Tuesday 24th June 2025 at 5:00pm

Present: Reuben Ymker (Chair), Sarah McLennan (Deputy Chair), Tom Stewart, Amber Henry (by phone), Mark Sawyer, Angela Geary, Charlotte Alcomendras, Kathryn Vickery, Sarah-Jane Hudson, Megan Russell (GNZ)

Apologies:

Chantelle McCloat

WELCOME

The Chair welcomed all to the meeting.

CORRESPONDENCE IN/OUT

None

PREVIOUS MINUTES

N/A (previous meeting was AGM)

CHAIRPERSONS REPORT

N/A

TREASURERS REPORT

N/A

CENTRE MANAGERS REPORT

- SJ gave an overview of her role and where she is at to date
- Rec numbers are down (unsure as to exactly why this is)
- Comp numbers are up
- Excel numbers are significantly up which is great
- Rec numbers are starting to increase, the 11am classes which have been very light in numbers previously are now full
- We may need to add more after school classes.
- Saturday classes are still performing well.
- Work has been done to improve the value for money for classes. This is being implemented through improving the class curriculum, investing in coach training and improving facilities (e.g heating to improve comfort)
- Looking at further developing the tumbling programme

Budget

- The budget is currently being worked on.

Strategic plan & Club Rules

These are currently being worked on and need to be completed as a priority before the deadline in November where they can be passed at SGM

- This needs to be completed before the club can re-incorporate as a society which is a government requirement by 2026

Heating update:

- The first two heaters on the south side have been installed today, and the last one is scheduled to be installed tomorrow.

Sub committees

- SJ would like to look at implementing sub committees

GENERAL BUSINESS

- Megan from GNZ joined the meeting to give us an overview of her extensive role as Wellington Regional Manager
- Strategic plan
- Sub committees discussed
- Cookie fundraiser we need to do some more advertising around this as this may have been missed in emails
- Marketing/Social media posts

NEXT MEETING

Next meeting Tuesday 29 July 2025, 5pm.

The meeting closed at: 7pm

I declare that these minutes are a true and correct record of the meeting.

Amber Henry Club Secretary