



Minutes of GCSC Committee Meeting

Held at GL1 19th July 2015 7pm

Present: Jenny, Emma, Sue, Carolyn, Flavia, Rich, Mark, Bea, Gavin

Apologies: Vic, Bernice

1. SGM Results

All nominated posts were voted in by a majority, welcome back Bernice, Flavia and Vic

2. Club Captains

The circulated job description was based on the good club guide. Andy also provided a definition of requirements. Agreed with the revised proposal and the following timescale... Call for applications before the end of season, with applications to be submitted by 13-Sep, to be shortlisted at committee meeting on 16-Sep. Shortlisted applicants invited for interview during the following week and final list of candidates publicised for swimmers to vote on Sunday 27-Sep.

3. Finances

From a preliminary review of the finances, monthly Fees down by approx. £1300 compared to June and overall drop of £4k projected due to reduced occupancy and additional non-Twyver land training. Need to review using GCSC volunteer coaches to cover pool, allowing Daisy to cover Tuesday LT.

In order to review the budget accurately in future, a monthly plan vs. actual comparison is required [**Flavia**].

A request had been made to purchase a club mobile phone for Team Manager use at away galas. Sue may have a spare handset, so only a SIM card is required [**Sue**]

4. Presentation Evening

Ally Johnson is co-ordinating. Disco booked at £120.

Doodle app being used for food sign-up, due to minimal time at GL1 before event.



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Reminder comms to go direct to Jenny.

Agreed to present Craig with a token of recognition, proposed a framed hat [**Bea**] and consider life membership next year.

5. Arena League

Agreed that the Midlands league is not ideal, but we can't enter South West. On waiting list (for several years) for Cotswold league.

Struggling to fill 15+, even including Uni and Hartpury. Need to investigate the impact of us pulling out and potentially re-entering in future in a lower league, or choosing to relegate [**Mark**].

Bus hire is a significant budget item, so suggest requesting a £5/head contribution.

Majority voted to stay involved this year, but emphasise the expectation for Kelly commitment. Review which club is ranked for these swimmers [**Mark**]

6. Confidentiality

Recognise that the open discussion, even over email, is not the ideal way to reach consensus, especially over sensitive issues, so aim to meet in person where possible.

Next Meeting: Wednesday 16th September, then alternate with Tuesdays