

**Minutes of Jamestown Kindergymnastics Incorporated ANNUAL GENERAL MEETING held
at 6.30pm Jamestown Hotel on Monday 16th November, 2015**

Present: Tracey Dewell, Leah Hughes, Cassy Poulton, Shona Simpson, Kim Hyland, Barb Carr & Lauren Callaghan

Apologies: Danielle Giles, Emma White & Chelsea Fleetwood

Moved Leah Hughes **Seconded** Kim Hyland **that the minutes of the previous be accepted as read.**

Treasurer's Report: \$2869.21 report tabled by Lauren Callaghan

Income - \$11,267.00

Expenses - \$14,047.08

Gymnastics Program Leader's Report:

- Tracey Dewell Thanked the committee and said that classes would work better with only school aged children as they are more mature and more likely to listen to instructions, but an overall successful season considering her back issues.
- Cassy and Leah have asked that the programme stay as 3 terms of Gymnastics so that the members get the most value out of the year. Leah said the Air Trak has been an amazing addition to the Gymnastics equipment.

Chairman's Report:

- As per Kim Hyland's report - attached

General Business:

- Refer to General Meeting

All positions are declared vacant and Cassy Poulton chaired the election of officers.

- **Chairperson** – Lauren Callaghan nominated Barb Carr, Leah Hughes Seconded.
Position accepted by Barb
- **Vice Chairperson** – Barb Carr nominated Kim Hyland, Tracey Dewell Seconded.
Position accepted by Kim
- **Secretary** – Leah Hughes nominated Tracey Dewell, seconded by Lauren Callaghan, position accepted by Tracey
- **Treasurer** – Tracey Dewell nominated Lauren Callaghan, seconded by Leah Hughes.
Position accepted by Lauren
- **General Committee** – Chelsea Fleetwood, Shona Simpson & Narelle Cootes
- **Registration Officer** – Lauren Callaghan & Tracey Dewell
- **Gymnastic Coaches** – Tracey Dewell, Leah Hughes, Cassy Poulton & Lauren Callaghan
- **Gymnastics Trainees** – Tiana Poulton
- **Gymnastics Doorperson/s** – Chelsea Fleetwood or Narelle Cootes
- **Safety Officer/s** – Tracey Dewell
- **Pack-up** – Parents attending 3rd session
- **Newsletter Writer** – Tracey Dewell
- **Fundraising Committee** – General Committee
- **Grant Writer/s** – Leah Hughes and Tracey Dewell
- **Equipment Officer** – General Committee

Next Meeting: November 2016, date TBA

Meeting Closed: 8.00pm

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Chairperson's Signature