

2014 ANNUAL GENERAL MEETING

Agenda

1. Introduction & Welcome
2. Apologies
3. Minutes of last meeting and matters arising
4. Presidents Address
5. Directors & Auditors Report on Financial Statements for the year end 31st December 2013
6. Appointment of Auditors for incoming financial year
7. CEO Report
8. Elections of Officers to Board as outlined in Article 45 in the Articles of Association
9. Presentation of Motions for consideration by the membership present
10. Close of Meeting

Directors & Auditors Report on Financial Statements for the year end 31st December 2013

- Published online Monday 23rd June
- Deadline for queries Monday 7th July
- No formal queries received.

Directors & Auditors Report on Financial Statements for the year end 31st December 2013

Income and Expenditure Account

Year Ended 31 December

	Notes	2013 €	2012 €
INCOME			
Irish Sports Council grants	3	305,673	304,199
Club affiliation, membership fees and insurance income		283,938	289,744
Operational income		263,038	238,278
Bank deposit interest		83	206
		<u>852,732</u>	<u>832,427</u>
EXPENDITURE			
Operational expenses		351,527	361,362
Administration expenses		489,487	497,312
		<u>841,014</u>	<u>858,674</u>
SURPLUS/(DEFICIT) ON ORDINARY ACTIVITIES BEFORE TAXATION	4	11,718	(26,247)
TAXATION CHARGE	5	<u>(25)</u>	<u>(52)</u>
SURPLUS/(DEFICIT) ON ORDINARY ACTIVITIES AFTER TAXATION		<u>11,693</u>	<u>(26,299)</u>

Directors & Auditors Report on Financial Statements for the year end 31st December 2013

Balance Sheet

31 December

	Notes	2013 €	2012 €
FIXED ASSETS			
Tangible assets	7	<u>9,576</u>	<u>3,309</u>
CURRENT ASSETS			
Stocks	8	10,556	13,387
Debtors	9	49,426	66,632
Cash at bank	10	<u>163,189</u>	<u>132,498</u>
		223,171	212,517
Creditors (amounts falling due within one year)	11	<u>(39,896)</u>	<u>(34,668)</u>
NET CURRENT ASSETS		<u>183,275</u>	<u>177,849</u>
NET ASSETS		<u>192,851</u>	<u>181,158</u>
FUNDS			
General fund	12	<u>192,851</u>	<u>181,158</u>

Directors & Auditors Report on Financial Statements for the year end 31st December 2013

Cash Flow Statement

Year Ended 31 December

	2013 €	2012 €
CASH GENERATED FROM OPERATIONS		
Surplus/(deficit) on ordinary activities before taxation	11,718	(26,247)
Depreciation of tangible fixed assets	3,633	1,654
Decrease/(increase) in stocks	2,831	(12,387)
Decrease in debtors	17,206	3,718
Increase in creditors	5,224	26,082
	<u>40,612</u>	<u>(7,180)</u>
APPLICATION OF CASH		
Corporation tax paid	(21)	(43)
Purchase of tangible fixed assets	<u>(9,900)</u>	<u>(4,963)</u>
	<u>(9,921)</u>	<u>(5,006)</u>
NET INCREASE/(DECREASE) IN CASH	30,691	(12,186)
Cash at bank and in hand at beginning of year	<u>132,498</u>	<u>144,684</u>
Cash at bank and in hand at end of year	<u><u>163,189</u></u>	<u><u>132,498</u></u>

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Annual General Meeting 2014

CEO REPORT

- Membership

- Expect to finish membership year Sept 2013-
Sept 2014 circa 12,000 - 13,000 members
- Approx. 100 registered clubs

- Finance

- 2014 ISC Grant Allocations

- Core: €223,765
 - Women In Sport: €53,000
 - HP: €30,000
 - TOTAL: €306,765

- 2014 Olympic Council of Ireland Grant

- €20,000

- CURRENT TOTAL PUBLIC/OCI FUNDING

- €326,765
 - Increase on last year of approx. €21,000

- Further meetings scheduled with ISC HP re additional HP funding to year end

- Membership income to year end – hoping to hold membership numbers and income as per 2013.

- Administration Development Summary
 - New Accounts Manager - Wayne Davies
 - One day a week from September 2013 with a view to developing greater efficiency around financial management while lifting workload off current admin team allowing them to focus more on membership service. Tasks agreed as follows...
 - Production of purchase orders
 - Raising of invoices
 - Run regular statements for debtors
 - Entering and allocating of debtor receipts
 - Raise creditor payment runs
 - Allocation of payments
 - Production of monthly management reports
 - Amendments and adjustments to management accounts
 - Membership system upgrade
 - Recoding to HTML and moving away from Flash
 - Additional functionality relating to Garda Vetting management
 - Upgrades to the membership invoicing functionality
 - Pilot of new online event entry system

- Education Development Summary
 - Completion of licencing agreement with British Gymnastics and mapping process with Coaching Ireland for discipline specific courses.
 - Increased number of GymSTART, GymEDGE & Discipline specific courses will be delivered by year end 2014

- Policy & Welfare Development Summary
 - On-going development, implementation & management of best practice policy in relation to governance, more specifically...
 - Code of Ethics
 - Garda Vetting/Access NI for all adult members aged 18+
 - Discipline & complaints
 - Selection for Intl competition
 - Anti-doping
 - Events
 - Coaching
 - Planning and development work in relation to implementation of a number of new pieces of legislation that will impact on NGB operation

- Marketing & Events Development Summary
 - All discipline National Championships hosted in UL
 - Pilot of new IT accreditation & score system
 - Gymnastics Ireland has been allocated €300,000 in the 2014 Sports Capital allocations. This is the 2nd largest allocation for an NGB next to the FAI and largest capital investment in GI's history
 - Marketing & Event Manager recruitment
 - Club conference rescheduled for year-end

- Participation Development Summary
 - Launch of new GymSTART apparatus awards
 - Participation events structure and content designed, pilots targeted by year-end
 - Ongoing promotion of GymSTART to schools

- Performance & Technical Development Summary
 - Appointment of Barry Winch as GI Technical Consultant, through Contract for Service. Duties as follows...
 - Act as Head Coach to select international events
 - Supporting Gymnasts & Coaches on the 2016 national squads with delivery of their annual plans
 - Supporting the delivery cross discipline of the National Squad programme
 - Delivery of select GI coaching courses
 - Delivery of technical seminar at 2014 GI Club Conference
 - Online rollout of squad systems

- Performance & Technical Development – Key International Results
 - MAG & WAG World Artistic Championships (Oct 2013)
 - Andrew Smith placed 13th on Floor, narrowly missing Floor Final. Also narrowly missing All-around Final placing 29th - Ireland's best performance at an Artistic World Championships
 - ACRO European Age Group Championships (Oct 2013)
 - Trio Ekaterina Farrell, Roisin Brennan & Eilis O'Neill placed 7th in the Women's 11-16 years Final
 - Trio Mary Barrett, Sara Rennick & Lauren Holohan placed 8th in the Balance Final in the European Senior & Junior Championships.
 - WAG Rushmoor Rosebowl (Oct 2013)
 - Team Ireland Silver medal
 - Nicole Mawhinney 6th & Casey Bell 4th in the Vault Final
 - India McPeak 6th & Casey Bell 4th in Bars Final
 - TRA World Age Groups (Nov 2013)
 - Dylan Marshall and Boyd Cathcart claimed 8th place in Syncro Final in the Boy's 17-18 category
 - Dylan Marshall placed 22nd in Boys 15 – 16 Trampoline
 - Boyd Cathcart placed 17th in Boys 17 – 18 Trampoline
 - MAG/WAG Northern Europeans
 - Chris O'Connor 1st place in Floor Final
 - Emma Lunn 4th place in Beam Final
 - Niamh Rodgers 7th place in Vault Final

- Performance & Technical Development – Key International Results

- ACRO Celtic Cup - Team 3rd
- WAG Austrian Open - Team 4th
- MAG Cottbus World Cup - Kieran Behan 4th place in Floor Final
- MAG World Cup Slovenia
 - Kieran Behan 6th place in Floor Final
 - Andrew Smith 7th place in Floor Final
- MAG Celtic Cup – Morgan Girvin 3rd U14 AA
- TRA European Championships
 - Dillon Marshall 4th place in Junior DMT Final
 - Boyd Cathcart 6th place in Senior DMT Final
- MAG & WAG European Championships
 - Men's Junior Team 24th place
 - Men's Senior Team 17th place
 - Andrew Smith 15th AA
 - Women's Junior Team 23rd place
 - Women's Senior Team 19th place
 - Casey Bell Junior All Around Finalist, 22nd place finish
- Full MAG & WAG Teams qualified for 2015 European Games
- ACRO 2014 World Age Group Championships
 - Women's Pair 21st In 11-16 category
 - Women's Group 24th in 12-18 category
 - Women's Group 30th in 12-18 category

• Facility Development – NIA

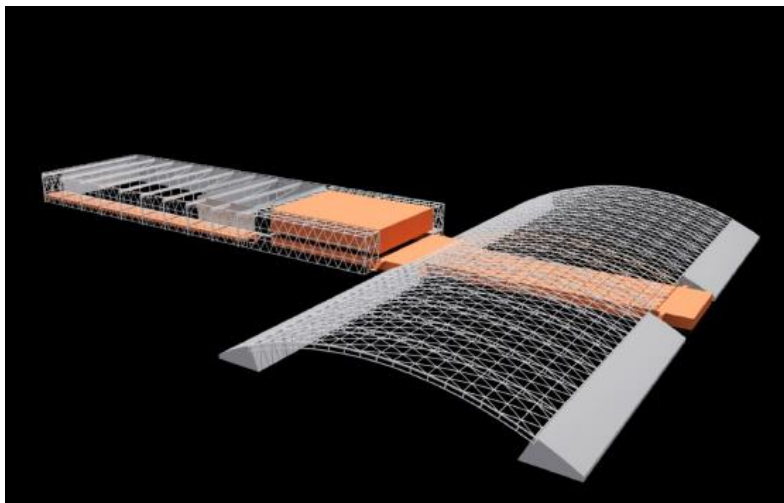
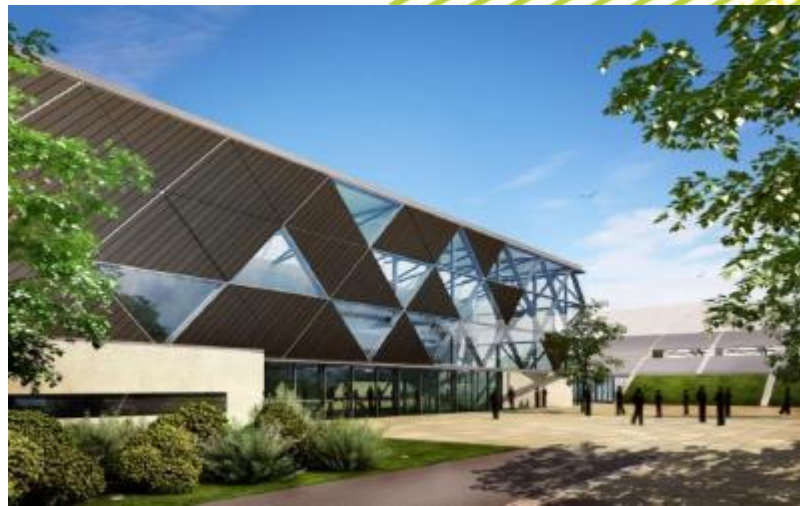
- Cìaran Gallagher has been appointed by Federation of Irish Sport (FIS) to represent FIS on NSCDA NIA Project Management Committee (PMC)
- Committee Members
 - Sean Benton (Chairman NSCDA)
 - Michael Greene (Authority Member & Project Manager, Project Manager for Aviva Stadium)
 - Roy Dooney (Authority Member and Chairman of NSCDA Operations Ltd.)
 - David Conway (NSCDA CEO & Secretariat)
 - Michael O Doherty (Former Office of Public Works Principal Architect)
 - Ciaran Gallagher (Federation of Irish Sport)
 - Tom Dooley (Office of Public Works - Technical advisor to the DTTS)
 - Paul Mc Dermott (Irish Sports Council)

• Facility Development - NIA

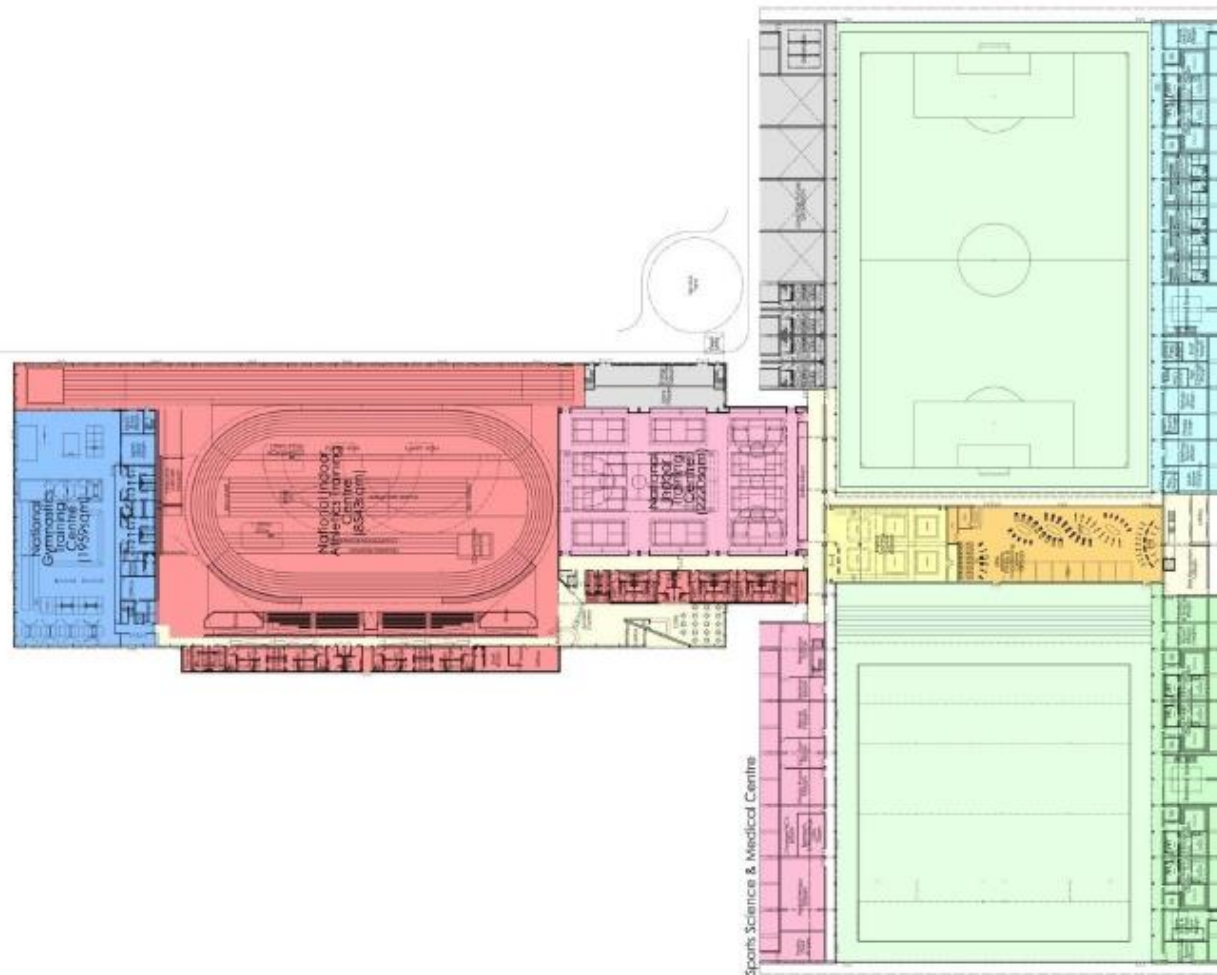
– Committee Responsibilities

- Meet regularly with the Technical Advisors (TA) to discuss any issues or concerns that either the PMC/Authority or TA may have
- Ensure the project finishes within budget, on time and as specified
- Review the monthly reports prepared by the TA
- Budgetary position
- Competition capability
- Health & Safety
- Input from key stakeholders
- Lifecycle Operational cost
- Procurement and development programme
- Quality of finishes
- Selective items raised by the PMC
- Site & Building issues
- Advise on procurement options for the development of the NIA
- Review operational plans proposed by NSCDA (operations) Ltd post construction
- Any other issues or concerns that may arise during the development of the NIA.

Facility Development - NIA



Facility Development - NIA



F.A.I. Accommodation

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The Future

- Strategic Plan 2013-2015
 - Gymnastics Ireland continues to develop and follow the strategic targets and annual work plans in the Strategic Plan
 - Can be viewed in full at <http://www.gymnasticsireland.com/structure-policy/strategic-plan>

- Questions?

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**Elections of Officers to Board as outlined in
Article 45 in the Articles of Association**

- President - Ger Rellis
- Vice President - Marissa Duffy
- Company Secretary - Amanda Kinahan
- VP WAG - Natasha Preston
- VP MAG - Colm Murray
- VP Rhythmic - Stephen Condell
- VP Tumbling - Andrew Coulter

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