

## Peak Trampoline Incorporated

### Annual General Meeting

#### Minutes



<b>Date:</b>	Saturday, 28 <sup>th</sup> of September 2019
<b>Time:</b>	11:30 – 12.00
<b>Place:</b>	Court 9, Lords (3 Price Street, Subiaco WA 6008)

<b>Attendees:</b>	Marc Diffen, Fiona Wood, Jack Pearson, Peter Lorbeer, Nikki Wood, Helen Mountain, Nicola Russell, Mr Peachy, Mrs Galvao, Amelia Rondoni, Lachlan Shellabear, Mrs Maher and Sophia La Piana.
<b>Apologies:</b>	Janette Lawson, Tash Press

Item	Description
1	<b>Welcome and opening of the meeting</b> by the Chairperson, Fiona Wood at 11:10.
2	<b>Apologies:</b> Janette Lawson, Tash Press

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**Confirm the minutes of the previous Annual General Meeting**

Proposed resolution: That the minutes of the 2018 Annual General Meeting be accepted.

**Moved: Peter Lorbeer**

**Seconded: Helen Mountain**

Passed

## **Chairpersons and Operational Report for the financial year ended 30 June 2019**

**Marc Diffen (Chairman's report), Nikki Wood (Operations report & Safety report),**

### **Chairman:**

Fiona Wood reflected on the 2018 club status and was happy report that 2019 has so far been a good year with the amount of members joining and taking part in our programs has been consistent. The Peak Vision is to provide a positive, healthy and life enhancing experience for its members. The key pillars of our vision are high performance, recreation, schools and disabilities. We discussed PEAK providing coaching pathways which helps young people develop skills as individuals and as leaders. Nikki is working closely with our coaches, we have an additional 7 beginner coaches, and 5 new judges this year!! Lachie and Evie are due to start Fig 2 in December 2019.

### **Operations:**

Nikki summarised progress and current status for the four pillars: high performance, recreation, schools and disabilities. Squad membership have grown from last year and we are currently sitting at 78 and 425 members in total including the recreational members, this is a decrease of 30 from this time last year. However, this is partly due to the members we have taking up multiple sessions throughout the week.

Due to the new equipment purchased we have managed to increase our weekly sessions adding DMT and Tumble to the programme.

In May PEAK took 17 athletes over to Melbourne to represent WA. 24 athletes competed to qualify with 20 being success but only the 17 could travel.

National Clubs in the Gold Coast was a massive success for PEAK this year, we took 25 athletes with 12 finalist and 3 individual medals being won and 1 bronze team medal. Many of our athletes just missing out by a fraction!! PEAK Trampoline finished 9<sup>th</sup> overall again as per last year but for the first time we podiumed as a Club for Level 7 getting the bronze!!!!

Fiona Wood spoke about the potential of the new building and is working hard to get the permission and funding in place. We are very close to getting an "In Principle" agreement which means the build could be as close as 24 months away!!! Fiona will keep us updated as and when we get more information.

### **Fundraising:**

We have had a very successfully year fundraising and are happy to say that we hit \$11500.00 and have since purchased the

5	<p><b>Financial Statement for the financial year ended 30 June 2018 (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. (still to be sent by Jack)</p>
6	<p><b>AOB</b></p> <p>Pam Walker our Advance Judge is sadly retiring. Pam has successfully judged for us at every competition since 2014 and will sadly be missed.</p> <p>Helen Mountain was very thankful of the new tumble track but showed concerns of the length of the run up. Nikki has taken note and informed us that the coaches are looking into this.</p> <p>Due to the changes in coaching Evie will receive live coaching from the UK when she is back after injury.</p> <p>Schools – This year we had a few external schools which Nikki coached solo and the internal schools were coached by, Lachie, Nikki, Evie, Nic and Amilia.</p>
7	<p><b>Election of Directors, Voting by show of hands, Counting of votes</b></p> <p>Six nominations were received for board members. Peter Lorbeer declared the Board positions vacant and moved that each of the 6 nominees be elected / re-elected as board members. Nikki Wood seconded the motion and voting was called for by a show of hands. All attending voted 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>○ Fiona Wood, Chairperson</li> <li>○ Jack Pearson, Treasurer</li> <li>○ Nicola Russell, Secretary</li> <li>○ Janette Lawson, General Director</li> <li>○ Peter Lorbeer, General Director</li> <li>○ Tash Press, Community and Events</li> </ul>

9	Meeting close at 12.00 noon
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<b>Minute taker:</b>	Nicola Russell
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<b>Signed:</b>	
<b>Name/Date:</b>	17/10/2019