



AGM Gym & Fitness

Date: 13 May 2014 Time: 19.30

MINUTES

Present: Tony Cookson (Chair), Kevin Brazier, Sylvia Khan, Dave Chaplin, Paul Speller (Late)

Apologies: Leanne Webb, Paul Harrop, Ivan Clennell

1. Chairmen's Report

ACTION

Overview by the Chairmen on the performance of the section ref contribution to the new member total at ISC.

Acceptance & implementation of quarterly reporting on budget by Paul Harrop and the ability it will give too address short comings against our approved business plan. **TC**

Copy of full report available on request.

Passing over officially of Chair too proposed new Chair Kevin not actioned as insufficient numbers at AGM to ratify.

Nominations for new positions on the committee postponed due the reasons above.

All current positions to stay as is.

Overview on some of the highlights of the year in the development of the Section and Club. **TC/KB**

In addition to the above the following ideas were discussed to try and generate New interest in ISC Gym & Studio Committee.

2. Paul Harrop Report

- Overview given by **TC**
- Time given to discuss the impotence of encouraging new committee members.

3. Studio Report (Ivan Clennell)

- Not Available Tony Overview. **TC**

4. Club promotions & boot camps.

- Above must be carried out on the club premises, following a desire to run off site. **TC**
- **AOB**
Concluded the meeting with a request for additional new committee members.
A meeting date for the committee to meet after the club AGM.

5.

- **Meeting Concluded**