Minutes of Pathfinders Gymnastics Club Annual General Meeting

Date Held: 14th February 2022 **Venue:** Drill Hall

Meeting Commenced: 6.00pm

In Attendance:

Zoom Attendees:

Sara Brown is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us04web.zoom.us/i/72972974369?pwd=OiWUCFsGmV2M9h_-IKLx6gOeGt0Mfg.1

Meeting ID: 729 7297 4369

Passcode: BMzfe4

Apologies: Sonya Williams, Nic Ruddenklau, Kimberley Richards

Previous Minutes: Minutes of the last meeting dated 26th October were read and agreed as true and correct

Moved: Jess Seconded: Jodie

Chairman's Report:

Presented by President - Sara Brown

Policies

*Complaints procedure (to be moved) then added to website moved by committee Alex / Jess

Health & Safety:

Scanning of Vaccine passes for Athletes / Coaches / Parents

COVID implications

- *refunds will not be made this year as this is the new normal setting in NZ. Much like the weather this is an unavoidable and unpredictable environment.
- *implications for coaches and ratios -backup plans; Jess, Damian, Sophie
- -facebook notifications & email pushes (email required ASAP)
- -masked and vaxxed for adult entry (pass required)
- -warmup is distanced
- -groups at rec are rotated for coach development
- -adjustments will need to be agile and move with the traffic lights and 'phase setting' TBA

Fundraising & Sponsorship

- -for bar rig is completed and acknowledge work by Kimberly and Sara for paperwork and meetings to connect sponsors.
- -travel grant
- -coaches costs
- -Tracksuits and leotards completed. Thanks for the work Alex, Jess & Suzie.

Fundraising Focus -

Sponsors Board - Bronze/Silver/Gold sponsors to go on back wall next to our Club Sign and other graphics

Competitions and Term programs

Competition season has now been shared on the squad fb page. Step 1&2 TBC

Coach training Suzie to attend a Junior coaching in chch -enables her to go to nationals & Judging courses will enable her to be on panels at comps -this reduces our clubs costs at comps.

Hardship available to any gymnast, must be passed thru chairperson/treasurer/coordinator to approve

Classes run in 2022

Current Class uptake

Recreational Classes Lead Coach Athletes Waitlist Sport Monday - Rec Intermediate Suzanne Ransby 22 / 22 Rec: General Gymnastics Thursday - Rec Extension Suzanne Ransby 8/8 Rec: Women's Artistic Wednesday - Rec Junior Suzanne Ransby 26 / 26 **Rec:** General Gymnastics 4

Toddler time

Adult

Total Athletes 56

Competitive Classes Lead Coach **Athletes** Sport Step 1 **Heather Smith** Com: Women's Artistic Gymnastics (WAG) 5 Step 2 **Heather Smith** 6 Com: Women's Artistic Gymnastics (WAG) Step 3+ Suzanne Ransby 5 Com: Women's Artistic Gymnastics (WAG) **Total Athletes** 16

Coaches Report

In 2021 the Pathfinders Competition Squad was fortunate to complete the entire competition season without disruption. We had 10 Step 1, 2 Step 2, 2 Step 3 and 2 Step 4 gymnasts represent the club with the majority reaching the qualification mark to move into the next Step. They were successful in reaching multiple placings throughout the year and were a pleasure to work with.

With the introduction of a second competition coach, the squad girls were able to have high quality training while lowering the number of total hours in the gym which has produced great results both on the competition floor and in the gymnast's life.

Recreational Classes have sustained high class numbers during the year, and it was fantastic to work with Waitaki Girls to bring in some new coaches. We were able to introduce an extension rec class and an advanced rec class with lots of keen gymnasts. Unfortunately, Delta made all classes have a small break and meant the cancellation of both The Top School and Recreational Competition.

With lots of planning and adjusting we were able to conduct the end of year club champs and prize giving which was a very nice way to end the year.

moved: shelley Seconded: alex

Financial Report:

Year End Financial 31 December 2021 Westpac Bank 01/01/2021 to 31/12/2021 Account 03-0937-0147511-01

Opening Bank Balance 1/1/2021	\$ 7,198.87
Receipts	\$60,069.67
Payments	\$63,184.04
Closing Bank Balance 31/12/2021	\$ 4,084.50

Closing Cash Book as per Bank Statement 31/12/2021

Westpac Bank 01/01/2021 to 31/12/2021 Account 03-0937-0147511-018

 Opening Bank Balance 1/1/2021
 \$ 3,627.33

 Receipts
 \$ 3,949.49

 Payments
 \$ 7,536.77

 Closing Bank Balance 31/12/21
 \$ 40.05

Closing Cash Book as per Bank Statement 31/12/2021

I believe the Statements of Receipts and Payments is a true and fair view of transactions for Pathfinders Gymnastics for the year ended 31 December 2021.

Jodi Trainor

Treasurer, Pathfinders Gymnastics.

Moved: Jess Seconded: Sara

Thankyou Jodi for all your hard work with the role over the past year

Correspondence:

Sonya and Shelly Stepping down from Committee
Andrew Knight / Pip Sutton - Interest in Treasurer role
Nic Ruddenklau - Vaccine pass status for club
Sarah Rapsey - Interested in joining committee
GYMNZ - Membership fees memo
Blair CCC - Final stages of ordering tracksuits

General

Website Updated - Jess Fee Increase - squad/rec As per October meeting Competitions fees Started term 2 propose increase to rec fees

Moved: Alex Seconded:

Rural Travel Grant

Moved: Seconded:

Proposed Class Timetable:

Election of Officers and Committee:

Chairperson: Sara Brown (Final year) - moving to national committee *Moved:* Alex Seconded: Shelley

Treasurer: Andrew Knight - (Pending credentials check)

Moved: Jess Seconded: Jodi

Internet Banking dual authorisation:

Secretary: Alex Cope

Moved: Sara Seconded: Jess

Fundraising / Grants / Marketing: Sarah

Moved: Alex Seconded: Jess

Health and Safety:

Moved: Seconded:

Committee: Jess

Moved: Sarah Seconded: Alex

Committee:

Moved: Seconded:

Returning Officers; Kimberley? Heather, Shelley

Meeting Closed: 6.45pm

Next Committee Meeting to be held: Sara Browns house, Weston

Items to discuss: Saturday Classes,