



MINUTES

Annual General Meeting

Date of Meeting	17 October 2020
Time	10.35am – 11.00am
Venue	Court 10, Lords Recreation Centre, 3 Price Street, Subiaco WA 6008

Attendees:	Fiona Wood Peter Lorbeer Nikki Wood Helen Mountain Paul Prior Sophia La Piana Grania Keys Steve McCinney, Eva Keirath
Apologies:	Janette Lawson

Item
1. Welcome and opening of meeting
2. Review of actions from previous Annual General Meeting The Chair, Fiona Wood, thanked Jack Pearson for his contribution to the Board as Treasurer and involvement with the Club over many years. Fiona also noted that we are seeking expressions of interest for someone to become the treasurer.
3. Acceptance of minutes of previous Annual General Meeting Proposed resolution: That the minutes of the 2019 annual general meeting be accepted. Moved: Helen Mountain Seconded: Nikki Wood
4. Manager's Report Nikki presented the AGM report which was circulated at the meeting. 2020 has been an unusual year due to COVID-19. Nikki thanked Subiaco Council and Lords management for their support during the year. Seven staff members were supported by Jobkeeper. Memberships are up, and despite all the disruption, has resulted in a positive year. We have renegotiated a lease at Lords for a further 2 years, with further 12 months. We now have four Fig 2 coaches and 39 coaches in total. The coach education program is going well. The holiday programs have been completely full, and the Christmas holiday sessions are opening soon. A number of schools participated in the schools program, especially the Christchurch Grammar autistic group. Peak Trampoline currently has 11 rebound therapy clients. The new website is up and running. We are moving to an online booking system, which will make things easier going forward. We raised around \$2,000 at a Bunnings sausage sizzle. Nikki thanked Janette for organising the event. Nikki also thanked Lachie and Evie for their efforts in keeping the athletes interested and motivated despite the lack of competitions during the year, including the online sessions.



Item
<p>5. President/Chair's Report</p> <p>Fiona thanked Nikki for her efforts during COVID-19. We went into COVID in a financially strong position, and have emerged from it in a strong position.</p> <p>A grant has been submitted with the Department of Local Government, Sport and Culture. We also have a Memorandum of Understanding with UWA to build a purpose-built facility at McGillvray Park. We will require additional funding, a low-interest loan and fundraising – a total of \$2.1m will be required.</p> <p>Peak Trampoline is also involved in broader discussions about developing a gymnastics precinct with GWA and VenuesWest which Peak would be at the forefront on. The new site would allow us to host State and National competitions.</p> <p>Acro has now become part of the club, following COVID.</p> <p>Fiona congratulated Evie on her appointment to the GWA board.</p> <p>Whilst 2020 has been a successful year, Fiona mentioned that the landscape is going to change in the coming years.</p>
<p>6. Financial Reports</p> <p>Fiona presented the financial statements for 2020. We have further invested in equipment and have retained a healthy cash position.</p> <p>Fiona also thanked A-Plus for their ongoing support in preparing financial reports.</p> <p>Nikki mentioned that we changed from MYOB to Xero during the year, which explained the reason for two sets of reports</p>
<p>7. Questions to Directors</p> <p>There were no questions raised</p>
<p>8. Election of Directors</p> <p>Fiona Wood, Nikki Wood, Janette Lawson, Tash Press and Peter Lorbeer were re-elected as Board Members.</p>

Minute taker:	Peter Lorbeer
Signed:	
Name:	
Date:	