



**Gymnastics**  
New South Wales

## NEW SOUTH WALES GYMNASTICS ASSOCIATION

# ANNUAL GENERAL MEETING MAG SPORTS MANAGEMENT COMMITTEE MINUTES

Saturday 21<sup>st</sup> November, 2009  
GNSW Office

### Clubs in Attendance

CLUB	DELEGATE	CLUB	DELEGATE
Castle Hill	Jane Cooke	Carmel & Co Gymnastics	Tricia O'Connell
St Ives YMCA	Geoff Carley	Yotala	Melinda Turnbull
Epping YMCA	Max Holmes	South Coast Academy	Songliang Xiong
Bankstown YMCA	Geoff Carley	Boys Club Inverell	Songliang Xiong
Wollongong	Matt Whitland	Australian Academy	Antoine Rizzo
Penrith YMCA	Tim Corey	NSW Academy	Antoine Rizzo
Northern Beaches Gymnastics	Yusuf Topari		
Hunter Sports Centre	Rohan Kennedy		

### Observers

### Life Members

CLUB	NAME	LIFE MEMBER	NAME
Hunter Sports Centre	David Conway	Max Holmes	Max Holmes
Australian Academy	Mike Radecki	Doreen Wilson	Rohan Kenndey
Manly Waringah	Ian Hardy	Shirley Read	Geoff Carley
Australian Academy	Sam White		
	Lesley Thompson		

### **Meeting Opened: 1.50pm**

#### **1. Chairperson's welcome**

Max Holmes (Chair) opened the meeting and welcomed all in attendance. <sup>1</sup>

The Chair advised that representatives from fifteen clubs were present, and eligible to vote, which is in excess of the required quorum of fifteen percent of the total membership which equals nine clubs. It was moved that a quorum was present and that the meeting was properly constituted and would proceed.

The Chair asked if there were any apologies?

Mark Forrest and Vassili Trofimov.

<sup>1</sup> Attendance sheet attached at back of minutes.

## **2. Approval of the Minutes of the Previous AGM**

It was moved that the minutes of the 2008 Annual General Meeting be accepted as a true and accurate record.

**Moved: Matthew Whitland                      Seconded: David Conway**  
**CARRIED**

## **3. Reports**

The reports from the Vice Chairperson, Judging Coordinator, International Member, State Member and Task Member were circulated at the meeting without issue. A copy of the reports is attached.

Matthew Whitland provided a report at the meeting without issue.

The Chairperson moved that the reports be accepted.

**Moved: Lesley Thompson                      Seconded: Tricia O'Connell**  
**CARRIED**

## **4. Motions for Consideration**

The Chair advised that two motions for consideration were received in accordance with the rules and he invited David Conway to speak on behalf of the motions.

David addressed the meeting and stated that the motions aim to bring the SMC's operation in line with the National Commission Structure. He reported that both proposals are similar with the exception of one task member.

The Chair asked the meeting via a show of hands whether the meeting supported a change in the SMC structure. The meeting agreed.

The Chair invited the meeting via a show of hands whether they supported proposal one or proposal two. A copy of each is attached to the minutes.

Following the vote the meeting agreed to adopt proposal one which includes:

A change of name to the MG Commission.

Six positions:

Technical Director  
Judging Coordinator  
Coaching Coordinator  
And three Task Members.

The proposal also provides for only one person per club on the Commission per affiliate member and a change in the term for the respective positions.

## 5. Election of Commission Members

The Chair stood down and the Chief Executive assumed the position of Chair to conduct the elections.

The CEO reported that two nominations have been received for the position of Technical Director. Lesley Thompson and Antoine Rizzo and he invited each to speak on their behalf at the meeting.

Following presentations on the part of the nominees the CEO advised that Jane Cooke, Gymnastics NSW Board Member, and Songliang Xiong, NSWIS Head Coach, would be the scrutineers for the meeting.

The CEO invited the meeting to proceed to ballot and in so doing commented that it was very positive having two excellent candidates nominate for the position.

**Following the ballot the CEO congratulated Antoine as the Technical Director for a two year term 2009 and 2010.**

The CEO sought support from floor to ratify the election of David Conway as the Judging Coordinator.

**The meeting, by a show of hands ratified David Conway as the Judging Coordinator for a two year term 2009 and 2010. CARRIED**

The CEO reported that Antoine Rizzo was the only person nominating for the position of Coaching Coordinator. As he was elected Technical Director he withdrew his nomination for this position at the meeting.

The CEO called for nominations from the floor for the position of State Coach one year term.

Matthew Whitland nominated Max Holmes. (Seconded David Conway) **Max accepted the nomination for State Coach one year term. As there were no other nominations from the floor the CEO invited the meeting show its support of Max's nomination by a show of hands. CARRIED.**

The CEO reported that six nominations were received for the positions of Task Member. Antoine Rizzo and Max Holmes advised that they withdraw their nomination for the position.

The CEO instructed the meeting to delete the nominations for Antoine and Max from the voting paper. He then invited each of the other four nominees to the front to speak on their behalf. Martin Shields and Tricia O'Connell spoke on their behalf and Jane Cooke spoke on behalf of Vassili Trofimov. As Lesley had previously spoke on her behalf she was comfortable with her previous comments.

The CEO instructed the meeting to proceed to ballot.

**Following ballot the CEO reported that Lesley Thompson and Martin Shields have been elected in the position of Commission Member – two year term, and Vassili Trofimov in the position of Commission Member one year term.**

The CEO congratulated all new office holders and wished them well for a successful year. The CEO stood down and Max Holmes resumed the role of meeting chair.

## **6. Other Business**

The Chair invited any general business from the floor and in so doing sought clarification from Rohan Kennedy, National Commission Member with respect to changes in rules in preparation for the 2010 National Championships. Rohan confirmed that the changes were due to be released shortly.

Rohan congratulated Xiong and Prashanth for a very successful competition year and in particular he noted the bronze medal at the World Championships on Pommel. The meeting agreed and congratulated Xiong and Prashanth by a show of hands. Xiong thanked the meeting noting that the support of the community had contributed to the successful result.

**There being no further business the meeting closed at 3.00pm.**