our new CPC. She'll need to attend training. BP to find out whether exemption is granted for any part of the training as she is qualified and working as a social work assistant. After it is established which courses Gill needs to attend an appropriate course needs to be identified and booked. BP to contact SM for advice and support in this matter. PB spoke to Gloria on Dec. 8th 2009 about the forthcoming change in CPC and her being a social worker. Tess, Paul and Jayne all need to attend a refresher for Safeguarding Children. SM to book places.

2. Change of Treasurer: PC has taken over the post from Susan Walker.

3. Invoicing:

PC decided to invoice members monthly rather than quarterly in order to pick up on any problems with payments immediately. All directors agreed.

4. Judges fees:

Directors decided to pay any judge, judging at a competition for DGC 2K the amount of £30 to compensate for any loss of income on their part.

5. Refunds for cancelled sessions:

Directors decided that it shall be allowable for the club to cancel up to 4 sessions and incur up to 4 times late starts to sessions per year. Any cancellations or shortened sessions over and above this are going to be object to discussions for the board to decide on refunds for members.

6. Volunteer coaches:

BP requested that volunteer coaches give notice in advance of sessions that they cannot attend to aid planning of the sessions. She realises, however, that this might not always be possible.

PC argued that volunteering as a coach rather than being paid as a coach should not impact on the commitment of the person. Retainers for volunteer coaches were discussed but this matter needs to be postponed until the books have been returned from the auditor.

7. Agreement on BP's working hours for DGC 2K:

PC and BP to work out a draft written agreement between BP and DGC 2K on the coaching hours BP invoices the club for in order to clarify the situation for all parties concerned. The draft will be discussed at the next directors meeting.

8. AOCB – Formers/tumbling class

PB suggested that the formers/tumbling group is at a stage now where it should become more formalised. In the past the session was a drop in session and formers who came to tumble every now and again were allowed to take part. PB would like to ensure, however, that only girls with SGA membership participate in these sessions. All directors agreed.

9. Awards for All:

PC and SM have completed an application form for Awards for All on behalf of the club to replace the club's tumble track.

Date of next meeting: 30/05/10