



**Gymnastics SA Board Update 22nd July 6.00pm at the  
Office for Recreation and Sport Conference Room**

**PRESENT**

Grant Harrison (GH)  
Haydn Bellamy (HB)  
Russell D'Costa (RD)

Roger Johnson (RJ)  
Bob Hocking (BH)  
Martyn Evans (ME)

APOLOGIES - none

**BUSINESS ARISING FROM THE MINUTES**

GH reported that he had received a letter from Marion City Council to confirm that GSA had a right to occupy the Marion Leisure and Fitness Centre/ GSA State Training Centre.

GH gave ME an overview of the ongoing issues between GSA, CASA and The Marion City Council regarding the agreed operational costs. GH explained that now GSA has a letter confirming the right to occupy.

**CORRESPONDENCE IN**

Advice from ORS re: Grant application outcomes – GSA received a grant to spend on a review of GSA's Governance, Marketing, Operations and strategic plan.

**CORRESPONDENCE OUT**

Letters sent to debtors.

SGM Information to Affiliated Clubs, Life Members and SMC's – Information was sent to all Clubs, Life Members and SMC's regarding the re called SGM on the 22<sup>nd</sup> July 2009.

**FINANCIAL REPORT**

Discussed and monitored.

**MANAGEMENT REPORT**

Presented and essential points relayed to members.



**Gymnastics**  
South Australia

## GENERAL BUSINESS

Staff Pay Increase – Interim pay increase for GSA staff until new employment contracts established and accepted.

Kindergym SMC Chairperson (Raelene Osborn) – HB informed the Board that Raelene Osborn was the newly appointed Chairperson for the Kindergym SMC.

## ANY OTHER BUSINESS

GH announced that it was his last Board meeting as he was stepping down from his role as Board member and Chairman.

Request for SASI Hockey to use the GSA training centre. Board agreed with request if it wasn't being used by members or the HP Program.

## NEXT MEETING

Wednesday August 12<sup>th</sup> 2009

MEETING CLOSED AT 7.35pm

