

Minutes		Meeting Date:
Annual General Meeting		15 <sup>th</sup> June 2013
<b>Attendees:</b>	<p>Ger Rellis - President (GR), Pauric Dooley – Vice President (PD), Marisa Duffy – Company Secretary (MD) Stephen Condell – VP RHY &amp; Excel GC (SC), Patricia New – VP TRA &amp; Cobra GC (PN), Natasha Preston – VP WAG &amp; Excel GC (NP), Robert Cooke – Coolmine GC (RC), Valentina Culicova – Olympic (VC), Tanya Cunningham – Kilbarry(TC), Linda Dempsey – Janz (LD), Siobhan Gaffney – Eccles (SG), Sarah Hopkins – Muckross (SH), Claire Lindsay – Eccles (CL), Kathleen McConnell – Kilbarry (KMC), Pauline Molloy – Independent (PM), Sarah Murray – Olympic (SM), Tricia Sheahan – Cobra (TS).</p> <p>Staff: Ciaran Gallagher - CEO (CG) &amp; Deirdre Farren – Administration Manager (DF).</p>	
<b>Apologies:</b>	<p>Tim O'Donovan, Tom Dillon, Mairead Kavanagh, Amanda Kinahan, Denis Donoghue, Jim O'Leary, Stanislav Sevostyanov, Olexander Malinovskyy, Rick O'Mahony, Kim Murphy, Bronagh Preston, Paola Colzoni, Iosif Motzan, Aoife Byrne, Aoife White Barrett, Les Culliton, Kaitlyn Saunders, Carolanne Tighe, Aodhnait Culley, Avril Morrison, Amy Morrison, Maria Traveria, Patryk Jablonski, Amanda Fitzgibbon, Laura Farrell, Linda Farrell, Mary Ann Watson, Orlagh Hanratty, Claire Mulvey, Rachel Farrell, Samantha Johnston</p>	
<b>Minutes taken by:</b>	Deirdre Farren	

<b>Agenda Item</b>	<b>1: Introduction &amp; Welcome</b>
<b>Discussion</b>	GR welcomed the members to the 2013 Gymnastics Ireland AGM
<b>Agenda Item</b>	<b>2: Apologies</b>
<b>Discussion</b>	GR read out the list of apologies received and asked the membership if there were any additions, which there were none.

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<b>Agenda Item</b>	<b>3: Minutes of the last meeting and matters arising</b>
<b>Discussion</b>	<p>No matters arising from the minutes of the 2012 AGM</p> <p>Pro; SM                      Sec; NP</p>
<b>Agenda Item</b>	<b>4: Presidents Address</b>
<b>Discussion</b>	<p>GR highlighted the following successful key events/developments for the membership year 2012/2013...</p> <ul style="list-style-type: none"> <li>• Move of Gymnastics Ireland admin to the National Sports Campus</li> <li>• Rhythmic international partnered with their National Championships</li> <li>• Trampoline grand prix season and great national championships</li> <li>• Tumbling launched their league system</li> <li>• Many brevet judges qualified in the new Olympic cycle</li> <li>• Two brevet courses hosted in Ireland <ul style="list-style-type: none"> <li>○ MAG</li> <li>○ Trampoline, Tumbling &amp; DMT</li> <li>○ Special mention to Mairead O'Callaghan – Irelands first Category 1 Brevet</li> </ul> </li> <li>• Silver medal for Acro at the Celtic Cup</li> <li>• Women's Artistic Junior Team Champions Šalamunov Memorial in Slovenia in addition to Gold from Emmeline &amp; Silver from Casey</li> <li>• Kieran Behan's participation in the London 2012 Olympic Games</li> <li>• Gymnastics Ireland funding once again gained an increase from the Sports Council, although a small increase still an increase while most sports were cut again.</li> </ul>

		<ul style="list-style-type: none"> <li>• The successful first Annual Conference that had just been hosted prior to the AGM.</li> <li>• GR congratulated his fellow Board members along with CG and the staff for all the work done the past year.</li> <li>• GR confirmed his desire to serve as President for the 2013/2014 season should he be elected.</li> </ul>
<b>Agenda Item</b>		<p><b>5: Directors &amp; Auditors Report on Financial Statements for the year end 31<sup>st</sup> December 2012</b></p> <p>CG Reported the following...</p> <p><b>INCOME &amp; EXPENDITURE ACCOUNT</b></p> <ul style="list-style-type: none"> <li>• INCOME <ul style="list-style-type: none"> <li>○ Increase from ISC of approx. €10,000</li> <li>○ Membership income small increase</li> <li>○ Overall income up approx. €45,000</li> </ul> </li> <li>• EXPENDITURE <ul style="list-style-type: none"> <li>○ Operational expenditure rose approx. €139,000 <ul style="list-style-type: none"> <li>▪ Relating to two new programmes launched and supported by GI resources <ul style="list-style-type: none"> <li>• P&amp;T programme</li> <li>• Marketing &amp; Events</li> </ul> </li> </ul> </li> <li>○ By comparison operational expenses rose only by €10,000 (staffing, rent, insurance etc...)</li> <li>○ Overall expenditure up approx. €149,000</li> </ul> </li> <li>• CONCLUSION <ul style="list-style-type: none"> <li>○ This was an Olympic Year</li> <li>○ We had an Olympic competitor</li> <li>○ An Olympic year for NGBs tends to be a year of heavy investment</li> <li>○ In 2012 this was very much the case for us</li> <li>○ Bear in mind for the past 3 years Gymnastics Ireland has posted a building surplus (last year €79,000)</li> <li>○ This year, in addition to the additional investment from 2011 in 2 new areas – Performance &amp; Tech and Marketing &amp; Events programmes, in relation to the P&amp;T area Gymnastics Ireland encountered some unanticipated issues that required additional expenditure that pushed us over budget</li> <li>○ We planned to post balance/small surplus for 2012... These additional and unanticipated expenditure items however led to a position for year end of an approx. €26,000 deficit.</li> <li>○ For 2013 we have planned appropriately, budgeted cautiously and are planning to return to balance.</li> </ul> </li> </ul>

	<p><b>COMMENTS ON BALANCE SHEET</b></p> <ul style="list-style-type: none"> <li>○ Decrease in Debtors to year end 2012</li> <li>○ Increase in Creditors to year end 2013</li> <li>○ Increase in Stocks due to launch of GymSTART reward programme and general merchandising</li> </ul> <p><b>TARGETING RETURN TO BALANCE FOR 2013</b></p> <ul style="list-style-type: none"> <li>○ Cautious budget for 2013</li> <li>○ Increased/new commercial activity should have a positive impact on year end 2013 – GymEDGE, GymSTART, new events, merchandising...</li> </ul> <p>For presentation see...</p> <p><a href="http://gymnasticsireland.org/files/Events/AGM/2013/2013%20Gymnastics%20Ireland%20AGM%20Presentations.pdf">http://gymnasticsireland.org/files/Events/AGM/2013/2013%20Gymnastics%20Ireland%20AGM%20Presentations.pdf</a></p> <p>Pro; CL                  Sec; SC</p>
<p><b>Agenda Item</b></p> <p><b>6. Appointment of Auditors for incoming financial year</b></p> <p>The membership agreed to appoint Power &amp; Associates as the company auditors for 2013, remuneration for the auditors was anticipated at €4000.</p> <p><b>Discussion</b></p>	<p>Pro; SC                  Sec; LD</p>
<p><b>Agenda Item</b></p> <p><b>7. CEO Report</b></p> <p>CG gave a presentation on activities from June 2012 – June 2013, reported on progress in relation to the last year of the strategic plan, the launch of the new strategic plan and targets to year end.</p> <p><b>Discussion</b></p>	<p>To view a full copy of the CEO presentation from the AGM please click the link below...</p> <p><a href="http://gymnasticsireland.org/files/Events/AGM/2013/2013%20Gymnastics%20Ireland%20AGM%20Presentations.pdf">http://gymnasticsireland.org/files/Events/AGM/2013/2013%20Gymnastics%20Ireland%20AGM%20Presentations.pdf</a></p> <p>LD made a recommendation that for future years consideration be given to holding the Annual Conference on a Sunday as Saturday tends to be a very active day for clubs.</p> <p>Pro; LD                  Sec; NP</p>

	<p><b>Agenda Item</b></p> <p><b>Discussion</b></p>	<p><b>8. Elections of Officers to Board as outlined in Article 45 in the Articles of Association</b></p> <p>Before announcing Board nominations, GR paid tribute to outgoing Vice President Pauric Dooley who after 8 years of serving on the Board of Control and Board of Management was stepping down. CG also expressed his gratitude for all the efforts and support over the years and credited PD with being key to creating an environment of change that has allowed Gymnastics Ireland to progress to the position it is in today. GR made a small presentation to PD.</p> <p>GR reported the following nominations had been received for the Board positions...</p> <ul style="list-style-type: none"> <li>• President - Ger Rellis</li> <li>• Vice President - Marissa Duffy</li> <li>• Company Secretary - Amanda Kinahan</li> <li>• VP WAG - Natasha Preston</li> <li>• VP MAG - Colm Murray</li> <li>• VP Trampoline - Patricia New</li> <li>• VP Rhythmic - Stephen Condell</li> <li>• VP Acrobatics - Rick O'Mahony</li> <li>• VP Tumbling - Andrew Coulter</li> <li>• VP Gymnastics For All - Carolanne Tighe</li> </ul> <p>As no position had more than one nomination the membership unanimously elected the nominees to their respective Board positions.</p>
	<p><b>Agenda Item</b></p> <p><b>Discussion</b></p>	<p><b>9. Presentation of Motions for consideration by membership present</b></p> <p>GR confirmed that there were no motions/proposals to be considered by the membership present.</p>
	<p><b>Agenda Item</b></p> <p><b>Discussion</b></p>	<p><b>10. Close of Meeting</b></p> <p>GR thanked all members present for attending the 2013 AGM and closed the meeting.</p>