

Minutes		Meeting Date:
2014 Annual General Meeting		13 th June 2014
Attendees:	<p>Ger Rellis – President (GR), Marisa Duffy – Vice President (MD), Amanda Kinahan – Company Secretary (AK), Stephen Condell – VP RHY & Excel (SC), Natasha Preston – VP WAG & Excel (NP), Colm Murray – VP MAG (CM), Robert Cooke – Coolmine GC (RC), Tom Dillon – Phoenix GC (TD), Colm O’Toole – Carrigaline GC (COT), Vicky Mordant – Gymstars GC (VM), Linda Dempsey – Janz (LD), Patricia New – Cobra (PN), Daniela Lung – Orion Leap (DL), David O’Connor – Elite (DOC), Lisa O’Reilly – Indo (LOR), Samantha Johnston – Muckcross (SJ), Claire Lindsay – Eccles (CL), Tim O’Donovan – Douglas (TOD), Marie Baker – Wexford (MB), Mary Murray – Indo (MM), Sarah Murray – Olympia (SM)</p> <p>Staff: Ciaran Gallagher - CEO (CG) & Sarah Lowe – Administration Officer (SL).</p>	
Apologies:	<p>Susan Adel, Ramona Baci, Dermot Barry, John Beggs, Jennifer Berg, Irina Berkun, David Boyle, Emily Branagan, Racheal Brennan, Helen Brennan, Andrea Brennan, Rachel Brennan, Evelyn Burke, Daniel Burke, Emma Butler, Molly Byrne, Maeve Byrne, Chloe Byrne, Robert Collins, Paul Conlon, Joe Corbett, Grace Cott, Denise Coughlan, Andrew Coulter, Aine Crotty, Fiona Cussen, Emily Daly, Elena Degtyareva, Vincent Duffy, Ciara Dodd, Mariosa Doherty, Karen Dolly, Angie Dooley, Alison Dowling, Clodagh Doyle, Sandra Duffy, Lisa Dundon, Liza Eberle, Grainne Ellis, Alexandra Eremia, Aisling Ettarh, Clodagh Ettarh, Thomas Farrell, Linda Farrell, Laura Farrell, Rachel Farrell, Eimear Feeney, Kevin Ferguson, Gary Fitzgibbons, Amanda Fitzgibbons, Rebecca Galvin, Anthony Geoghegan, Hannah Gibney, Geraldine Gillmor, Julie Gillmor, Orlagh Hanratty, Janet Hawkins, Sinead Healy, Aisling Heffernan, Fiaah Heffernan, Valerie Heffernan De Rios, Chloe Hegarty, Zoe Higgins, Michele Hoffman Keogh, Sinead Hogan, Louise Ivie, Patryk Jablonski, Clare Johnston, Emer Kavanagh, Matt Kavanagh, Peter Keane, Joyce Keane, Jo Kearney, Francesa Keena, Grace Kelly, Glen Kelly, Aisling Kelly, Patrick Kelly, Aisling Kenna, Niall Kennedy, Shirley Kenny, Karen Kenny, Michael Kerrisk, Eimear Keyes, Marcus Kirwan, Roisin Kneeshaw, Flavius Koczi, Yaroslava Koczi, Hannah Linney, Stephen Lombard, Aoife Magee, Joanne Mahoney, Sarah Manning, Sam Marks, Julie Masterson, Louise Masterson, Jean Masterson, Rachel McCarthy, Dave McCarthy, Deirdre McCaul, Siobhan McDermott, Emma McGill, Aoife McGoldrick, Grainne McGrath, Lesleyanne McGuinness, Valerie McGuinness, Sinead McNerney, Derek McKane, Amy Minihane, Pauline Molloy, Tommy Moloney, Louise Moloney, Joe Moran, Avril Morrison, Amy Morrison, Mary Morrissey, Claire Morrissey, Ber Morrissey, Eden Mulcahy, Sarah Mullins, Claire Mulvey, Ashleigh Murphy, Liz Murphy, Cassie Murray, Katie Neville, Mihails Nikandrovs, Caoimhe Nixon, Sarah Nolan, Grace Nolan, Ria Noon, Caoimhe O’Brien, Mary Louise O’Brien, Sheenagh O’Callaghan, Maeve O’Callaghan, Alex O’Connor, Claire O’Connor, Aishling O’Connor, Padriac O’Connor, Charles O’Donohoe, Trish O’Donohoe, Jenny</p>	

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	O'Donohoe, Stephen O'Donohoe, Diarmuid O'Dubhshlaine, Sinead O'Dwyer, AnnMarie Flynn, Sara O'Gara, Geraldine O'Halloran, Eilis O'Hara, Maureen O'Hara, Molly O'Keeffe, Kate O'Moore, Elaine O'Neill, Ciara O'Reilly, Kate O'Sullivan, Rosemary O'Sullivan, Patrick O'Sullivan, Aaron O'Sullivan, Jamie O'Toole, Liam O'Toole, Peter Palffy, Olena Pavily, Reuben Phillips, Damien Redmond, Emma Rogers, Meghan Ryan, Sylvia Ryan, Niamh Schofield, Nadezda Sevostyanova, Stanislav Sevostyanova, Anna Sidenko, Akashdeep Singh Kashyap, Tina Smith, Conor Spain, Eliza Stefan, Shane Sunderland, Deirdre Tapley, Sean Tay, Julia Toomey, Robin Twist, Simon Twist, Clodhna Tyrrell, Mary Ann Watson, Jack Wilders
Minutes taken by:	CG

Agenda Item	1: Introduction & Welcome
Discussion	GR welcomed the members to the 2014 Gymnastics Ireland AGM
Agenda Item	2: Apologies
Discussion	GR referred to an extensive list of apologies that would be included in the minutes.
Agenda Item	3: Minutes of the last meeting and matters arising
Discussion	No matters arising from the minutes of the 2013 AGM Pro; SC Sec; PN
Agenda Item	4: Presidents Address
	GR welcomed the membership present and commented on another progressive year for Gymnastics

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<p>Discussion</p>	<p>Ireland, highlighting 4 key developments that demonstrated the strong position of Gymnastics Ireland both as a company and in terms of being a key player in Irish sport...</p> <ul style="list-style-type: none"> • The move and development of the discipline National Championships to the University of Limerick. • The progress on the development of the new National Indoor Arena (NIA) at the National Sports Campus. GR highlighted the advantageous position Gymnastics Ireland were in having CEO Ciaran Gallagher on the Project Monitoring Committee for the NIA • The improving international results of our gymnasts, in particular the qualification of full MAG & WAG Teams to the 2015 European Games • The successful allocation of €300,000 to Gymnastics Ireland in the 2014 Sports Capital allocations to resource our national events programme – the 2nd largest allocation to a National Governing Body next to the Football Association of Ireland. <p>GR closed his address by assuring the membership that the management and development of their organisation is clearly in good hands and praised CG and his staff team while also highlighting relationships with the ISC & OCI were in a very good position. GR finished by confirming his desire to serve as President to see the opening of the National Indoor Arena in the next couple of years.</p>
<p>Agenda Item</p> <p>Discussion</p>	<p>5: Directors & Auditors Report on Financial Statements for the year end 31st December 2013</p> <p>CG reported the following...</p> <ul style="list-style-type: none"> • Published online Monday 23rd June • Deadline for queries Monday 7th July • No formal queries received. <p>INCOME & EXPENDITURE ACCOUNT</p> <ul style="list-style-type: none"> • Income: €852,732 <ul style="list-style-type: none"> ○ Minor increase in ISC funding of approx. €1500 – while not a huge amount CG commented GI again was one of a few sports that had not be cut while public funding to sport had been cut year on year. ○ Overall income had increased by approx. €20,000 • Expenditure: €841,014 <ul style="list-style-type: none"> ○ CG highlighted ‘Operational’ expenditure related to programme costs and ‘Administrational’ expenditure to staffing, insurance, management overheads, legal costs etc... ○ CG highlighted expenses had been reduced in both areas for 2013 compared to 2012

	<ul style="list-style-type: none"> ○ Overall expenditure had decreased by approx. €17,000 • Surplus position for 2013 of €11,693 <ul style="list-style-type: none"> ○ CG & GR both commented that this position was a very positive result turning around from a deficit position of approx. €26,000 in 2012 relating to the Olympic Qualification. <p>COMMENTS ON BALANCE SHEET</p> <ul style="list-style-type: none"> ○ Increase in Tangible assets due to new office fit out at new Irish Sport HQ ○ Stock levels comparable to 2012, including GymSTART resources, merchandising, medals, coaching resources etc... ○ Reduction on debtors in 2013 by comparison to 2012 due to tighter invoicing and payment procedures ○ Creditors comparable ○ General fund up approx. €11,000 <p>COMMENTS ON CASH FLOW STATEMENT</p> <ul style="list-style-type: none"> ○ Cash in hand at end of year up approx. €30,000 <p>For presentation click on the link below...</p> <p>http://gymnasticsireland.org/files/Events/AGM/2014/2014%20AGM%20CEO%20presentation.pdf</p> <p>Pro; NP Sec; MB</p>
<p>Agenda Item</p> <p>6. Appointment of Auditors for incoming financial year</p> <p>The membership agreed to appoint Power & Associates as the company auditors for 2014, remuneration for the auditors was anticipated at €4000.</p> <p>Discussion</p> <p>Pro; SC Sec; CL</p>	
<p>Agenda Item</p> <p>7. CEO Report</p> <p>CG gave a presentation on activities from June 2013 – July 2014 and targets to year-end 2014.</p> <p>To view a full copy of the CEO presentation from the AGM please click the link below...</p> <p>Discussion</p> <p>http://gymnasticsireland.org/files/Events/AGM/2014/2014%20AGM%20CEO%20presentation.pdf</p>	

	<p>The following queries were raised in relation to the CEO presentation...</p> <ul style="list-style-type: none"> • TD queried was the holiday camp membership available for the Christmas holidays – CG confirmed yes it was available for Halloween, Christmas, Easter and summer school holidays. • LO queried when the new online event entry system would be rolled out to all disciplines – CG confirmed there was still work to be done to iron out issues from the pilot event and identify cost implications. CG commented that ideally it would be great to roll online event entry out for all major national events for 2015 but stated that it would not be rolled out without being fully fit for purpose so he could not at the time of meeting give an exact date. • LO queried would the equipment bought with capital grants be based solely at Limerick - CG confirmed yes, until the completion of the National Indoor Arena when the equipment would be moved and stored there. • LD queried would the equipment bought with capital grant funding be used in 2 years to equip the new National Gymnastics Training Centre (NGTC) in the NIA – CG confirmed no, the NGTC will be equipped separately as part of the construction and fitting budget for the NIA and that the capital grant equipment would be used solely for events ensuring the events and NGTC programmes can run without impeding on each other. • MM queried would the NGCT operate as a club – CG confirmed no, the NIA will be owned by the government and operated by the NSCDA, as with the rest of the facilities on the National Sports Campus site. CG commented that Gymnastics Ireland will have a usage agreement in place with the NSCDA to ensure that we have the level of access and usage we require for all squad training, training camps etc... much like the agreement that exists between the NSCDA and Swim Ireland in relation to the National Aquatic Centre. CG stated that there may be certain times freed up by the NSCDA for GI registered clubs to book training time in the NGTC for a fee but it was too early to confirm anything at this stage. <p>Pro; LD Sec; TO</p>
<p>Agenda Item</p> <p>Discussion</p>	<p>8. Elections of Officers to Board as outlined in Article 45 in the Articles of Association</p> <p>GR reported the following nominations had been received for the Board positions...</p> <ul style="list-style-type: none"> • President - Ger Rellis • Deputy President - Marisa Duffy

		<ul style="list-style-type: none"> • Company Secretary - Amanda Kinahan • VP WAG - Natasha Preston • VP MAG - Colm Murray • VP Rhythmic - Stephen Condell • VP Tumbling - Andrew Coulter <p>As no position had more than one nomination the membership unanimously elected the nominees to their respective Board positions.</p> <p>GR stated that the Board will co-opt suitably qualified persons to vacant Board positions at the next BOC meeting.</p>
	<p>Agenda Item</p> <p>9. Presentation of Motions for consideration by membership present</p> <p>Discussion</p>	<p>GR confirmed that there were no motions/proposals to be considered by the membership present.</p>
	<p>Agenda Item</p> <p>Discussion</p>	<p>10. Close of Meeting</p> <p>GR thanked all members present for attending the 2014 AGM and closed the meeting.</p>