



Minutes of GCSC Committee Meeting Held at The Pint Pot Wednesday 9 th October 2013
Present: Sue Malone, Tim Browne, Alison Munden, Claire Naylor, Beatrice Hatton, Bernice Michaels, Ann Elliott
Apologies: Marcus Lee, Andy Osborne, Ruth Hepburn, Mary Mayne, Ellen West, Vic Blakelock

Issue	Summary & Agreed Action	Action by	Date
Minutes of last meeting	<ul style="list-style-type: none"> Approved by the Committee. AM proposed, SM second 		
Chair's report	<ul style="list-style-type: none"> ML unable to attend. Report to be rolled over into next month's report. 		
Treasurer's report	<ul style="list-style-type: none"> TB gave a review. All on target. Reserves; The Club currently has a 3 month level, TM would like to see this raised to a 6 month level. TM is looking into tighter financial controls, ie purchase orders. Various packages are being looked into, ie SAGE The Disability Membership Fees need to be reviewed and agreed with the inclusion of LT fees. Paul Munden to write a proposal for Committee. 		
Child Protection Feedback	<ul style="list-style-type: none"> Concern over proper coaching cover at a particular session where cover was needed at the last minute. SM to follow up with AO. ACTION 	SM	
Swim 21 Report	<ul style="list-style-type: none"> A new member has come forward as a possible volunteer to become our new Swim 21 Coordinator. AM to take lead. ACTION 	AM	
Coach Report	AO was not in attendance. A Coaches Report was circulated to the Committee. Highlights include:		

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	<ul style="list-style-type: none"> • The new season sessions are running well. We are at an optimum level which is a plus for the future of the club. • Several gala's have taken place this month with GCSC having success. For many swimmers, it was their first gala. October sees the beginning of the NASL galas. • Huw Griffiths (Wales Disability) visited and will again to assess Ryan in his build up to the Commonwealth Games. A representative from the AASE athlete scholarship program will be in over the next few weeks as well to assess Craig. • AO has attended meetings and events with Glos Uni. There are 20+ swimmers attending the Uni sessions, some at a competitive level. Meetings have taken place with Sue Mills in regards to work placement for Uni students. ACTION: ANY WORK PLACEMENT STUDENTS NEED A CRB. • Our Level 3 meet was extremely successful with some very good swims. • Christmas training is currently being planned and the end of season closure. Due to the Commonwealth Games, resulting in a much later Nationals, both these timetables need to be addressed. • AO would like to run an altitude training camp in May. 	AE/VB/AO	
Fundraising	<ul style="list-style-type: none"> • MM on target for applying for potential grants. 		
Correspondence	<ul style="list-style-type: none"> • Concern put forward regarding the Massage Service from Lottie and Thalia. Concern over swimmers taking blocks of spaces and not everyone having a slot. ACTION Liaise with AO allotment of sessions. 	SM	
A o B	<ul style="list-style-type: none"> • Bonus Ball – 12 – 15 numbers still to be taken. If not taken, how will it work going forward. To be discussed with VB. • Items to be carried over to next months meeting. 		

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Volunteer of the month	<ul style="list-style-type: none"> • Catherine Walsh 		
Date of Next Meeting	<ul style="list-style-type: none"> • Thursday, 7th November, 2013 		