**Minutes of Meeting**

**Saturday 17th July 2021**

**Maes-y-Coed Community Centre**

**Attendees:** TY, AB, BL, BLE, FLE, FR, JG

Annual general meeting (AGM) to discuss the club’s progress over the past year, future plans and committee roles are annually re-elected.

Sessions Update

The club is shutting the 11am-1pm session at Maes-y-Coed Community Centre for the summer and will be running a couple of additional disability sessions. A beginner’s week will be running from the 16th-20th August 2021 with the aim to recruit new members to start and join old members in September.

A new session will be commencing for competitive performers at Sports Wales National Centre (Sophia Gardens) on Thursdays 6-8pm through summer and Wednesdays 8.30-10.30pm after summer. Grant received to purchase new equipment (Ultimate trampoline, end decks and safety mats) needs to be repaid (20% of grant) and TY needs to be repaid for £10,000 investment.

Availability of other training venues (Caerphilly and Cathays) needs to be followed up as the club has not been able to run sessions at either venue since COVID-19. BLE is going to look into the possibility of having another training venue at Trowbridge Community Centre.

Committee Elections

* TY was nominated and re-elected as Club Chair (6/6 votes).
* AB was nominated and elected as Club Treasurer (6/6 votes).
* FR was nominated and re-elected as Club Secretary (6/6 votes).

Club Constitution

An amendment to the Club Constitution was accepted by all attendees to change ‘owner’ to ‘founder’.

Trampoline Maintenance

Trampolines need to have a maintenance/service check.