



**10/016 Financial Report**

10/016.1 August 2010 Financial Report

The Treasurer presented his report up to the end of August 2010 which was approved

10/016.2 Budget for Financial Year October 10 to September 2011:

10/016.2 The Treasurer presented his budget for the next financial year. It included various options of Membership and Squad Fee's. The following Membership and Fee structure was approved:

Membership Fee's

Category 1	£38.50
Category 2	£62.50
Category 3	No fee

Squad Fee's

Squad fees would increase by approximately 10% with increased hours for Gold squad. The monthly squad fee's to be:

Bronze	£20.35
Silver	£25.85
Gold	£39.60
Junior Olympic	£41.25
Olympic	£42.35
Aqua	£15.40
Academy	£72 for a 16 week programme

It was also agreed that during the month of August training would only take place on a Monday night.

**10/017 Swimming Development**

10/017.1 Squad Structure

The Swimming Coach presented his proposed new squad structure. It is intended to run a new Academy training programme aimed at level 7 and above. It is proposed that it would run from January 2011. Over the last few days' discussion have been held with the new Leisure Centre Swimming Manager. This may open up new opportunities to the club. The Swimming Coach will keep the Committee informed of any developments.

R Sharp

10/017.2 External Galas

A proposed policy document on external galas/open meet was presented to the Committee. This document was approved without any changes and it will be posted on the web site. It was noted the Swimming coach would not sign entries to events that he did not approve. They would be signed by Officers of the club.

B Batson

10/017.3 County Development Squad

The swimming coach reported he had attended a session of the County Development Squad and was happy with its performance

R Sharp

**10/018 Competitions**

10/018.1 Competition Plan

A competition plan has been prepared which includes two development galas

- 10/018.2      Club Timekeepers Course  
It was noted a Club Timekeepers course is to be on the 18 September prior to the club championships
- 10/018.3      Club Championships  
Entries for the club championships have been coming in steadily. We have also had a good respond with regard to the return of trophies. Special thanks to Ian Sharp for his work in refurbishing a number of shields
- 10/019**      **AOB**
- 10/019.1      Pool Set-up  
Pool set-up has been a problem particularly on a Thursday on a number of occasions. Mike Hemmings is talking to the Leisure management to try to resolve the issue      M Hemmings
- 10/019.2      Club Championship Policy  
It was agreed to draw-up a policy for club championships that cover all aspect of the competitions. The main club championships to include 100 metres for the 11/12 years swimmers      M Hemmings  
S Bond
- 10/019.3      Scoreboard for Electronic Timing  
Brett Batson reported back on his work on the electronic scoreboard. There is a special offer for the plain scoreboard currently available from the supplier which will be approximately £5,000 including installation. It was agreed that £1,500 could be made available from club funds if other funds could be made available from other sources such as sponsorship and grants. Brett Batson would continue his work on this project      B Batson
- 10/019.4      Free Entries into Club Championships  
Anna Spence raised the issue regarding free entry into the club championships to compensate for squad sessions cancelled during the last. Nobody could recall this commitment being made. The Secretary to check previous minutes if this was discussed.      L Sharp