

2017 ANNUAL GENERAL MEETING

Agenda

1. Introduction & Welcome
2. Apologies
3. Minutes of last meeting and matters arising
4. Presidents Report
5. Directors & Auditors Report on Financial Statements for the year end 31st December 2016
6. Appointment of Auditors for incoming financial year
7. CEO Report
8. Presentation of Motions for consideration by the membership present
9. Close of Meeting

Directors & Auditors Report on Financial Statements for the year end 31st December 2016

- Published online 2nd June 2017
- Deadline for queries 16th June 2017
- No queries received by deadline

Directors & Auditors Report on Financial Statements for the year end 31st December 2016

IRISH GYMNASTICS COMPANY LIMITED BY GUARANTEE
(T/A Gymnastics Ireland)
Year Ended 31 December 2016

Income and Expenditure Account

	Notes	2016 €	2015 €
Income			
Revenue grants income	5	366,000	328,606
Club affiliation, membership fees and insurance income		595,594	442,015
Operational income		605,817	520,652
Bank deposit interest		20	43
		<u>1,567,231</u>	<u>1,291,316</u>
Expenditure			
Operational expenses		679,388	580,699
Administration expenses		832,702	658,168
		<u>1,512,090</u>	<u>1,238,867</u>
Surplus on Ordinary Activities before Taxation	6	55,141	52,449
Taxation charge	7	<u>(14)</u>	<u>(11)</u>
Surplus on Ordinary Activities after Taxation		<u>55,127</u>	<u>52,438</u>
Total Comprehensive Income for the Year		<u>55,127</u>	<u>52,438</u>

A separate statement of total comprehensive income is not required as there are no other gains or losses

Directors & Auditors Report on Financial Statements for the year end 31st December 2016

IRISH GYMNASTICS COMPANY LIMITED BY GUARANTEE
(T/A Gymnastics Ireland)
Year Ended 31 December 2016

Balance Sheet

	Notes	2016 €	2015 €
FIXED ASSETS			
Tangible assets	10	<u>378,194</u>	<u>346,917</u>
CURRENT ASSETS			
Stock	11	20,046	13,053
Debtors	12	146,193	104,313
Cash at bank		<u>364,995</u>	<u>172,673</u>
		531,234	290,039
Creditors (amounts falling due within one year)	13	<u>(355,084)</u>	<u>(104,803)</u>
NET CURRENT ASSETS		<u>176,150</u>	<u>185,236</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		554,344	532,153
Capital grants	14	<u>(271,669)</u>	<u>(304,605)</u>
NET ASSETS		<u>282,675</u>	<u>227,548</u>
FUNDS			
General fund	15	<u>282,675</u>	<u>227,548</u>

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Annual General Meeting 2016

CEO REPORT

- Membership

- Membership approx. 25,000 (June 2017)
- Approx. 90 registered clubs
- Up approx. 7000 members from 2016 AGM

- Sport Ireland Funding 2017
 - Core: €230,000
 - WIS: €46,000
 - HP: €100,000
 - TOTAL: €376,000

- Insurance
 - Currently in process of securing indicative 2018 premium figures & will be contacting clubs in first week of July
 - 2018 Programme payment structure to mirror 2017



SPORT
IRELAND
NATIONAL INDOOR ARENA

AN LÁTHAIR NÁISIÚNTA FAOI DHÍON

Opened 26th January 2017



National Gymnastics Training Centre

- State of the art world class facility
- Caters for all gymnastics disciplines
- Multi-discipline squad programme active with 300 gymnasts
- Club bookings for GI registered clubs only

NIATC/NITC

- National Events programme active in both facilities providing world class setups





- **Approx. 4000 entrants to date in 2017 in national events programme**

- Education Development Summary
 - 24 courses ran since last AGM with 377 coaches
 - 7 workshops ran since last AGM with 190 attendees
 - Service level agreements with British Gymnastics renegotiated for 2017
 - Level 3 to launch in Q3/4 of 2017
 - New Tutor recruitment underway
 - GI invested approx. €25,000 in the re-brevet process across all disciplines to ensure our judging programme is resourced and up to speed.
 - Multiple judging courses delivered through new judging policy

- Participation Development Summary
 - The Floor 2017 a huge success with double the number of teams and entrants from 2016
 - GymSTART challenge events scheduled for year end
 - GymSTART coaching courses and workshops continue to roll out
 - GI partnered with the PDST to deliver GymSTART workshops to develop gymnastics coaching within the primary education system
 - Secured DAC funding in 2016 for the launch of a new inclusivity programme in 2017 for people with disabilities

GYMABLE

**GYMNASTICS OPPORTUNITIES
FOR PEOPLE WITH DISABILITIES**

Sport Starts Here.
WWW.GYMNASTICSIRELAND.COM

- 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
 - Judging
 - Planning and development work ongoing in relation to implementation of a number of new pieces of legislation that will impact on NGB operation
 - E-vetting
 - Children's First
 - Safeguarding
 - Discipline & Complaints

ANTI-DOPING

Dermot Howlin
Anti-Doping Officer
AGM Report 2017

Updates

- **GI Anti-Doping Officer attended Sport Irl - 3 day Tutor Training Workshop**
- **2 Internal Workshops delivered by GI ADO**
- **Website updated to reflect 2017 (wallet card etc)**
- **Supplies of AD Wallet cards issued on request to Clubs**
- **PDF AD Wallet Card sent to every club for distribution to coaches & gymnasts**
- **Anti-Doping stand at all National Series Events**

Updates

Testing

- Provide competition information to Anti-Doping Unit (Competition Testing always a possibility)
- Out of competition testing continued for our gymnasts on Sport Ireland registered testing pool (as Q2 2017 one gymnast on RTP)
- Result letters issued following testing
- Consent for testing requested at all National FIG Level events

Updates

Clubs, coaches and parents regarding medication queries

Anti-Doping Administration & Management System (ADAMS) account set up for gymnasts attending International Comps



- Marketing & Events Development Summary
 - Jess Mondragon replaced Kevin Thornton as Marketing & Events Officer
 - Events
 - Approx. 6000 entrants in events programme by year end 2016, already in 2017 we have had approx. 4000 entrants to date in 7 event weekends
 - New flagship competitive event launching 1st & 2nd July, the 'National Series Super Championships'
 - <https://www.youtube.com/watch?v=RFhp6M2ARM>
 - Marketing & Media
 - Significant investment annually in social media content with Hello Deer
 - Significant social media growth & interaction with membership
 - GI constantly tracks as one of the top engaged sports in the Sport For Business monthly social media reports
 - Ongoing media coverage throughout year with key highlights to date being Rhys McClenaghan lead interview for RTE at NIA opening and recent appearance on Ray Darcy show as a guest

- Performance & Technical Development Summary
 - Ongoing rollout of multi discipline national squad systems for 300 gymnasts
 - New Performance & Technical Support Officer joined GI on 1st June, Emma Pierce
 - HP highlight to date
 - Rhys McClenaghan Croatian World Challenge Cup Pommel Champion
 - Women's EYOF Team selected and in final stages of preparation to compete
 - Multiple selection policies active and more to launch for major Q3&4 international championships

Investment projects launching in 2017

- New membership system functionality
- New website
- Huge update to competition scoring system
- New competition entry system (piloting Q4 2017 for full rollout in 2018)
- Brand partnership strategy/national research piece

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