

# GLOUCESTER COUNTY ASA

President: Mr Andy Liddle



## GCASA Special General Meeting

**Monday 9<sup>th</sup> January 2017 commencing at 9.00 pm.**

Berkley Suite, Best Western Gables Hotel, Falfield (GL12 8DL, 01454 260502)

## Attendees

### Honorary County Posts:

Keith Smith (Secretary), Andy Liddle (President) Alexander Scott (Administrator), Brian Guy (Treasurer), Brian Armstrong (Masters/Open Water), Neil Harper (Officials), Ian Stuart (Synchro), Phil Jones (Water Polo), Marion Britton (ASA SWR Swimming Committee Rep)

### Club Delegates:

Club	Delegate 1	Delegate 2
Bristol Henleaze SC	Brian Guy	
Bristol Masters SC	Herbie Adams	
Bristol North SC	Gerald Staddon	Janet Staddon
Bristol Penguin Olympic SC	Jeremy Dudley	
Bristol South SC		
Brockworth SC		
Cheltenham S&WP Club	Ian Stuart	Phil Jones
Cinderford & District SC	Alexander Scott	
Cirencester SC	Peter Bennet	
City of Bristol	Nicky Booth	
Dursley Dolphins	Michael Aldridge	Paul Tuffin
Gloucester City SC	Andy Osborne	
Gloucester Masters SC	Brian Armstrong	
Lydney SC		
Portway SC		
Sevenside Tritons	Keith Smith	Andy Liddle
Soundwell SC	Rhona Phelps	
Southwold SC	Shaun Pellow	
South Glos Water Polo Club	Gerald Staddon	
Stroud Masters SC		
Tewkesbury SC	Allan Clift	
United Bristol Swimming Club	Brian Guy	

### Past Presidents:

Herbie Adams, Pauline Adams, Marion Britton, Brian Guy, Neil Harper, Ian Stuart, Phil Jones

# Agenda

Item	Action
<p>1. Introduction – Chairman</p> <p>The SGM was introduced by President Andy Liddle.</p>	
<p>2. Presentation of GCASA Accounts</p> <p>County Treasurer Brian Guy presented the GCASA Accounts for March 2014 – 2015 &amp; March 2015 – 2016. Notable points included the following:</p> <ul style="list-style-type: none"> <li>- Income and Expenditure was broadly the same for financial years of 2015 and 2016 including the surplus on the blocks (around £10k). In 2016 there were fewer entries due to the changes in qualifying conditions but this was largely offset by the increase in entry fees.</li> <li>- In 2016 there was a greater take up of the development grant and expenditure on two starts and turns clinics.</li> <li>- There was a small overall surplus of £1642 in 2015 after the development grants were taken into account and a deficit in 2016 of £4470 – this is in line with expectations.</li> </ul>	
<p>3. Executive Discussion</p> <p>Questions, answers and follow-up points after the presentation of GCASA accounts and budgets included the following:</p> <ul style="list-style-type: none"> <li>- What reserves are we trying to keep?</li> <li>- The current reserves are in the region of £65k and it has been decided by the committee in the past to spend money on development grants and swim camps and reduce the level of the reserves. These reserves could be run down to a minimum of around £30k over the next few years.</li> <li>- A detailed budget forecast has not been produced but the expectation is the deficit in the current financial year will be similar or a bit greater than this year.</li> <li>- As long as accounts are kept under review, there is no reason to change current spending plans</li> <li>- A budget was promised for the March meeting however we will be close to the year so we should have a fairly accurate picture by then so a provisional budget for the following year will also be produced.</li> </ul>	
<p>4. Executive vote on approval of GCASA Accounts</p> <p>Move to accept the accounts of 2014-15 and 2015-16 is carried and passed.</p>	