

### 3: Treasurers Report / Presentation of Accounts

#### CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION

#### ANNUAL GENERAL MEETING JUNE 6<sup>th</sup> 2017

#### TREASURER'S REPORT

#### INCOME & EXPENDITURE ACCOUNT, BALANCE SHEET & INDEPENDENT EXAMINER'S REPORT FOR TRADING PERIOD APRIL 1<sup>ST</sup> 2016 TO 31<sup>ST</sup> MARCH 2017

Please find attached a copy of the independently examined accounts for the above period. For my last report as County Treasurer, I would have liked to have presented a set of healthy accounts ; alas, that is not the case.

Let me first deal with the Expenditure items. You will see from the accounts that expenditure was increased by £4884. This can be explained by mainly 3 items.

	<u>2016</u>	<u>2017</u>
Presidential expenses	545	1897
CCASA dinner	1379	1890
Refunds (consideration times)	0	675

Sheffield inter county increase due to inter county masters as well.

Development much higher; I understand controls have now been put in place.

A big thankyou to Simon Lewis. The reduction in medal costs is down to the medals being sourced direct from China so cutting out the middleman (running imp)

Now for the Income. Because our accounts end on March 31<sup>st</sup> 2017, the intermediate gala income (£5375) had to be put into the next year's figures. That is shown on the balance sheet on page 2.

I have not seen all the expenditure relating to the intermediate gala so cannot give an accurate account. The overall situation with consideration times was , at best , chaotic. I hope lessons have been learnt for the future if CCASA wishes to go down that route again. I cannot remember when we last had a busy County Championship. Things must change or else there will not be a CCASA.

My very best regards to you all for the future.

John W. Likeman

I will not be at the AGM so please contact me with any questions or queries.

## CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION

## INCOME &amp; EXPENDITURE REPORT FOR THE YEAR ENDED 31 MARCH 2017

	<u>2017</u>		<u>2016</u>	
	£	£	£	£
<b>INCOME</b>				
ASASW Affiliation Fees		6,595.50		6,356.00
<u>CCASA Gala Entries</u>				
Age groups & relays	15,726.50		8,457.50	
Intermediate	-		3,535.00	
Development	2,400.00		2,392.00	
Masters	1,403.00		-	
		19,529.50		14,384.50
Development		768.85		285.00
Sponsorship		1,000.00		1,000.00
Door Programmes		1,536.70		1,533.35
Bank Interest		5.95		6.35
Miscellaneous		635.27		679.63
		<u>30,071.77</u>		<u>24,244.83</u>
<b>EXPENDITURE</b>				
ASAWR Affiliation fees				-
Pool Hire	9,601.83		9,082.81	
Sheffied Inter County	4,863.62		3,598.53	
Trophies Medals etc	2,574.41		4,511.37	
Development	6,149.41		4,594.60	
Meeting Expenses	639.30		1,040.50	
Official Travel (galas)	3,849.29		3,246.81	
Insurance	433.00		430.00	
Postage, Stationery etc	1,729.50		1,018.49	
Computer Costs	208.32		624.57	
Independent Examiner	168.00		165.00	
Miscellaneous (see Note)	5,320.65		2,340.62	
		<u>35,537.33</u>		<u>30,653.30</u>
<b>NET SURPLUS/(DEFICIT) FOR THE YEAR</b>		<u>(5,465.56)</u>		<u>(6,408.47)</u>
<b>RESERVES BROUGHT FORWARD</b>		<u>15,093.19</u>		<u>21,501.66</u>
<b>RESERVES CARRIED FORWARD</b>		<u><u>9,627.63</u></u>		<u><u>15,093.19</u></u>

Note: Miscellaneous expenditure amended to reflect in any change in the value of stock

**CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION**

**BALANCE SHEET AS AT 31 MARCH 2017**

	2017 £	2016 £
<b>ASSETS &amp; LIABILITIES</b>		
Bank Current Account	2,808.75	2,876.26
Bank Saver Account	11,709.88	11,703.93
Cash in Hand	20.00	20.00
Stock of Shirts & Ties	484.00	493.00
Fees received in advance	(5,395.00)	
	<u>9,627.63</u>	<u>15,093.19</u>
<b>REPRESENTED BY:</b>		
Reserves brought forward at 1 April 2015	15,093.19	21,501.66
Surplus/(Deficit) for the year	(5,465.56)	(6,408.47)
Reserves carried forward at 31 March 2017	<u>9,627.63</u>	<u>15,093.19</u>

**INDEPENDENT EXAMINERS' REPORT TO THE MEMBERS OF  
CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION**

In accordance with instructions given to me, I have prepared the attached Income & Expenditure Report and Balance Sheet and carried out an Independent Examination on behalf of the Cornwall County Amateur Swimming Association. These accounts have been prepared from the accounting records of the Association and the examination includes a review of the accounting records and a comparison of the accounts with those records, both have been assisted by information and explanations supplied to me. This does not amount to an audit and no audit report is provided.



Emma Savage BA(Hons) MAAT  
John Savage Accountancy Ltd  
9 Walsingham Place  
Truro, Cornwall TR1 2RP

10th May 2017

I approve the attached Income & Expenditure report and Balance Sheet for the year ended 31st March 2017, prior to the Annual General Meeting for adoption, and confirm that I have made available all relevant records and information for their preparation.

J Likeman - Treasurer



Date:

20/5/17

#### **4: Reports**

##### **Swimming Committee (includes Masters)**

###### **Pre AGM 6<sup>th</sup> June Swim Committee reps**

Appointed by Swimming Committee for June 17 to June 18 on 28<sup>th</sup> March 2017

Swim Sec Lesley Dart

Rep to Management Board vacant

Rep to Regional Swim Committee Chris Elliott

Rep to Regional Coaches Sub Committee Emily Dart

Rep to Regional officials Committee Maureen Davies

Swim Racing Technical Officers Organiser Maureen Davies

Comp Sec Lesley Dart

Disabilities Advisor Emily Dart

###### **Apologies from Competition Sec. (& Sec. Swimming Committee) for meeting**

**Also: She has had problems re. Booking pools for 2018 - is still working on Penzance re the champs**

3 Feb.- looking good fingers crossed

She has changed the relay gala to Sunday 11<sup>th</sup> March .

###### **Swim comp sec report .**

1 WELFARE OFFICER REPORTED THAT THERE HAD BEEN A CHANGE TO THE ASA PHOTOGRAPHY POLICY

ALL CLUBS ARE URGED TO READ WAVE POWER 2.4

development gala 2016 had 113 swimmers entered total of 463 entries

compared to 2015 when total entries were 425.

2016 development was up on entries by 38.

entries for the Junior interclub 2017 were disappointing with only 6 clubs entered . Penzance did not enter a team . NCD at the very last minute . only team sheets were needed from the clubs as club lanes are allocated in accordance with 2016 results.

Team relays 7 clubs entered a and b teams for Truro . Truro won both the interclub and the team relay gala .

2017 County championship and age dates and rules were published in June 2016 . For 2017 the County agreed to add in consideration times for all County events. Entries were up on 2016.

2017 distance entries are in up on last year and 2015 all those that entered with consideration times were accepted .

comparing to previous years . in 2015 when the long distance event first started 54 entered in 2016 when we were only allowed to take ranked times 39 entered 2017 total entries are now the highest they have been at 64 .

Intermediate Gala 2017 programme changed to two days and included all events except for the 400 plus events. Entry to this gala is interlinked with the County Championship and age groups as those that could have swam in the Championship and age group events could not swim in the same event in the intermediate . Those swimmers whose consideration times were not accepted for Counties were either refunded or bumped onto the intermediate.

Officials did not like the 3 session format for both the county champ and the inter it was explained a three session day was adopted as the survey into the 2016 programme showed that the majority of people preferred the three session day . { to be looked into again.}

Thankyou to everyone that helped in organising , running and competing in the 2017 events .

2017 Development gala . change to programme now up on the website . to include all 50 and 100m events . No 200m free.

Pathway coach has been appointed Emily Dart . Programme lead Lesley Dart however due to funding issue CCASA have decided that this will not run 2017. This year we will be concentrating in fund raising so that the pathway training can run in 2018. CCASA also need to recruit team Managers and skills coaches .

networking . clubs are keen to share training and some clubs have arranged dates for there swimmers to swap sessions ie penzance swimmers come to truro and truro go to penzance. I believe CBHSC and St Ives want to become involved .

Licence Coordinator Lesley Dart. clubs are reminded that they need to contact the licencing coordinator for all proposed licenced open so that CCASA can ensure that no dates clash and that the County does not go over its Licence meet quota

FOR 2018

Junior interclub . date Saturday 13<sup>th</sup> January 2018 Penzance

Team relay Gala Sunday 11<sup>th</sup> March 2018 Penzance. Propose to run this gala with lane allocation to clubs according to overall club result 2017. To avoid delay when there are team changes.

The swim committee have looked at the possibility of avoiding weekends leading into / out off school holidays 2018. There will be NO consideration times . entry times have been set by using the recorded time achieved at Counties 2017 and setting them as entry times for age groups 2018 . this means that all that achieved entry times this year , already have the entry times for next year and it allows other swimmer 12 months in which to qualify.

Championships / age groups

Penzance	Bodmin
Saturday 27 <sup>th</sup> January 2018	Sunday 28 <sup>th</sup> January 2018
<b>**Saturday 3<sup>rd</sup> February 2018</b>	Sunday 4 <sup>th</sup> February 2018
	Distance
	Sunday 25 <sup>th</sup> February 2018

**\*\*SUBJECT TO CONFIRMATION**

Awards for top boy and top girl in each age group.

Intermediate 2018 will be run over 2 days and include the 200m events . Upper cut of times are set as County QT times . Qualifying times will be needed for all events with the exception of all 200m events which will be open to all .

#### MARCH 2017 SWIM COMMITTEE APPOINTED

Swim Sec L Dart

Rep to management board vacant

Rep to regional swim committee C Elliott

Rep to Regional Coaches sub committee E Dart

Rep to regional officers Committee M Davies

Swim racing technical officers organiser M Davies

Competition Sec L Dart

Disabilities Officer E Dart

Recorder B Caslake

Masters rep K Ralph

Proposed change to eligibilty rule

NO COMPETITOR COMPETING IN ANY OTHER COUNTIES EVENTS IN THE SAME DISCIPLINE IN THE SAME CALENDER YEAR MAY COMPETE IN COMPETITIONS PROMOTED BY CCASA.

County Coach for Sheffield's County Swim Squad and competition 8<sup>TH</sup> October  
Swim committee appointed  
Alan Reid Coach .  
Team Manager Emma Reid.  
Letters to go out to swimmers and training sessions to be arranged

### **Cornwall County Masters report 2016/17. May 2017**

I was involved in organising the county team for the inter-counties in 2015 and then took on the role of county masters rep in 2016.

### **County interclub gala Bodmin 7<sup>th</sup> May 2016/ 6<sup>th</sup> May 2017 .**

Active recruitment from Feb of 2016 resulted in a good turn out for the 2016 gala with nearly 250 swims –producing some profit to the county . In view of the cancellation of the event in 2015, I decided not to award medals and tried to make the competition as inclusive as possible; allowing on the day ASA Cat 2 temporary membership and Cat 1 members to swim . Unfortunately I was not able to adjust other terms and conditions in time for 2016.

I proposed combining the event with Devon at the CCASA swimming meeting on 6<sup>th</sup> Sept 2016 and this was supported, however Devon were unable to reciprocate their support and by February 2017 I decided to abandon a combined event and booked Bodmin pool for Saturday 6<sup>th</sup> May . I spent some time reviewing the conditions of entry and with advice from both regional and National masters officials , I changed many of the entry criteria allowing 16&17 year old swimmers and entries from out of county .There were similar number of swimmers at the 2017 gala but slightly fewer swims. I await confirmation from the treasurer if this achieved financial neutrality , loss or gain. If the gala was a financial success or not is perhaps an aside, as it most definitely was a swimming success with entrants from a vast age range (17 -84 years) enjoying the competition and “masters” atmosphere. The county trophy was awarded to St Austell who swam an amazing team of masters swimmers, with some inspirational swims from their more senior members .

Thank you to all the officials, recorder and helpers who supported the event . Next year it would be good to set the date earlier , increase entries and pool hire time . A raffle and programme fee might increase spectator numbers and revenue .

Celia has published a list of new records on the CCASA website .

### **Intercounty gala Sunday 20<sup>th</sup> November 2016 . Dorchester . Sunday 19<sup>th</sup> November 2017 WSM**

Using my database of masters swimmers I was pleased to achieve a full team of 35 swimmers for this even in 2016t. Cornwall came a respectable 20<sup>th</sup> , which was a considerable improvement on results form 2015. I was encouraged with the growing interest from the senior (18+) swimmers both male and female .

Using this expanding database I will begin recruitment after the summer, to the next intercounty gala being held on Sunday 19<sup>th</sup> November at WSM . Hopefully we can cascade to Club representatives the date for their calendars and generally raise the profile of the Cornwall masters intercounty team . I would like to field another full team if possible .

In Cornwall the interest for masters swimming is definitely increasing . Finding pool time to train is difficult and most sessions in which masters train seem to be either not coached or unofficially coached . There are exceptions to this with a very enthusiastic coach at Caradon. Enthusing younger masters swimmers and senior swimmers has been successful in cascading interest in other Cornish clubs and I am optimistic we can increase our masters representation at local, regional and National events .

The development day on 11<sup>th</sup> June at Mount Kelly should have a high % of SW swimmers attending as there seemed to be a lot of interest from Cornish swimmers. I can report back the outcome from that day at the next meeting .

Catherine Ralph 28/05/17

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## **Water Polo**

### **CCASA AGM 2017 Water Polo Report.**

Water polo in Cornwall is still fairly buoyant, however there are only 3 clubs playing the sport. Newquay have a strong senior team and have retained their 'Go For It' title. This is a series of tournaments between 5/6 Cornwall and Devon sides played in their respective pools. Penzance enter a team, and St. Austell often send a few players who mix in with another team.

However, Newquay have had to disband their junior training within the last couple of years, which leaves only St. Austell and Penzance with junior players. Both St. Austell and Penzance numbers are thriving with 60 or 70 participants aged between 8-18. Although it has been mentioned in the past, we would welcome other clubs to visit our training sessions to see how much enthusiasm and enjoyment the children get out of playing, and maybe start at grass roots levels at their own pool.

Due to the numbers playing, Cornwall were able to send a senior male, under 16 male, Mixed under 14 and a mixed under 12 to the South West inter county tournaments held in December. This was a great achievement, especially as we only had a senior male side entering 2 years ago.

We have some very talented players in Cornwall, a number of junior players have been selected to play for the South West region, playing in national tournaments.

We also have a number St.Austell junior players invited to play for Devonport at present, and 2 Penzance junior players are currently playing for Exeter. This is vital for talented players to gain much needed game experience.

Water polo (as quoted on BBC Breakfast recently) is one of the fastest growing sports in the country, and the 3 clubs currently playing would urge other clubs within Cornwall to visit our training sessions and introduce to their own clubs.

Children love playing it, it increases club membership, And players continue to stay fit and active when many give up swimming in their teenage years.

Anthony Stevenson 30<sup>th</sup> May 2017

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## **Synchronised Swimming Committee – report requested**

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### **Rules (see item 7 - no committee in place)**

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## **Retiring President**





Welfare Officer

**CCASA Hon. WELFARE OFFICER**

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22 May 2017

**REPORT FOR CCASA 2017 AGM**

A somewhat turbulent year with a few problems around County but now mostly resolved.

Although I have to mention the alarming rise in the reported mis-use of mobile phones in and around changing rooms. Please everybody read the guidelines in Wavepower concerning media. This is a serious issue and is recognised as a criminal act. To follow on from this, can I please remind all Club Chairs, Secretaries, Committee members and Club Welfare Officers the need to read and understand their roles and responsibilities, with regard to meeting their duty of care to safeguard all children and vulnerable adults who take part or attend their swimming clubs. A very good guide to assist you can be found in your held copy of, or the online copy of Wavepower.

If clubs need assistance or advice they can contact the Regional Development Officer, the County Welfare Officer, the ASA Legal Affairs Team or the ASA Independent Child Protection Officer, whose contact details can be found in the front of the Wavepower and/or on the Swim England website.

My continued thanks go to all Clubs Welfare officers who, as volunteers, have worked extremely hard in a thankless and never ending task. Swim England have prepared “the good club guide” for “Welfare Officers” which can be accessed through the Swim England website [www.britishswimming.org](http://www.britishswimming.org) It may be the Welfare Officer will feel it helpful to print this and place it in the **Wavepower** folder.

Yours at the Deep End.

Martin (Mac) Macdonald

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**Disabilities Officer – report requested**

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## Officials Organiser

### Officials report for AGM 2017

As always, I would like to offer my grateful thanks to all those officials who have given their valuable time to enable us to run all the County events.

See below **active**, qualified officials for Cornwall:

club	Judge 1	Judge 2	Judge 2s (starter)	referee	total
Bude	2	0	0	0	2
Camelford	0	0	0	0	0
Caradon	1	2	2	2	7
C.Brea/Helston	2	3	1	3	9
Launceston	1	0	0	0	1
Newquay	9	5	1	2	17
NC Dragons	4	2	0	1	7
Penzance	1	3	0	0	4
St Austell	2	4	1	1	8
St Ives	1	1	1	1	4
TR1 Swim	0	0	0	0	0
Truro	2	7	2	3	14
<b>Total</b>	<b>25</b>	<b>27</b>	<b>8</b>	<b>13</b>	<b>73</b>

2004 = 60, 2005 = ?, 2006 = 72, 2007 = 77, 2008 = 47, 2009 = 53, 2010 = 64, 2011 = 56, 2012 = 70, 2013 = 69, 2014 = 70, 2015 = 67, 2016 = 78, 2017 = 74

Still in training: Judge 1: 18, Judge 2: 6, Judge 2s (starter) 2

Referee: 0 – last year's candidate is now fully qualified having completed the necessary practical out of county, following a successful exam result November 2016. No candidate this year.

11 officials attended the South West Para swimming CPD at Bristol in March, with 4 officials attending the Para Swimming International Meet at Sheffield in April.

3 of our swimmers were competing. At this event, they held the first Para skins which was really exciting.

It would be good to see more Cornish officials at West and National events. I forward any information about National events as it is such good experience for those who attend.

More clubs now holding their club championships as licensed meets (level 4). This has prompted the need to get more officials, especially timekeepers and Judge 1. Few clubs can stand alone and still need to help each other run their events as most will struggle to fill the licencing requirements otherwise. Unfortunately, many clubs are holding their champs at the same time this month, which is stretching the help very thinly.

As before, it is more important than ever, as we seem short of events later in the year, to use club sessions for training our candidates. Thanks to the clubs who allow me to bring

trainees to their training sessions and championships as these are excellent training opportunities for all levels of officials training.

Clubs please contact me if you have any candidates.

Maureen Davies

01872 277609

barrimo@sky.com

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**Development Secretary?**

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**Trophy Secretary – optional but requested**