

# North of England Trampoline Technical Committee

## Minutes of the NETTC AGM

21<sup>st</sup> April 2024 @ Velocity 4:30pm

### Present/Absent

0.1 Present – A Rear, J Rear, J Young, V King, K Trotter, B Percival, T Clennett, J Webster, Leo Westbrook, J Turnbull, Melanie Scott, R Stobbart, E Feltham, L Marsden, N Collins, E Ward

0.2 Apologies – No Apologies

### Minutes of meeting of the last AGM 1.1

Minutes were accepted as a true record.

1.2 No issues reported.

1.3 AR will forward the chairs report to NEGA

### Treasurers Report – N Collins

2.1 NC provided a verbal report, accounts in process of being done.

2.2.1 There is currently £7,862.55 in the bank account

2.2.2 There is currently £5802.35 in the savings account

2.3 NC has stated there are a number of invoices due to be paid from clubs for the 2023-24 regional competitions and this will raise the accounts back up once these are paid in.

2.4 NC asked AR to approve payments needing to be made.

2.5 KT asked what had been spent. Discounted Amazon tablets have been purchased for scoring. AR is needing reimbursed for the purchase. £250.

### Secretary Report

3.1 BP had nothing major to report, has also support the regional squad as squad admin.

### Election of Executive Officers

4.1 One nomination received to keep AR as chair.

a) Chair – ADAM REAR

b) Secretary – not up for nomination

c) Treasurer – not up for nomination

### **Election of Officers of the Committee**

#### 4.2 Competition Organiser

One nomination received to keep JR as competition organiser.

#### 4.3 Judging Secretary

One nomination received – Vicky King

T Clennett has stepped down as Judging secretary, we would like to thank him for his work over the last five years.

VK will now work as judging secretary.

#### 4.4 Squad Directors

AR stated this is needed to coordinate coaches for the Inter-Regional Challenge Cup and regional squad training sessions. Needs to be a coach at HPC/PC Level.

TRA Squad Directors nominated –

Billie Percival – Working PC

Melanie Scott- L3 Mod 4

Billie & Melanie will do this as a joint role with Billie remaining as squad admin.

DMT Squad Director – Adam Rear HPC DMT

### **Election of an Auditor**

5.1 Jones Harper was nominated and agreed as Auditor for the coming year.

### **Review NETTC subscriptions.**

6.1 The meeting agreed to keep the subscription fee at NIL for 2024/25.

### **AOB**

There were no further items of business.

Meeting closed at 5pm