



## Middlesex County Amateur Swimming Association

([www.middlesexswimming.com](http://www.middlesexswimming.com))

### Minutes of the Executive Meeting held on 10 October 2017

at  
Greenford Community Centre

Item		Action
	<p><b>Those in attendance:-</b> Flo Barnes (President), Gillian Neal, Frances Prentice, Phillip Prentice, Ralph Shortland, Suzette Muhammad, Brian Kapp, Tony Burton, Leah Pullen, Tasha Coupland, Trevor Hyde, Colin Jones, Wayne Hirst, Andy Woska and Norman Edwards</p> <p><b>Apologies for absence:-</b> Pam Crofts, Sam Whitmore and Maria Abrams</p>	
	Meeting opened at 7.10pm.	
<b>XC17/062</b>	<p><b>Minutes of meeting 6 September 2017</b></p> <p>The Minutes were accepted with couple of slight typographical amendments.</p>	
<b>XC17/063</b>	<p><b>Matters Arising</b></p> <p>(i) <u>County Dinner XC17/038(i)</u> Completely cancelled. Nothing has proved suitable.</p>	
(ii)	<p><u>Attendance</u> Frances Prentice was not happy with members' non-attendance being discussed at the ACM. Trevor Hyde felt it was an appropriate forum. It was put to a vote and it was agreed not to put the list out at the ACM with one vote against.</p> <p>Trevor Hyde confirmed that there was no representative from water polo. Also no representative for artistic (formerly synchro) or diving despite e-mails being sent by Gillian Neal – no responses have been forthcoming.</p> <p>Wayne Hirst suggested that members are sent an e-mail and asked directly if they want to stand at the ACM. If no response received, then remove them from the Executive. They can always re-join and be co-opted on at a later date.</p> <p>Leah Pullen said that we should make it clear to artistic and diving that they are not stand-alone entities and are part of the County and, as such, they need to report to the Exec. Norman Edwards confirmed that artistic have taken medals this year.</p>	GN

Item		Action
	<p>Gillian Neal is to send one further e-mail to artistic and diving contacts. Trevor Hyde asked to be copied in on that e-mail so that he can pass it around the water polo people to show them that the County is asking for help and not just him. <b>E-mail sent 12.10.17</b></p>	
(iii)	<p><u>Website</u> This is now updated and running well. General consensus was that everyone was happy with how it looked.</p>	
(iv)	<p><u>Heston</u> No meeting has taken place yet. Flo Barnes has had a report from Norman Edwards and forwarded that to Trevor Hyde. Everything is still in limbo at the moment. Flo Barnes, Trevor Hyde and Gillian Neal are the Exec members who are to look into the situation. Ralph Shortland stated that Trevor Miller needed to be kept informed as to what was happening. Flo Barnes will send him an e-mail. <b>E-mail sent 11.10.2017 – meeting scheduled for 20.10.17</b></p>	
(v)	<p><u>Development Meet</u> The meet is going ahead. Over 250 entries so should run well.</p>	
(vi)	<p><u>Trophies</u></p> <p>Van Beets Nominations: Leah Whittaker and Pietro Lombardo – agreed unanimously.</p> <p>No nominations for Ron Turner. Trevor Hyde will try and get a nomination.</p> <p>Gillian Neal to send an invite to Leah and Pietro to attend the ACM.</p> <p>Gillian Neal to write to Samuel Roberts to ask for return of the Ron Turner trophy.</p>	<p>TH</p> <p>GN</p> <p>GN</p>
<b>XC17/064</b>	<p><b>Correspondence</b></p> <p>Nothing received</p>	
<b>XC17/065</b>	<p><b>Treasurer Report</b></p> <p>Finance committee met last week – Phil Prentice, Flo Barnes, Frances Prentice and Norman Edwards. Gillian Neal was ill so did not attend.</p> <p>The honorarium was discussed and decided to keep the level as it is currently - £125 per annum. This is paid to the Treasurer, Secretary, Competition Secretary and now County Coach.</p> <p>Expenses payable at meets was also discussed. This will be limited to travel and parking only. The County will pay mileage at the same rate as Swim England – 45p per mile.</p> <p>The Minutes were accepted unanimously.</p> <p>Ralph Shortland confirmed that the SOC budget was ready but has had to be completely re-done due to the re-structure of the way</p>	

Item		Action
	<p>British Swimming wants courses to be run in the future.</p> <p>It was confirmed that draft budgets should be with Phil Prentice by the end of October.</p> <p>Phil Prentice also confirmed that the draft accounts will be going to the auditors for verification as soon as possible.</p> <p>Flo Barnes said a thank you to Phil Prentice for taking over from Tom Walsh as it was not an easy thing to pick up.</p>	
<p><b>XC17/066</b></p> <p>(i)</p> <p>(ii)</p> <p>(iii)</p> <p>(iv)</p> <p>(v)</p> <p>(vii)</p>	<p><b>Standing Committees</b></p> <p><u>Swimming Committee</u> – Minutes from last meeting attached.</p> <p><u>SOC</u> – Minutes from last meeting attached.</p> <p>Ralph Shortland stated that the main part was to discuss training, the length of time it took to qualify and the number of drop-outs. They decided to agree 6 centres around the County and run 2 x J1, 2 x J2 and 1 x J2S throughout the year at each centre giving 12 x J1 and J2 and 6 x J2S courses. Clubs will be notified (via the website probably) of the dates. The clubs should identify their own candidates but they will be required to travel to one of the 6 centres. The names shown on the table attached to the Minutes are the administrators for each centre.</p> <p>Ralph Shortland attended a Swimming Officials Group meeting in Loughborough. British Swimming stated that they are looking to go “on-line” for training. The theory will be done on-line and then mentoring sessions as currently. They are looking at this for J1 currently but it will probably be a year or more before it comes into force. All training is governed by British Swimming – the content, length, presentation etc cannot be changed. New workbooks are currently being produced.</p> <p>FINA rules update – the presentation has now been finalised and the first course will be on 9 December at Barnet Cophthall around 12pm.</p> <p><u>Open Water</u> – closed season – nothing to report.</p> <p><u>Diving</u> – nothing received. Gillian Neal e-mailed but no response received at all.</p> <p><u>Artistic</u> – nothing received. Gillian Neal e-mailed but no response received at all.</p> <p><u>Water Polo</u> – update from Trevor Hyde attached.</p> <p>Flo Barnes suggested to Trevor Hyde that he could give Gillian Neal details of any contacts he has. Trevor Hyde confirmed that he would forward the e-mail referred to earlier onto any contacts he has.</p>	<p>TH / GN</p>

Item		Action
(vii)	<u>Masters</u> – no minutes received.	
(vii)	<u>Disability</u> – no minutes received. Now to be known as Para Swimming.	
<b>XC17/067</b>	<p><b>Welfare</b></p> <p>E-mail received from Maria Abrams confirming that a few issues had been dealt with both for the County and London Region. As the matters are confidential, no further information can be provided.</p> <p>Ralph Shortland confirmed that Maria Abrams had resigned as Welfare Officer for London Region but that she was remaining in office for the County.</p>	
<b>XC17/068</b>	<p><b>Health &amp; Safety</b></p> <p>Ralph Shortland had nothing to report. The meeting planned for next month has been put back to the New Year.</p> <p>The situation at Enfield regarding lifeguard chairs was raised and Ralph Shortland confirmed that Enfield would not move the chairs. This issue should not be a problem for the Development Meet. However, for the Len Badcock Meet next year, it will need to be looked at again.</p>	
<b>XC17/069</b>	<p><b>London Region</b></p> <p>The minutes of their previous meeting should be on their website. No further comments made.</p> <p>Flo Barnes said that she met with Richard Whitehead – the new ASA President and that she had been invited to his inauguration.</p> <p>The London Region President is Diane Gamble.</p> <p>Trevor Hyde stated that he had approached Swim England to get a copy of Heston’s constitution but was referred back to London Region. No contact has yet been made. Trevor Hyde was referred to Jean Cook as she is the affiliations officer.</p>	TH
<b>XC17/070</b>	<p><b>Inter-Counties</b></p> <p>See attached report from Allan Thornton</p>	
<b>XC17/071</b>	<p><b>AOB</b></p> <p>(i) Flo Barnes asked the Committee if everyone was happy to stand for re-election. Unanimously agreed. Gillian Neal will stay as County Secretary for the upcoming year.</p> <p>(ii) President Elect. To date no nominations received. Flo Barnes said she wanted to make a nomination – Gillian Neal. Flo Barnes will get the paperwork done to make this formal nomination.</p> <p>(iii) Phil Prentice asked that the signatories at the bank to stay the</p>	FB

Item		Action
	same as HSBC are notorious for being awkward. The signatories are: Phil Prentice, Norman Edwards and Flo Barnes. The Exec confirmed agreement to this.	
(iv)	Constitution changes – there are none. However, it was noted that the way in which points are awarded for trophies will need to be revised as most pools the County uses are 8 lanes and the points are currently set for 6 lanes. This needs to be looked at by the Swimming Committee.	Swimming Committee
(v)	Handbook – the new handbook should be available soon. Frances Prentice commented that it could not be printed too soon in case more records are broken over the up-coming meets. It was agreed that it should be printed as soon as possible in the New Year.	FB
(vi)	<p>Preference Lists for Committees – all members should be sent a list of the different committees and asked to state what their preferences are. Gillian Neal to send a list to all members.</p> <p>Wayne Hirst commented that if all members of the Exec attend, then the room size might be a problem. Andy Woska said that Perivale may be better but Flo Barnes stated that Perivale is not always available. This will need to be looked into later.</p>	GN
(vii)	<p>Leah Pullen asked if key personnel could be allowed hotel rooms for weekend meets. Suggestion is Leah Pullen Fri to Sun; Nick Fri to Sun; Ralph Sat to Sun and possibly Jeanette (or Pam) Sat to Sun.</p> <p>This will need to go to the Swimming Committee to decide who, when and where to stay.</p>	Swimming Committee
	<p><b>Meeting closed at 8.45pm</b></p> <p><b>Next meeting is <u>Thursday, 23 November 2017</u> at Perivale Residents Association – 7pm</b></p>	

Signed: .....

Date: .....

**Flo Barnes – President**

## Middlesex ASA Swimming Committee

Minutes of Meeting held on 11<sup>th</sup> September 2017

At Perivale Community Centre

Those Present: Flo Barnes, Pam Crofts, Jeanette Edmiston, Wayne Hirst, Gillian Neal, Frances Prentice, Leah Pullen, Allan Thornton, Andy Woska (Chair)		
17/52 Apologies for Absence: Norman Edwards, Phil Prentice		
17/53 Minutes of Previous Meeting: Andy reported that Brian had noticed an omission. Minute 17/44 amended to include "Meeting agreed Brian should speak with them to report back their suggestions for changes."; 17/50 "mount" amended to "amount ". <b>Minutes were amended after the meeting and a copy emailed to Chair for signature.</b>		
<p>17/54 Matters Arising:</p> <p>17/16 - Pam had contacted Hatfield and Boreham Wood. Hatfield had replied that they were not able to accept a booking. No response from Borehamwood. Jeanette suggested we try Xcel Centre, Walton. She would get contact details. Pam to contact Xcel and Hillingdon.</p> <p>17/43 – Allan had contacted coaches. All like relays but felt this meet was not the place for them. Trophies to remain in storage unit.</p> <p>17/44 – Frances withdrew her comment from previous meeting that 'Spring Development 2018 was the only meet likely to make money'. She had overlooked both Age Groups and Youth. She did express concern at the large quantity of medals and rosettes ordered for the Len Badcock Gala. Pam agreed it was a false economy to bulk order to reduce cost per item when stock would then last too long. Meeting agreed in future that orders would need approval from Phil Prentice, as treasurer before being placed.</p>	<p>Contact Pools</p> <p>Agree order with treasurer</p>	<p>PC</p> <p>NE</p>
17/55 Development Camp Report: Everything is ordered. Rick Hall will be shadowing Allan. Sofia and Allan running official's quiz.		
17/56 BS Inter-Counties Team Event: From swimming point of view all is under control. Still not confirmed second official. If Ta-		

<p>sha is unable to go, will ask Sharon to contact ASA and advise we will not be sending 2<sup>nd</sup> official. <b>Tasha has accepted and will be going.</b></p> <p>17/57 Winter Development Meet: Leah advised the committee that the Executive had made the decision that, should there be less than 150 individual entries, the event will be cancelled. Pam advised that replies from officials to date are low but are unlikely to increase till acceptances are issued.</p>		
<p>17/58 Van Beets trophies: Frances had drawn up a list of people with best results from British Championship and English Nationals. Allan also brought to the meeting the successes of Leah Whittaker. Meeting agreed to nominate to the Executive from speed swimming Pietro Lombardo for boy and Leah Whittaker for girl candidates.</p>		
<p>17/59 Age Groups and Youth 2018: Agreed must use Southbury unless a suitable alternative can be found. Email from Dave Heathcock was circulated. Conditions to be amended to include that time trial times would be accepted for youngest age group (10/11) if 9<sup>th</sup> birthday had fallen between 1<sup>st</sup> September and 31<sup>st</sup> December 2017. Andy Woska agreed to be lead ref for both parts of the competition.</p>		
<p>17/60 Overseas trip: Allan is looking at several possible venues. Trip will probably be in March or April.</p>		
<p>17/61 Trophies and points system: The meeting agreed to ask ACM to standardise the points system for all aggregated trophies. In an eight lane gala, in each event and age group 1<sup>st</sup> place to score 8 reducing down to 8<sup>th</sup> place scoring 1. Similarly, in a ten lane gala 1<sup>st</sup> place to be awarded 10 points through to 1. Flo to add to ACM agenda. Frances and Flo are meeting to discuss updating the trophy receipts.</p>	For ACM	FB FP & FB
<p>17/62 Team Management: Pam expressed concern that teams may not bring to County meets all contact details for swimmers and asked whether the County should make some provision for welfare officer cover at meets. Meeting agreed that conditions should be sent to all meets with a covering note reminding clubs of their duty of care.</p>	Include with conditions	LP
<p>17/63 Budget: Depreciation to be removed. Leah queried cost of medals and rosettes at Spring Development and Age Groups. To be checked.</p>	check	PC
<p>17/64 London Region Report: Leah has stood down from the London Swimming Events Committee and Alan Thurlow and Nick Hallam will now manage the entries and meets. Kathy Hook now attends the meetings as a non-voting member All dates for 2018 now agreed but still waiting for confirmation of all venues</p>		

<p>17/65 Any Other Business:</p> <ul style="list-style-type: none"> <li>i) Richard Whitehead will be President of Swim England next year and has expressed an interest in visiting as many Counties as possible. Invite him to one day of Age group and Youth competition of his choice and/or Len Badcock Gala. Pam to email him dates. <b>Gillian has emailed already to Richard with all necessary details.</b></li> <li>ii) Rick Halls is very interested in becoming next County Coach and will shadow Allan throughout the year.</li> <li>iii) Leah asked for clarification on no-show fines. Minuted as 10 per day when previously discussed. As this would be difficult to administer, the meeting agreed to fine any club with an average of 10 or more per day over a total competition.</li> <li>iv) Len Badcock Gala. Leah has spoken with Lesley Hibberd who has suggested the gala be opened up to include swimmers not categorised but only on a Time Trial basis. Leah was asked to consult with Brian Kapp re the feedback and suggestions from his contacts as well. Leah has received an email from Thailand's disability group making enquiries about inclusion next year.</li> <li>v) Bob Bloomfield is willing to become a member of the committee and should be invited to the next meeting.</li> </ul>	<p>Email Richard</p>	<p>PC</p>
<p>17/66 date of Next meeting: Monday 27<sup>th</sup> November 2017 at 7.15pm at Perivale Community Centre.</p>		



# MIDDLESEX COUNTY AMATEUR SWIMMING ASSOCIATION

[www.middlesexswimming.com](http://www.middlesexswimming.com)

President: Florence Barnes (Ealing SC)

[florencejbarnes@sky.com](mailto:florencejbarnes@sky.com)

Acting Secretary

Mrs Gillian Neal

[gillian\\_neal \(gillian-neal@rocketmail.com\)](mailto:gillian_neal(gillian-neal@rocketmail.com))



Treasurer & Trustee

Phillip Prentice

[pjprentice@hotmail.com](mailto:pjprentice@hotmail.com)

## Minutes of Swimming Officials Committee Meeting

Held at Barnet Cophall on Sunday 10<sup>th</sup> September 2017

<u>Those Present:</u> Tony Burton, Pam Crofts, Wayne Hirst, Andy Scott, Ralph Shortland, Andy Woska.		
<u>1. Apologies for Absence:</u> Brian Kapp		
<u>2. Minutes of Previous Meeting:</u> Accepted and signed.		
<u>3. Matters Arising:</u> ASA SOG has not yet met so FINA updates not yet circulated.		
<u>4 Disability Awareness Course:</u> Brian Kapp has organised a Disability Awareness course to be run by Bob Outtram at Beckenham on 19 <sup>th</sup> November 2017 from 11am to 4pm. Ralph is taking over the Administration due to Brian's current health issues.		

<p>Pam to circulate email to all officials. <b>Sent 12/09/17</b></p> <p>.</p>	<p>Send email</p>	<p>PC</p>
<p><u>5. Courses Update:</u></p> <p>Tony has a J2 course in progress with 6 candidates (4 from CSCSC, 1 from Harrow, 1 from Haringey). Session 2 was held on 9<sup>th</sup> September.</p> <p>Andy W has started a J1 course. Session 2 20<sup>th</sup> September, session 3 15<sup>th</sup> November. 19 candidates (15 Barnet Copthall, 3 Broomfield Park, 1 Ealing).</p>		
<p><u>6. Proposal for New Courses and Planning:</u></p> <p>Tony is starting another J2 course at Hillingdon on 30<sup>th</sup> September with a possible 8 candidates, not all from Hillingdon with another course waiting for final confirmation in Staines in October and tentative request in east and Harrow.</p> <p>Gillian is starting a J1 course on 24<sup>th</sup> September, 10 from Hillingdon, 8 from Harrow.</p> <p>Andy S planning a J1 at Xcel Centre for Staines/Teddington on 25 or 26 November.</p> <p>Andy W asked if J1 training is likely to be capped. At present we have candidates who are still considered as in training from courses up to 5 years ago. Ralph reported that no cap had been mentioned at SOG but there was a possibility of returning to the previous system with a written exam. Discussion on the effect of this possible change.</p> <p>Agreed that courses for 2018 would be at predetermined locations on specific dates and all advertised on web site as well as all clubs advised by email. Tutors to work in teams of 2 to allow overlap of courses. Pam to draw up a grid setting out the venues, teams and projected course levels. <b>Circulated 12<sup>th</sup> Sept and repeated below minutes.</b></p> <p>Each team of 2 to agree dates for all courses and advise Ralph by end of November.</p> <p>No new candidates for Referee Exam at the moment.</p> <p>.</p>	<p>grid</p>	<p>PC</p>
<p><u>7. Budget:</u> was circulated for discussion. Some queries over existing equipment. Pam to email all members plus Flo and Gillian to check who</p>		

<p>has what. <b>Email sent 12<sup>th</sup> Sept.</b> Discussed claiming expenses. Ralph to email out a draft of budget.</p>	<p>Audit email</p>	<p>PC RS</p>
<p><u>8. Any Other Business:</u></p> <p>a) FINA Updates; Ralph has no idea when these will be ready. Explained process before presentation is released. Provisional date for first CPD 9<sup>th</sup> December at Barnet Copthall at 12 noon</p> <p>b) Tony had completed debrief of referee exam with Bob Bloomfield. Now needs to find a suitable meet outside the County for his practical test. Richard will retake the exam this coming year.</p>		
<p><u>9. Date of Next Meeting:</u> 9<sup>th</sup> December 2017 at 8am – to precede CPD</p>		

See Grid below.

Who	Q1 Jan - Mar	Q2 Apr - Jul	Q3 Sep - Dec
Barnet /Pimlico  (Ralph & Andy W)	J1 x 2	J2S	J2 x 2
Southbury / Swiss Cottage  Pam & Tony	J2 x 2	J1 x 2	J2S
Perivale/ Teddington  Wayne & Andy S	J2S	J2 x 2	J1 x 2

## **Water Polo Report**

In the British Water Polo League 2017--18 Season, so far:-

In Men's Division 1. Polytechnic have currently won 1 match and lost 1 match

In Men's Division 2 West London Penguin have won 2 matches out of 2

In Men's Division 3 Ealing have drawn 1 match and lost 3 matches out of 4

In Women's Division 1 Otter have won 2 matches out of 2

In Women's Division 2 West London Penguin Emperors have won 2 matches out of 2; and  
Otter Lutra have lost 2 matches out of 2

There are no Middlesex Teams in Men's Division 4, or 5; or in Women's Division 3

Finance Meeting on 3 Oct 2017 Held at: 21 Hurley Court, 953 High Road, N12 8FA

Those present at meeting:

Phillip Prentice Treasurer, Florence Barnes MCASA President, Frances Prentice MCASA President Elect), Norman Edwards Assistant Treasurer.

Apologies: Gillian Neal MCASA Secretary, unwell

The meeting commenced at 8:05pm.

As per the constitution Phillip Prentice became the committee secretary as the quorum for the meetings was set at three

Items on agenda; In numbers and responses with relevant number bracketed

1. Minutes of last meeting, if available.
  - (1) No minutes from any previous meeting were available for the current meeting.
2. Agree accounts for year ending 31<sup>st</sup> Aug. 2017.
  - (2) General agreement was granted for the accounts. Norman Edwards raised the point that the cost of the medals was not included in the 'Expenses Table' for the various swimming meets. Phillip Prentice stated that the medals came out of stock and therefore did not introduce an immediate financial effect on the expense of the meet. It was agreed that a chart would be added to the meetings analysis tables, to show the variations in stock of medals and rosettes relating to the swim meets held throughout the financial year.
3. Discuss over stocking of medals and rosettes; writing off old stock medals.
  - (3) The meeting agreed that the old stock medals would not be included in the present or any future stock-take. The old stock medals would however be retained for the moment.
4. Honoraria:
  - (a) As per the Exec Meeting the number of persons receiving an honorarium has to be increased to four in order to include the county coach.
  - (b) This meeting has to recommend the amount to paid to all recipients of the honoraria.
- (4a) There was no discussion of the item as had been agreed by the last Exec Meeting.
- (4b) The meeting unanimously agreed that the amount paid to recipients of the honorarium should be held at the current level of £125.00. It was also pointed out

**Middlesex County Amateur Swimming Association**  
**12 Months to August 2017**

**Swimming Competitions**  
**Income & Expenditure Report for Swimming Committee**

**Income**

Competition	Entries	Programmes	Commission	Totals
Autumn Development	11,603.75	3,640.00	0.00	15,243.75
Spring Development	19,684.50	0.00		19,684.50
Level 1 LAC	20,025.50	6,722.00	351.75	27,099.25
Long Course	0.00	0.00		0.00
AGC	17,226.00	9,980.80	1,450.35	28,657.15
Masters	1,758.00	0.00		1,758.00
PARA 17	393.00			393.00
Diving	0.00			0.00
Synchro	90.00			90.00
Water Polo	0.00			0.00
				0.00
<b>Total</b>	<b>70,780.75</b>	<b>20,342.80</b>	<b>1,802.10</b>	<b>92,925.65</b>

**Expenses**

Competition	Pool Hire	Food	Printing	Refunds	Sundries	Totals	Medals	Grand Total
Autumn Development	5,194.86	1,240.50	996.00	150.50	0.00	7,581.86		7,581.86
Spring Development	4,984.80	923.35	1,173.00	269.10	1,024.02	8,376.27		8,376.27
Level 1 LAC	8,718.00	1,242.96	1,027.00	1,271.00	2,457.75	14,716.71		14,716.71
Long Course	0.00	0.00	0.00	0.00		0.00		0.00
AGC	7,440.00	1,592.00	1,209.20	2,147.00	0.00	12,388.20		12,388.20
PARA 17	1,308.28	308.45	147.60		288.52	2,052.85		2,052.85
Masters	847.50	0.00	0.00	0.00	0.00	847.50		847.50
Diving	0.00					0.00		0.00
Synchro	0.00				0.00	0.00		0.00
Water Polo	0.00		0.00		0.00	0.00		0.00
						0.00		0.00
<b>Total</b>	<b>28,493.44</b>	<b>5,309.26</b>	<b>4,552.80</b>	<b>3,837.60</b>	<b>3,770.29</b>	<b>45,963.39</b>	<b>0.00</b>	<b>45,963.39</b>

Competition	Income	Expenses	Surplus	%age
Autumn Development	15,243.75	7,581.86	7,661.89	50.26%
Spring Development	19,684.50	8,376.27	11,308.23	57.45%
Level 1 LAC	27,099.25	14,716.71	12,382.54	
Long Course	0.00	0.00	0.00	
AGC	28,657.15	12,388.20	16,268.95	56.77%
PARA 17	393.00	2,052.85	-1,659.85	
Masters	1,758.00	847.50	910.50	
Diving	0.00	0.00	0.00	
Synchro	90.00	0.00	90.00	
Water Polo	0.00	0.00	0.00	
<b>Total</b>	<b>92,925.65</b>	<b>45,963.39</b>	<b>46,962.26</b>	

**Middlesex County Amateur Swimming Association**  
**Year Ended - 31 August 2017**

**Balance Sheet**

Balance Sheet as at	<u>31/08/2017</u>	<u>31/08/2016</u>	<u>31/08/2015</u>	<u>2013</u>	<u>2012</u>
<b>Assets</b>	2,564	2,610	1,146	1,362	1,816
Stocks	12,141	12,712	8,770	12,014	8,328
Debtors-Expense Floats to RSP/CLP		750	750	0	425
Prepaid Rent		1,534			
Expenses in Advance	0				
Cash	137,650	122,532	123,450	61,368	66,479
<b>Total Current Assets</b>	<u>149,755</u>	<u>137,628</u>	<u>132,970</u>	<u>63,382</u>	<u>77,252</u>
<b>Liabilities</b>					
Creditors & Accrued Expenses see below	1,840	4,012	16,644	650	650
Entries in Advance	0	1,622			
Deferred Income				26,924	13,424
<b>Total Current Liabilities</b>	<u>1,840</u>	<u>5,634</u>	<u>16,644</u>	<u>27,574</u>	<u>14,074</u>
<b>Net Current Assets</b>	<u>147,915</u>	<u>131,994</u>	<u>116,326</u>	<u>35,808</u>	<u>63,156</u>
<b>Net Assets</b>	<u>150,516</u>	<u>134,604</u>	<u>117,472</u>	<u>67,170</u>	<u>64,974</u>
<b>Reserves</b>					
President's Jewels	679				
BF	134,604	117,472	84,141	63,307	58810
Results for the year	15,033	17,132	33,331	598	4,497
<b>Total Reserves</b>	<u>150,516</u>	<u>134,604</u>	<u>117,472</u>	<u>63,905</u>	<u>63,307</u>
		0	0	3,265	1,667
<b>Creditors &amp; Accrued Expenses</b>					
Water Pol					
Accountancy	640	640	640		
Honarium 2016	375	375	0		
Website	350	360	3,500		
Pool Hire		0	9,903		
Other Meet Costs - Master 2017	167	2,447			
Refunds - Spring Development		0	1,526		
President Jewel	66	0			
	<u>1,840</u>	<u>4,012</u>	<u>16,644</u>		



**Middlesex County Amateur Swimming Association**  
**Year Ended - 31 August 2017**  
**Income & Expenditure**

31st August 2017

**Net Surplus / (deficit) from competitions**

	Income	Expenditure	Surplus	
Autumn Development	15,244	7,582	7,662	7,662
Spring Development	19,685	8,376	11,308	11,308
Age Group	28,657	12,388	16,269	16,269
Level 1 LAC	27,099	14,717	12,383	12,383
PARA 17	393	2,053	(1,660)	(1,660)
Championships Masters	1,758	848	911	911
Championships Long Course	0	0	0	0
Syncho	90	0	90	90
Water Polo	0	0	0	0
Diving	0	0	0	0
Cost of Medals			0	0
Stock Adjustment			0	0
	<u>92,926</u>	<u>45,963</u>	<u>46,962</u>	0
Costs of county teams				0
Intercounty events	0	5,137	(5,137)	(5,137)
Overseas Tours (Swimming -)	0	0	0	0
Overseas Tours (Water Polo)				0
	<u>0</u>	<u>5,137</u>	<u>(5,137)</u>	

**Sundry expenses of committees / competitions**

Presentation Evening				
Development Day		2,587		(2,587)
Training		690		(690)
Medals, Rosettes, Clothing		7,591		(7,591)
Expenses		5,785		(5,785)
			<u>(16,653)</u>	
			<u>25,172</u>	

**Administrative expenses**

Honouraria		375		(375)
Web site costs		4,466		(4,466)
Trophy Insurance				0
Engraving		1,093		(1,093)
Repairs & Renewals (trophies)				0
Repairs & Renewals				0
Pool side Passes				0
Advertising				0
Photocopies Stationery				0
Post Telephone		0		0
Hire of Room		70		(70)
Travelling Expenses		0		0
Accountancy		840		(840)
Storage costs		2,882		(2,882)
Sundry		2,292		(2,292)
Trophy Insurance - (reserve allocation)				0
Accountancy for year				0
Depreciation on equipment				0
			<u>(12,019)</u>	
			<u>13,153</u>	

**Operating surplus / (deficit)**

			<u>(12,019)</u>	
			<u>13,153</u>	
<b>Other income</b>				
Bank Interest Received	0			0
Sundry Income passes	95			95
Sale Official shirts				0
ASA Funding & Affiliation Fees Refunds	1,225			1,225
Sponsorship				0
Other - Legacy	0			0
Other Receipts	560			560
	<u>94,806</u>	<u>79,772</u>	<u>1,880</u>	
		<u>15,033</u>		

**Net surplus / (deficit) for the period**

15,033    15,033

## National Inter-Counties Team Competition – 7<sup>th</sup> & 8<sup>th</sup> October 2017



We followed our usual format for this competition which has always proved to be successful (departing mid-day Saturday, training session at Loughborough on Saturday afternoon, team meal/quiz on Saturday evening, race on Sunday and returning mid-evening). Middlesex finished in 7<sup>th</sup> spot this year just 6 points behind Kent and 6 points in front of Leicestershire. It was the usual close fought competition where the positions change after each event. We had one outright win – the boys 12/13y medley team but a number of top 5 finishes. The event was won by Yorkshire with Devon in 2<sup>nd</sup> spot and Lancashire 3<sup>rd</sup>. We had some great swims with many best times being swum – including some swimmers who were in the lower half of the age group but still took top 10 places. We had a very large number of “first timers” on the team who all enjoyed the weekend and I’m sure learnt a lot which will help on future teams.

Full results are available here:

<http://swimmingresults.org.uk/swimming/results/2017/nctd1/index.php>

The arrangements were all fine although we had a slight hiccup in the days before when Sharon discovered that the coach company (Skyliners) had no knowledge of our booking despite the confirmation email that Leah had received at the time of booking. Another coach company then picked up the booking and we ended up with a smart coach with a very helpful driver – Sharon has his details and I would suggest we book direct with him in future. Big thanks to Sharon for double checking all the bookings beforehand!

The Premier Inn were very well organised and looked after us very well with a great meal provided on Saturday evening and a well organised breakfast service on Sunday morning. They supplied packed lunches for Sunday and delivered them to the pool for us by midday. We arrived aback at Barnet at 7.45pm and at 8.10pm at Gurnell.

Thanks to the coaches on the trip, Helen Thornton & Rick Hall who worked very well with their groups both at the training session at Loughborough and during the meet. Sharon Austin, as always, did a superb, highly efficient job with great organisation through the selection process, all the arrangements for hotel & meals and dealing with everything on the day. Thanks to Flo Barnes for her enthusiasm, handing out team kit, and support for the team and to Tasha & Bernie for officiating - (well done to the "adults" team who very nearly won the quiz!!!).

Rick Hall will take over as head coach for this meet in 2018 and I wish him well, he shadowed me this year and I ran through all the selection process and arrangements and hopefully explained as much as I could.

**Allan Thornton 10<sup>th</sup> October 2017**

