



EGM 2008  
Technical Committee Restructure

- October 2007 the BOM specifically highlight this in our ISC Grant Application for 2008 in submission November 2007...
- Below is a direct copy of goal 1 from the 2008 ISC Grant Application form...

Goal	Measurement Criteria
1. Strategic Planning & Review Including the appointment of an IG Policies Officer (PO) to develop key policies in the areas of child protection, ethics & welfare, governance, anti-doping. The PO would also act as the National Children's Officer & would be responsible for the training & implementation of best practice policies in our clubs. This area has been one that the NGB has struggled to tackle adequately with limited resources.	Development & launch of a new strategic plan 2008 – 2012 focusing on Key Areas... <ul style="list-style-type: none"> <li>• Governance</li> <li>• Policies &amp; procedures</li> <li>• Internal &amp; external communication</li> <li>• Promotion, marketing &amp; branding</li> <li>• Athlete pathway development</li> <li>• Volunteerism</li> <li>• Facilities development.</li> </ul> Strategic Plan to be launched with the support of members at the 2008 IG AGM in June. The appointment of an IG Policies Officer.

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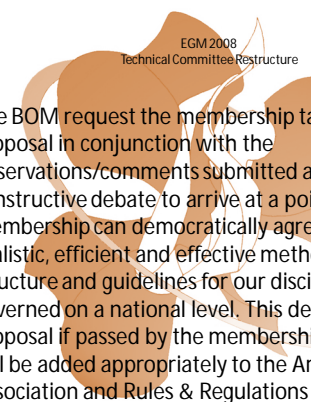
- This EGM has been called by the BOM & the President of Irish Gymnastics in order to facilitate democratic debate and discussion based on proposals from the BOM.
- The Disciplinary Procedure proposal has been deferred to the AGM due to ongoing clarification with Just Sport Ireland.
- Therefore for this EGM the only proposal remaining is the 'Technical Committee Restructure' proposal.

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- In addition to the proposal from the BOM some members who were unable to attend today have submitted their observations and comments on the BOM proposal and the BOM would like the membership present at today's meeting to consider these in the discussion.

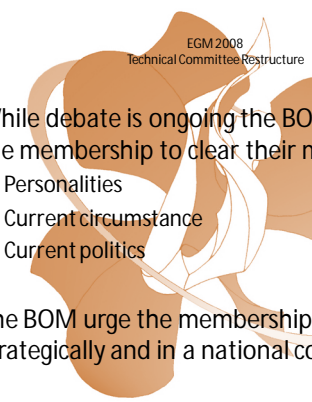
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- **BOM RATIONALE FOR PROPOSAL...**
  - There is a clear lack of structure and guidelines for the governance of our various disciplines in the Articles of Association and Rules & Regulations of Irish Gymnastics Ltd in regards to Technical Committee set-up.
  - Baring in mind this lack of structure and guidelines the current set-up is fundamentally flawed and open to huge abuse.
  - Under the current system only the VP has any real power as democratically elected by the AGM.
  - Equally there is too much responsibility and to large of a work load placed on one person should they not have the support of others.



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- The BOM request the membership take the BOM proposal in conjunction with the observations/comments submitted and engage in constructive debate to arrive at a point where the membership can democratically agree a practical, realistic, efficient and effective method of providing structure and guidelines for our disciplines to be governed on a national level. This developed proposal if passed by the membership this evening will be added appropriately to the Articles of Association and Rules & Regulations of Irish Gymnastics Ltd.




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- While debate is ongoing the BOM would urge the membership to clear their minds of...
  - Personalities
  - Current circumstance
  - Current politics
- The BOM urge the membership to think strategically and in a national context



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- This is an exciting new era for Irish Gymnastics
- The coming years will see unparalleled development for both the sport of gymnastics & Irish Gymnastics as an organisation.
- We must ensure we are structurally ready for this development.



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**QUESTIONS?**