



Minutes of GCSC Committee Meeting Held at GL1 Function Room Wednesday, 17 th July 2013
Present: Marcus Lee, Sue Malone, Duncan Hepburn, Tim Browne, Andy Osborne, Claire Naylor, Bernice Michaels, Ellen West, Ruth Hepburn
Apologies: Alison Munden, Ann Elliott, Vic Blakelock

Issue	Summary & Agreed Action	Action by	Date
Minutes of last meeting	<ul style="list-style-type: none"> Approved by the Committee. 		
Chair's report	<ul style="list-style-type: none"> ML welcomed Tim Browne to the Executive Committee as the new Treasurer. He also thanked Duncan Hepburn and Claire Naylor for all their hard work over the past few years in their roles and the rest of the Committee for a good season. ML felt the AGM went well. More support roles have been taken up but attendance was not as good as it could have been. ML would like to have a meeting early in the new season to introduce the new volunteers to the Membership. Coach Reviews have begun and will be completed by the end of week with the exception of AO. This will take place early in the new season as he will be away now for Nationals. 		
Treasurer's report	<ul style="list-style-type: none"> DH reported that the July Open Meet was a success. The Committee has now agreed the new fee structure for the 2013/2014 Season. ML to send out a Communication to the Membership confirming the new fee structure. This will be reviewed at the end of December. We will need to run a tight ship until March. 		

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Child Protection Feedback	Nothing to report.		
Swim 21 Report	<ul style="list-style-type: none"> • Volunteer urgently needed to fill this Coordinator Role. If any Member is interested, please speak to one of the Committee. 		
Coach Report	<p>AO followed up on events since the AGM:</p> <ul style="list-style-type: none"> • The District Sprints were a success for those entered. • The Four Seasons Gala was a success and 2 new teams will be introduced. • Our Level 3 Meet was a success both in swims and the running of the meet despite the HEAT! • The ESSA event was a success with the Southwest winning 8 medals. • In the County Open Water event, Ben Hall came in 1st place in his age group and James Chantler-Mayne came in 2nd place in his age group. Congratulations to both. • Coach allocation for next season is now complete. • The SS5-SSK9 and TTC6 will attend a L3 meet in Sheffield. This will replace the Hereford meet that is usually attended. The meet is being organized by Tom Johnson, who is in the process of identifying swimmers to be invited. The team will travel together on a coach and stay over 1 night. More details will be available early in the new season. 		
Fundraising	Nothing to report.		
Correspondence	<ul style="list-style-type: none"> • A card of thanks was received from the Croft Family, who were visiting from America with the intention of joining GCSC when they move back to the UK in June 2014. The children and the parents felt very welcomed and look 		

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	<p>forward to joining us next summer.</p> <ul style="list-style-type: none"> • A thank you as well from Bristol Henleaze for a great Open Meet. 		
A o B	<ul style="list-style-type: none"> • Open Meet- very successful on the hottest weekend of the summer. ML thanked Committee and Volunteers both new and old. Profit of £10,000 was made on the weekend. We do need to get the balance of swims right in order to continue to run a successful meet in the right time frame. It has been suggested to have “Stair Monitors” at the meet to eliminate the travelling between wet and dry area. • Training Sessions- there was some concern on the level of coach cover at a particular session recently. Despite efforts made for coach cover, cover was short on the night. Going forward, it has been agreed that sessions will be cancelled if the appropriate level of cover is not in place. Young poolside helpers MUST be in the YV program. • Presentation Evening – Ali Johnson is the Social Volunteer and will be organizing this event. • Locker/Trolley Coins – The Committee has approved the purchase of 300 of these to be sold to members. • Teacher Rescue Course – Renewals are needed by coaches and new candidates would like to be certified. It has been suggested to have a course 1st weekend in September. Time frame a bit tight but course will be organized early in the new season. 		
Volunteer of the month	<ul style="list-style-type: none"> • Rod Bissett 		
Date of Next Meeting	<ul style="list-style-type: none"> • Thursday, September 12th, 2013 		