

## Peak Trampoline Incorporated

### Annual General Meeting

#### Minutes



<b>Date:</b>	Saturday, 22 October 2016
<b>Time:</b>	11:00 – 11:30
<b>Place:</b>	Court 9, Lords (3 Price Street, Subiaco WA 6008)

<b>Attendees:</b>	Marc Diffen, Fiona Wood, Jack Pearson, Kimberly Walpot, Brad Dalton, Peter Lorbeer, Thalia Hagon, Marie Egan, Matt Tompsett, Elena Thomas, Leo Kimble, Paul Rutloi, Nikki Wood, Janette Lawson
<b>Apologies:</b>	Philippa Brown

Item	Description
1	<b>Welcome and opening of the meeting</b> by the Chairperson, Marc Diffen at 11:05. Introduction of the current committee members: Fiona Wood, Jack Pearson, Kimberly Walpot, Brad Dalton, Peter Lorbeer, Philippa Brown (absent) and Janette Lawson
2	<b>Apologies:</b> Philippa Brown
3	<b>Confirm the minutes of the previous Annual General Meeting</b>

	<p>Proposed resolution: That the minutes of the 2015 Annual General Meeting be accepted.</p> <p><b>Moved: Nikki Wood</b> <span style="float: right;"><b>Seconded: Thalia Hagon</b></span></p> <p style="text-align: right;">Passed</p>
4	<p><b>Chairpersons and Operational Report for the financial year ended 30 June 2016</b>  <b>Marc Diffen, Fiona Wood, Nikki Wood and Leo Kimble (Head coach report attached)</b></p> <p>Following the AGM of 2015, the club entered a transitional period, which was managed by a focused team. Board members Kylie, Jo and Wendy were requested to resign. Marc and Fiona remained on the board to guide the club through a period of change in venue and management. Nikki Wood was recruited from the UK to join the club as the Operations Manager. A forensic accounting exercise was undertaken and as a result the club's liabilities were clarified and efforts were undertaken through the course of the FY 2016 to return the club to a solid operational standing. New board members were appointed in June 2016.</p> <p>During the FY 2016 the club experienced significant growth in all areas. Attendees of the school holiday program increased from 751 to 960 athletes. The recreational program, a key source of club revenue, increased from 554 to 888 athletes. A new program for pre-school children, Bouncy Bounce, was introduced with a total of 30 participants as at FY end. The number of participating schools, both at Peak and in-school programs, increased from 2 to 12 over this period.</p> <p>Peak has maintained focus on offering a positive, life enhancing sporting experience for its athletes. This was reflected through the coaching pipeline and volunteering opportunities offered to athletes and parents. As at FY end, there are 7 beginning and 6 intermediate coaches. The Launchpad program has 6 participants. The number of volunteer judges has increased from 4 to 9. The club introduced a first aid program, and there are now 7 qualified first aiders.</p> <p>The club venue has also changed significantly over the financial year. Initially at Montgomery Hall (end 2013), after a series of interim moves the club was re-established at Lord's Gym. The gym closed in 2015 due to asbestos in the roof, forcing the club to move to series of temporary venues in Bishop Street and at Challenge Stadium (WACE). As at the June 2016, the club is a core tenant with Lords and has completed 1 year of a 5 year lease.</p> <p>In summary the club has recovered from a period of 'survival' by undertaking an exercise in consolidation, rebalancing and refocussing and is now experiencing a growth challenge. In future, the focus will be on creating a balance between athletes, equipment and staff.</p>

5	<p><b>Financial Statement for the financial year ended 30 June 2016 (Jack Pearson)</b>  The financial statement was tabled for discussion. Treasurer, Jack Pearson, provided an overview of the club's financial status. See attached Profit and Loss Statement and Balance Sheet summary.</p>
6	<p><b>Election of Directors, Voting by show of hands, Counting of votes (Marc Diffen, Kimberly Walpot)</b></p> <p>Eight nominations were received for board members. The Chairperson declared the Board positions vacant and moved that each of the 8 nominees be re-elected as board members. Nikki Brown seconded the motion and voting was called for by a show of hands. Thirteen votes for the nominated board members, and none against. The Chairperson declared that a resolution re-appointing each of the current board members has been passed as an Ordinary Resolution.</p> <p><b>Announcement of elected Committee Members</b>  The following Board positions were elected by ordinary resolution:</p> <ul style="list-style-type: none"> <li>○ Marc Diffen, Chairperson</li> <li>○ Fiona Wood, Vice Chairperson</li> <li>○ Jack Pearson, Treasurer</li> <li>○ Kimberly Walpot, Secretary</li> <li>○ Philippa Brown, General Director</li> <li>○ Janette Lawson, General Director</li> <li>○ Brad Dalton, General Director</li> <li>○ Peter Lorbeer, General Director</li> </ul>
7	<p><b>General Business</b>  None</p>
8	<p><b>Meeting close at 11:35</b></p>

<b>Minute taker:</b>	Kimberly Walpot
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<b>Signed:</b>	
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<b>Name/Date:</b>	
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