

<b>Minutes</b>  <b>2018 Annual General Meeting</b>  <b>Sport HQ, National Sports Campus, Dublin 15</b>	<b>Meeting Date:</b>  24 <sup>th</sup> June 2018
<b>Attendees:</b>	Ger Rellis – Chair (GR), Marisa Duffy – Deputy Chair (MD), Andrew Coulter (AC) - Board Member, Natasha Preston (NP) – Board Member, Rob Fuller (RF) – Board Member, Tom Dillon (TD) – Board Member  Andrea Brennan – Old Bawn GC, Monika Corley – Renmore GC, Carol Hynes - Renmore GC, Louise Ivie – Trojan GC, Stefan Bogdan – Leap GC, Grainne O'Dwyer - Gymstars GC, Emily Walsh – Wexford GC  Staff: Ciaran Gallagher - CEO (CG), Sarah Tierny (ST)
<b>Apologies:</b>	Amanda Kinahan, Mariea Sheehy, Claire Lindsay, Sharon Doyle, Jamie Mullen, Kristina Rangelova, Gillian White, Clare Sheehan, Lorraine Cronin, Coolmine GC, Fiona Murphy, Rachel Byrne, Tim O'Donovan, Mairead Kavanagh, Emma Hamill, Tash Day, Cosmin Rad, Marie Duggan, Carol Dalton Kimberley O'Driscoll, Elaine Dilworth, Kelly Fitzgerald, Mandy McMaster, Killeevan GC, Gymstars GC, Cobra GC, Arklow GC, Julie Masterson, Louise Masterson, Angie Dooley
<b>Minutes taken by:</b>	CG

<b>Agenda Item</b>	<b>1: Introduction &amp; Welcome</b>
<b>Discussion</b>	GR welcomed the members to the 2018 Gymnastics Ireland AGM.
<b>Agenda Item</b>	<b>2: Apologies</b>

<b>Discussion</b>	GR referred to a list of apologies that would be included in the minutes.
<b>Agenda Item</b>	<b>3: Minutes of the last meeting and matters arising</b>
	No matters arising from the minutes of the 2017 AGM
<b>Discussion</b>	Pro; Tom Dillon                      Sec; Andrew Coulter
<b>Agenda Item</b>	<b>4: Chairpersons Report</b>
<b>Discussion</b>	GR provided a verbal report paying tribute to his colleagues on the Board and the GI staff team for their dedication and hard work since the last AGM and highlighted a number of key developments of importance since the previous AGM... <ul style="list-style-type: none"> <li>• Excellent performances of the Irish gymnasts on the international stage and referenced Rhys McClenaghan’s performance at the Doha World Cup &amp; the qualification of Emma Slevin to the 2018 Youth Olympic Games, Ireland’s first time qualifying for this event</li> <li>• The growth of the company in terms of membership and finance</li> <li>• The growth of the events programme and the upcoming National Series Super Championships</li> <li>• Gymnastics Irelands successful win being named National Governing Body of the Year at the 2018 Sport Industry Awards.</li> </ul>
<b>Agenda Item</b>	<b>5: Directors &amp; Auditors Report on Financial Statements for the year end 31<sup>st</sup> December 2017</b>
<b>Discussion</b>	CG reported the following... <ul style="list-style-type: none"> <li>• Directors &amp; Auditors Report on Financial Statements for the year end 31st December 2017 <ul style="list-style-type: none"> <li>○ Published online &amp; issued to clubs 12th June 2018</li> <li>○ Deadline for queries 20th June 2018</li> <li>○ No queries received by deadline</li> </ul> </li> </ul> <p>As there were no queries received CG highlighted a number of points relating to the income &amp; expenditure account and balance sheet...</p> <p><b>INCOME &amp; EXPENDITURE ACCOUNT</b></p> <ul style="list-style-type: none"> <li>• Income: €2,153,022</li> <li>• Expenditure: €2,091,467</li> </ul>

	<ul style="list-style-type: none"> <li>○ Profit: €61,544</li> </ul> <p><b>BALANCE SHEET</b></p> <ul style="list-style-type: none"> <li>• Fixed assets: €373,633</li> <li>• Net assets: €344,219</li> <li>• General fund: €344,219</li> </ul>
<p><b>Agenda Item</b></p> <p><b>6. Appointment of Auditors for incoming financial year</b></p> <p>The membership unanimously agreed to appoint Power &amp; Associates as the company auditors for 2018, remuneration for the auditors was anticipated at €4000.</p> <p><b>Discussion</b></p>	
<p><b>Agenda Item</b></p> <p><b>7. CEO &amp; Anti-Doping Report</b></p> <p>CG gave a presentation on activities and matters of importance from the previous AGM in June 2017 – June 2018 including an Anti-doping report from Policy &amp; Welfare Manager, Dermot Howlin.</p> <p><b>Discussion</b></p> <p>To view a full copy of the CEO presentation please click on the link below...</p> <p><a href="https://s3-eu-west-1.amazonaws.com/gymnasticsireland/2018.zip?mtime=20180722210655">https://s3-eu-west-1.amazonaws.com/gymnasticsireland/2018.zip?mtime=20180722210655</a></p> <ul style="list-style-type: none"> <li>• Louise Ivie queried in relation to the National Squad/performance development support. CG stated that requests could be made to attend national squads by coaches who do not have gymnasts on squad to assist their learning. Following a discussion it was also recommended that CG would pass on the request from members present in terms of the set-up of some performance development workshops to the Performance &amp; Technical Manager to assist clubs further in efforts to develop to national squad levels of performance.</li> <li>• Tom Dillon made a general comment in recognition of the quality of the GI events programme by comparison to where they have come from in addition to what he has observed in other sports.</li> <li>• CG stated that it remains a priority for GI to put in place resource to assist club development and new club start-ups. He informed the members he had applied for additional funding from Sport Ireland in 2017 to support this but as the sports programmes budget remained flat for 2018 Sport Ireland were unable to support as requested however stated in future if additional funding does become available this would be exactly the kind of project they would support. CG</li> </ul>	

	stated to that end lobbying continues through the Federation of Irish Sport & Olympic Council of Ireland re increased investment in 2018 Sports budget.
<b>Agenda Item</b>  <b>Discussion</b>	<b>8. Presentation of Motions for consideration by the membership present</b>  GR confirmed that no motions had been received by the deadline.
<b>Agenda Item</b>  <b>Discussion</b>	<b>9. Close of Meeting</b>  GR thanked all members present for attending the 2018 AGM and closed the meeting.