

# SWINDON SPORTS FORUM (SSF)

England & Wales · Charity number 1185400

## Details

**Other names** SWINDON SPORTS FORUM

**Status** Registered

**Legal form** CIO

**Registered** 2019-09-19

**Register** [View on the Charity Commission register](#)

## Contact

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Rodbourne  
Swindon  
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**Website** <http://www.swindonsportsforum.co.uk/>

## Activities

**Objects:** THE OBJECTS OF THE CIO ARE, BY WORKING WITH PARTNERS FOR THE PUBLIC BENEFIT:1. THE PROMOTION OF COMMUNITY PARTICIPATION IN HEALTHY RECREATION IN PARTICULAR BY THE PROVISION OR ASSISTING IN THE PROVISION OF FACILITIES FOR THE PLAYING OF SPORTS FOR THE BENEFIT OF THE INHABITANTS OF SWINDON AND SURROUNDING DISTRICTS.2. THE ADVANCEMENT OF AMATEUR SPORT BY PROMOTING OUTDOOR AND INDOOR SPORTS WHICH PROMOTE HEALTH BY INVOLVING PHYSICAL OR MENTAL SKILL OR EXERTION, FOR THE BENEFIT OF THE INHABITANTS OF SWINDON AND SURROUNDING DISTRICTS.3. TO ADVANCE THE PHYSICAL EDUCATION OF CHILDREN AND YOUNG PEOPLE WHO ARE ATTENDING SCHOOLS OR IN FULL TIME EDUCATION, AND YOUNG PEOPLE NOT UNDERGOING FORMAL EDUCATION, BY PROVIDING OR ASSISTING IN THE PROVISION OF SPORTS FACILITIES AND BY SUCH OTHER MEANS AS THE TRUSTEES MAY FROM TIME TO TIME DECIDE.4. TO PROVIDE OR ASSIST IN THE PROVISION OF SPORTS FACILITIES IN THE INTERESTS OF SOCIAL WELFARE FOR RECREATION OR OTHER LEISURE TIME OCCUPATION OF INDIVIDUALS WHO HAVE NEED OF SUCH FACILITIES BY REASON OF THEIR YOUTH, AGE, INFIRMITY, MENTAL OR PHYSICAL DISABILITY, FINANCIAL HARDSHIP OR SOCIAL CIRCUMSTANCES WITH THE OBJECT OF IMPROVING THEIR CONDITIONS OF LIFE.

**Activities:** The Forum is run by a committee to help sport and physical activity in Swindon. We are independent, with strong partners who help us make a difference. We regularly attract and distribute funding to local sport clubs and groups. We hold regular club development courses that help with accreditation and governance, and hold regular forums where members meet and give feedback.

## Classification

- **How:** Makes Grants To Organisations, Provides Services, Provides Advocacy/advice/information
- **What:** Amateur Sport
- **Who:** Children/young People, Elderly/old People, People With Disabilities, Other Charities Or Voluntary Bodies, The General Public/mankind

## Geography

- Swindon

## Finances

| Period end | Income  | Expenditure | Assets | Employees |
|------------|---------|-------------|--------|-----------|
| 2024-10-31 | £24,963 | £42,227     | -      | -         |
| 2023-10-31 | £224    | £16,524     | -      | -         |
| 2022-10-31 | £20,037 | £6,183      | -      | -         |
| 2021-10-31 | £21,107 | £9,274      | -      | -         |
| 2020-10-31 | £20,222 | £11,755     | -      | -         |

## Trustees

| Name                          | Role | Appointed  |
|-------------------------------|------|------------|
| GERARD MICHAEL WILLIAM HANNON |      | 2019-09-01 |
| Gladys Barr                   |      | 2020-01-21 |
| NEIL BROMLEY                  |      | 2019-09-01 |
| SUSAN GRAVELL                 |      | 2019-09-01 |

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# Accounts

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# Swindon Sports Forum networking event/ Consultation & AGM 28<sup>th</sup> Nov 2024, Moredon Sporting Hub



## Appendix 1 Attendance list

## Appendix 2 Presentation slides

### Introduction/Welcome – Gerry Hannon (GH) , Chair

GH welcomed everyone from Sports clubs and physical activity providers and especially new newcomers and explained what the Swindon Sports Forum is and what we do.

- Voluntary organisation to support sports clubs operating in Swindon .
- a registered Charity
- 4 aspects of the SSF

1. **Advocacy** – representing the interests of sport and sports club at policy level.
2. **Capacity development.** – helping to resource clubs through funding and training.
3. **Extending and stimulating participation in sport** – through project funding
4. **Communication** - with our members and signposting them to advice and support.

### 1. Place Based Project - Gladys Barr (Secretary)

At the last meeting we were told about this project by Stuart Arthur from WASP (refer to mins of 2/9/24). In summary.

- Sport England not seeing rise in physical activity levels despite their investment. New strategy to address
- 'Place Based' programme is a 4-year project for target areas and population groups to raise activity levels in 7 areas of Swindon where health and social need is greatest
- Project is led by WASP. Bid has to be submitted by end March 25 but funding is not guaranteed at this stage.
- The delivery must come from the community need . Consultation led by Voluntary Action Swindon - To seek the views of Swindon residents living in the identified areas. This is currently going on at moment.
- Refer to slides 4-11 for detail
- Lewis Bird (Swindon BC Public Health explained the reason why the 7 areas have been identified – refer to slide 9)
- Carol Willis, Terry Johnson from VAS were introduced. They.
  - Gave an outline of what VAS does – slide 13
  - Requested that attendance complete the Asset mapping form which they brought to the meeting
  - Explained they are currently hosting 'Community Conversations' discussion session in each location to identify local strengths.
  - Are collecting information through the 'Standard Place Tool' surveys to gather holistic views of the area. Attendees were asked to complete the survey if they live/deliver in one of the areas. The survey can be found here [Placed based community surveys – Voluntary Action Swindon](#)

## Questions/comments

Will some of the funding be used to refurbish the Oasis? – No for many reasons – political hot potato, cost and this isn't what this fund is about

Swindon School of gymnastics explained that they are about to lose the premises where they operate due to roof issues.

Robins Football club – would like to develop wider community programmes at Buckhurst field development with new pavilion opening in 2025. Awareness of youth issues, large Goan community

Attendees were split into tables and for 10 mins were asked to think about what barriers they were seeing in their delivery.

Feedback – Cost/Poverty, Lack of parental guidance/habit in youth, Access/lack of transport were common themes

## Swindon Sports Forum AGM

### 1. Chairs report

Changing social and political context: from being a subgroup in the 1980's of Thamesdown District Council 'Arts and Recreation Dept. to being a voluntary organisation with a steady annual £20k per annum via the CIF from Swindon BC ... to today, a charitable organisation with challenges to overcome due to loss of guaranteed revenue and political/social crisis

### The Crises

#### Swindon BC

- disinvestment in leisure centres and sports development
- outsourcing/'asset transfer' of leisure centres in 2014/15
- more difficult to influence, loss of facilities.
- SBC support/servicing to Sport Forum has gone.
- Community Initiative Fund removal (£20k pa) and implications

#### National environment

- Sport England policy and change of direction of resources from Sport to Health, with an emphasis now on increasing participation in the inactive target groups.
- Covid pandemic/Cost of Living

## SSF achievements in 2024

- Attended all the Get Swindon Active Meetings
- Attended the Place based Funding Leadership programme 2-day training in Oct 24
- Supported the Save the Oasis Campaign in advisory capacity/attended the recent Oasis consultation
- Updated the member database and communicated regularly
- Ran 3 networking meetings and increased the numbers attending
- Revised our Business Plan for 2024 – trying to address challenges that clubs are facing.
- Gave out £12k in grants (Neil will update in his report)

- Ran a Funding support programme with Remedy sport to support 10 clubs to apply for funding (ongoing).
- Secured £23,900 through the Postcode Lottery to support Women's cycling participation programme at Moredon Sporting Hub
- Applied to the Peter Harrison foundation for £29k to support disabled participation and to the Movement for Good fund for £16k cover our running costs for the next two years (both unsuccessful) but the former did lever £15k from British Cycling

## Into 2025

- We have significant challenges due to lack to committee members and need skills such as social marketing, content writing, fundraising to run the charity. Trying to address the challenges that clubs face is dependent on having more people to help
- New annual grants programme – need to change the grant process due to the reduction in revenue funding. (Neil will cover this in his report)
- Place Based funding programme – supporting WASP and the Parishes with next phase

## 2. Treasurer's report – Sue Gravell

Sue presented the following report. Closing balance £39,889.15

| Swindon Sports Forum<br>Statement of Income and Expenditure for the year to 31.10. 2024 |                         |                    |                        |                             |                        |  |  |
|-----------------------------------------------------------------------------------------|-------------------------|--------------------|------------------------|-----------------------------|------------------------|--|--|
| Income 22-23<br>£                                                                       | Details                 | Income 23-24<br>£  | Expenditure 22-23<br>£ | Details                     | Expenditure 23-24<br>£ |  |  |
|                                                                                         | Swindon Borough Council |                    |                        |                             |                        |  |  |
|                                                                                         | Grants                  |                    | £ 16,275.99            | Grants Awarded              | £ 12,193.75            |  |  |
|                                                                                         | Grants withdrawn        |                    |                        |                             |                        |  |  |
| £149.24                                                                                 | Bank Interest           | £ 613.03           |                        |                             |                        |  |  |
| £75.00                                                                                  | Bank Comp.              |                    |                        | Remedy Inc. Ltd             | £ 6,141.30             |  |  |
|                                                                                         | Post Code Lottery       | £ 23,900.00        | £ 14.53                | Refreshments                | £ 72.87                |  |  |
|                                                                                         |                         |                    | £ 157.47               | Insurance                   | £ 159.60               |  |  |
|                                                                                         | Funding Payments        | £ 450.00           |                        | Post Code Lottery           | £ 23,900.00            |  |  |
|                                                                                         |                         |                    |                        | Web Site                    | £ 334.92               |  |  |
|                                                                                         |                         |                    |                        | Facebook                    |                        |  |  |
|                                                                                         |                         |                    | £ 76.24                | Sundries                    | £ 4.50                 |  |  |
|                                                                                         |                         |                    |                        | WASP                        | £ 420.00               |  |  |
| <b>£224.24</b>                                                                          | <b>Total Income</b>     | <b>£ 24,963.03</b> | <b>£ 16,524.23</b>     | <b>Total Expenditure</b>    | <b>£ 43,226.94</b>     |  |  |
|                                                                                         | balance b/f             | £ 58,153.16        |                        |                             |                        |  |  |
|                                                                                         | Plus income             | £ 24,963.03        |                        |                             |                        |  |  |
|                                                                                         | Less expenditure        | £ 43,226.94        |                        |                             |                        |  |  |
|                                                                                         | <b>balance c/f</b>      | <b>£ 39,889.25</b> |                        |                             |                        |  |  |
|                                                                                         |                         |                    |                        | <b>Nationwide £32349.26</b> |                        |  |  |
|                                                                                         |                         |                    |                        | <b>Lloyds £11436.11</b>     |                        |  |  |
|                                                                                         |                         |                    | less u/c chqs          | £ 3,896.12                  |                        |  |  |
|                                                                                         |                         |                    |                        | <b>£ 39,889.25</b>          |                        |  |  |

The Chair asked for vote for approval of accounts - Cheryl Heyne approved

### 3. Grant officer's report – Neil Bromley

£12, 193.15 given in grant this year to the clubs below to help more children/adults/athletes/participants get more from their sport:

Penhill Amateur Boxing

Evoke Gymnastics

Swindon School Of Gymnastics

Swindon Croquet club

Lawn Bowls – West End, Supermarine, Swindon Bowls

Swindon Lightening Cheerleading

Tap dancing

Individual grants were given to.

Gymnastics – World Championships

Tap dancing – World Championships

Fencing – 4 National Great Britain Finalists

Taekwondo – 2 National Finalists

Roller derby skating

41 awarded given out to local young athletes through the GLL foundation

- As it is our year end, **grants for 2024 have now closed** . The Grants Committee will meet early January 2025 to review the grants process for 2025. This will be reviewed and signed off by the Steering Group .
- 2025 Grant information will be available in early February – please contact Neil Bromley Grants Officer when you are ready to apply: [neilg.bromley@ntlworld.com](mailto:neilg.bromley@ntlworld.com) 07527 546164
- GLL Foundation grants [GLL Sport Foundation - Athlete Support Programme](#) – applications open in December so get applying
- If athletes live within Wiltshire County Council there are also sport grants available here: [Supporting athletes - Wiltshire Council](#)

### 4. **Officer Elections**

All officers stood down from their positions. Becky Cox kindly asked for proposers and seconders for the posts. All willing to stand again except for Ian Jankinson who was the outgoing Vice Chair.

|                      | <b>Name</b>    | <b>Proposed by</b>   | <b>Seconded by</b> |
|----------------------|----------------|----------------------|--------------------|
| <b>Chair</b>         | Gerry Hannon   | Wendy White          | Paul Rodgers       |
| <b>Vice Chair</b>    | No nominations | Position Vacant      |                    |
| <b>Secretary</b>     | Gladys Barr    | tbc Alastair Bartlam | Ady Short          |
| <b>Treasurer</b>     | Sue Gravell    | Cheryl Heyne         | Dave Sutton        |
| <b>Grant officer</b> | Neil Bromley   | Grahame Lee          | Dennis May         |

Sam James and Dave Sutton both agreed to join the committee

Close – Gerry thanked all for attending.

## Appendix 1 - Attendance List 28th November 2024

|       | Name             | Surname     | Organisation                          |
|-------|------------------|-------------|---------------------------------------|
| 1     | Ady              | Short       | Swindon Wheelers                      |
| 2     | Alastair         | Bartlam     | Swindon Wheelers                      |
| 3     | Becky            | Cox         | Swindon Cycle campaign                |
| 4     | Carol            | Willis      | Voluntary Action Swindon              |
| 5     | Colin            | Offer       | Wanborough Parish Council             |
| 6     | Cheryl           | Heyne       | Swindon North End BC                  |
| 7     | Dan              | Morley      | Swindon Triathlon Club                |
| 8     | Dan              | McAteer     | Matt Fiddes Martial Arts & MF Dance   |
| 9-11  | Daniel           | Mounsdon +2 | Swindon Softball League               |
| 12    | Dave             | Sutton      | Supermarine Bowls Club                |
| 13    | Dennis           | May         | Swindon North End BC                  |
| 14    | Eli              | Ridgeway    | Swindon School of Gymnastics          |
| 15    | Gerry            | Hannon      | Swindon Sports Forum                  |
| 16    | Gladys           | Barr        | Swindon Sports Forum                  |
| 17    | Grahame          | Lee         | Step Out Swindon                      |
| 18    | Joseph           | Walker      | Swindon School of Gymnastics          |
| 19    | John             | Ellis       | Swindon Westend Bowls Club            |
| 20    | Lewis            | Bird        | Swindon BC                            |
| 21    | Lyn              | Fox         | Town Gardens Bowls club               |
| 22    | Neil             | Bromley     | Swindon Sword Fencing club            |
| 23    | Paul             | Ashman      | PacVelo cycling club                  |
| 24-25 | Paul             | Rodgers +1  | Penhill bowls club                    |
| 26    | Paul             | Wainwright  | Robins Football club                  |
| 27    | Pete             | Fox         | Town Gardens Bowls club               |
| 28    | Rachel           | Symes       | Cotswold Veldrijden                   |
| 29    | Roy              | Worman      | Haydon Wick Parish Council            |
| 30    | Sam              | James       | Inclusfit                             |
| 31    | Sue              | Gravell     | Swindon Sports Forum                  |
| 32    | Terry            | Johnson     | Voluntary Action Swindon              |
| 33    | Wendy            | White       | Swindon Croquet club                  |
|       | <b>Apologies</b> |             |                                       |
|       | Charlie          | Marillier   | Swindon Barbells                      |
|       | Daniel           |             | Swindon Cricket Club                  |
|       | John             | Flew        | Wanborough Bowls Club.                |
|       | Phil             | Heads       | Royal Wootton Bassett Volleyball Club |
|       | Sarah            | Smith       | Swindon ice figure skating club       |
|       | Stuart           | Arthur      | WASP                                  |
|       | Abby             | Jones       | SAM                                   |
|       | Howard           | Moscrop     | Swindon Harriers Athletics club       |
|       | Kerry            | Reynolds    | Swindon school of gymnastics          |
|       | Steve            | Bennett     | Swindon Storm                         |
|       | Wesley           | Newman      | Swindon Shock Wheelchair BB Club      |
|       | Agnieska         | Wojcik      | Fitness Instructor                    |
|       | Emilie           | People      | Line Dancing                          |

## Appendix 2 Presentation slides – attached

| Swinford Sports Forum                                                                  |                          |                   |                        |                     |                        |
|----------------------------------------------------------------------------------------|--------------------------|-------------------|------------------------|---------------------|------------------------|
| Statement of Income and Expenditure for the year to 31.10.2024                         |                          |                   |                        |                     |                        |
|                                                                                        |                          |                   |                        |                     |                        |
| Income 22-23<br>£                                                                      | Details                  | Income 23-24<br>£ | Expenditure 22-23<br>£ | Details             | Expenditure 23-24<br>£ |
|                                                                                        | Swinford Borough Council |                   |                        |                     |                        |
|                                                                                        | Grants                   |                   | £16,275.99             | Grants Awarded      | £12,183.75             |
| £149.24                                                                                | Grants withdrawn         | £613.03           |                        |                     |                        |
|                                                                                        | Bank Interest            |                   |                        |                     |                        |
| £75.00                                                                                 | Bank Comp.               |                   |                        | Rennedy Inc. Ltd    | £9,141.30              |
|                                                                                        | Post Code Lottery        | £23,900.00        | £14.53                 | Refreshments        | £72.87                 |
|                                                                                        |                          |                   | £157.47                | Insurance           | £159.60                |
|                                                                                        | Funding Payments         | £450.00           |                        | Post Code Lottery   | £23,900.00             |
|                                                                                        |                          |                   |                        | Web Site            | £394.92                |
|                                                                                        |                          |                   | £76.24                 | Facebook            |                        |
|                                                                                        |                          |                   |                        | Sundries            | £4.50                  |
|                                                                                        |                          |                   |                        | WASP                | £420.00                |
| £224.24                                                                                | Total Income             | £24,963.03        | £16,524.23             | Total Expenditure   | £43,226.94             |
|                                                                                        | balance b/f              | £58,153.16        |                        |                     |                        |
|                                                                                        | Prior income             | £24,963.03        |                        |                     |                        |
|                                                                                        | Less expenditure         | £43,226.94        |                        | Nationwide £3249.26 |                        |
|                                                                                        | balance c/f              | £39,889.25        |                        | Lloyds £1436.11     |                        |
|                                                                                        |                          |                   |                        | less W/C clings     | £3,896.12              |
|                                                                                        |                          |                   |                        |                     | £39,889.25             |
| The undersigned confirm their acceptance of this "Statement of Income and Expenditure" |                          |                   |                        |                     |                        |
| Auditor                                                                                |                          |                   |                        | Alan Winter         |                        |
| Treasurer                                                                              |                          |                   |                        | Susan Gravel        |                        |
| Chairman                                                                               |                          |                   |                        | Gerry Hamon         |                        |

## Statement of Income and Expenditure for the year to 31.10. 2024

| Swinford Sports Forum                                                                  |                          |                   |                        |                                                                                     |                        |
|----------------------------------------------------------------------------------------|--------------------------|-------------------|------------------------|-------------------------------------------------------------------------------------|------------------------|
| Statement of Income and Expenditure for the year to 31.10.2024                         |                          |                   |                        |                                                                                     |                        |
| Income 22-23<br>£                                                                      | Details                  | Income 23-24<br>£ | Expenditure 22-23<br>£ | Details                                                                             | Expenditure 23-24<br>£ |
|                                                                                        | Swinford Borough Council |                   |                        |                                                                                     |                        |
|                                                                                        | Grants                   |                   | £16,275.99             | Grants Awarded                                                                      | £12,193.75             |
| £149.24                                                                                | Bank Interest            | £813.03           |                        |                                                                                     |                        |
| £75.00                                                                                 | Bank Comp.               |                   |                        |                                                                                     |                        |
|                                                                                        | Post Code Lottery        | £23,900.00        | £14.53                 | Remydy Inc. Ltd Refreshments                                                        | £6,141.30 £72.87       |
|                                                                                        | Funding Payments         | £450.00           | £157.47                | Insurance                                                                           | £156.60                |
|                                                                                        |                          |                   |                        | Post Code Lottery                                                                   | £23,900.00             |
|                                                                                        |                          |                   |                        | Web Site                                                                            | £334.92                |
|                                                                                        |                          |                   |                        | Facebook                                                                            |                        |
|                                                                                        |                          |                   | £76.24                 | Sundries                                                                            | £4.50                  |
|                                                                                        |                          |                   |                        | WASP                                                                                | £420.00                |
| <b>£234.24</b>                                                                         | <b>Total income</b>      | <b>£24,963.03</b> | <b>£16,524.23</b>      | <b>Total Expenditure</b>                                                            | <b>£43,226.94</b>      |
|                                                                                        | balance b/f              | £56,153.16        |                        |                                                                                     |                        |
|                                                                                        | Plus income              | £24,963.03        |                        |                                                                                     |                        |
|                                                                                        | Less expenditure         | £43,226.94        |                        |                                                                                     |                        |
|                                                                                        | balance c/f              | £39,689.25        |                        | Nationwide £32,248.26<br>Lloyds £17,436.11<br>£3,896.12<br>less u/c chqs £39,689.25 |                        |
| The undersigned confirm their acceptance of this "Statement of Income and Expenditure" |                          |                   |                        |                                                                                     |                        |
| Auditor                                                                                | <i>[Signature]</i>       | Alan Winter       |                        |                                                                                     |                        |
| Treasurer                                                                              | <i>[Signature]</i>       | Sueann Gravell    |                        |                                                                                     |                        |
| Chairman                                                                               | <i>[Signature]</i>       | Gerry Harmon      |                        |                                                                                     |                        |

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# Accounts

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## Swindon Sports Forum – Chairs report 2023 – Draft 1

### OPPORTUNITY OUT OF CRISES: THE RECENT CRISES - Gerry Hannon

#### SBC

- disinvestment in leisure centres and sports development
- outsourcing/'asset transfer' of leisure centres in 2014/15
- more difficult to influence, loss of facilities.
- SBC support/servicing to Sport Forum has gone.
- CIF removal and implications

#### National environment

- Sport England policy and change of direction of resources from Sport – Health,
- Covid pandemic
- Cost of Living

### THE RECENT OPPORTUNITIES - Ian Jankinson

- Reminder of what SSF can do for your organisation
  1. **Advocacy** – representing the interests of sport and sports club at policy level.
  2. **Capacity development.** – helping to resource clubs through funding and training.
  3. **Extending and stimulating participation in sport** – through project funding
  4. **Communication with, and signposting sports clubs** to advice and support
- Regrouping/strengthening the Sports Forum Committee. We need more volunteers
- Already working on rebuilding the member database and understanding the key challenges of clubs
- Working up a revised Business Plan for 2024 including addressing challenges that clubs are facing e.g. ;
  - o Recruitment – and engagement with schools was mentioned a few times.
  - o Lack of Marketing skills (PR, social media, website).
  - o Funding needed for things like equipment, Venue hire due to cost.
  - o Cost of Living seriously affecting membership
  - o Volunteers to take on club management roles.
  - o Governance advice.
  - o Lack of facilities – swimming pools, pickle ball courts, cheerleading venue .
- New annual grants programme
- Rethinking our financial model e.g. Postcode Lottery bid success to support Women's cycling participation programme at Moredon Sporting Hub as an example change of direction for the SSF in the future.

**Swindon Sports Forum**  
**Statement of Income and Expenditure for the year to 31.10. 2023**

| Income 21-22<br>£ | Details                 | Income 22-23<br>£ | Expenditure 21-22<br>£      | Details                     | Expenditure 22-23<br>£ |
|-------------------|-------------------------|-------------------|-----------------------------|-----------------------------|------------------------|
| £20,000.00        | Swindon Borough Council |                   |                             |                             |                        |
| £700.00           | Grants                  |                   | £4,644.00                   | Grants Awarded              | £16,275.99             |
|                   | Grants withdrawn        |                   |                             |                             |                        |
| £37.40            | Bank Interest           | £149.24           |                             |                             |                        |
|                   | Bank Comp.              | £75.00            |                             |                             |                        |
|                   |                         |                   |                             | Venue hire and refreshments | £14.53                 |
|                   |                         |                   | £127.68                     | Insurance                   | £157.47                |
|                   |                         |                   | £95.88                      | Web Site                    |                        |
|                   |                         |                   | £10.86                      | Facebook                    |                        |
|                   |                         |                   |                             | Sundries                    | £76.24                 |
|                   |                         |                   | £1,305.00                   | WASP                        |                        |
| <b>£20,737.40</b> | <b>Total Income</b>     | <b>£224.24</b>    | <b>£6,183.42</b>            | <b>Total Expenditure</b>    | <b>£16,524.23</b>      |
|                   | balance b/f             | £74,453.15        |                             |                             |                        |
|                   | Plus income             | £224.24           |                             |                             |                        |
|                   | Less expenditure        | £16,524.23        |                             |                             |                        |
|                   | <b>balance c/f</b>      | <b>£58,153.16</b> |                             |                             |                        |
|                   |                         |                   | <b>Nationwide £31736.23</b> |                             |                        |
|                   |                         |                   | <b>Lloyds £29476.93</b>     |                             |                        |
|                   |                         |                   | <b>£3,060.00</b>            |                             |                        |
|                   |                         |                   | <b>£58,153.16</b>           |                             |                        |

The undersigned confirm their acceptance of this "Statement of Income and Expenditure"

Auditor

*A Winter*

Alan Winter

13/11/2023

Treasurer

Susan Gravell

Chairman

*I Jankinson*

Ian Jankinson

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# Accounts

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## Agenda

|      |                                                                                       |       |
|------|---------------------------------------------------------------------------------------|-------|
| 7:00 | Welcome, introductions                                                                | IJ    |
| 7:10 | Plan for the evening                                                                  | IJ    |
| 7:15 | Partners Presentations (10 mins each)                                                 | SB/LB |
| 7:35 | Explanation of SSF Benefits                                                           | IJ/NL |
|      | Club Support Officer - NL                                                             |       |
|      | Small Grants up to £1000                                                              |       |
|      | Funding Support up to £10k                                                            |       |
|      | Funding Workshops over £10K                                                           |       |
|      | Training Courses                                                                      |       |
|      | Talented Athlete Academy                                                              |       |
|      | SSF Senior Games                                                                      |       |
| 7:45 | Funding Group discussions 1 SSF member with up to 5 people                            |       |
| 8:10 | Break                                                                                 |       |
| 8:25 | Chair Report                                                                          |       |
| 8:35 | Treasurer's Report                                                                    |       |
| 8:40 | Funding Report                                                                        |       |
| 8:50 | AGM                                                                                   |       |
|      | Minutes of the Last Meeting                                                           |       |
|      | Matters Arising                                                                       |       |
|      | Proposal to accept the Treasurer's report of Accounts for 2021-2022                   |       |
|      | Nomination and Election of Officers – Chair, Vice Chair, Treasurer and Grants Officer |       |
| 9:00 | Thanks                                                                                |       |

## Chair Report – Ian Jankinson

Welcome to the AGM for 2022 for our Charity, Swindon Sports Forum. We have been in existence now since 2007 and continue to try and support Sport and Physical Activity Clubs and Associations across Swindon Borough.

I continue to thank our supporters. Chiefly Swindon Borough Council, through Helena Robinson who is Head of Health Improvement Services, who fund the Sports Forum. To Steve Boocock, CEO of Wiltshire and Swindon Sport (WASP) whose County Sports Partnership partly fund the work done by our newly appointed Club Support Officer Neil Loader and support us in many unseen ways too. Our Steering Group Members who meet during the year to assess progress and set the next priorities. They are Gerry Hannon our Vice Chair, Sue Gravell our treasured treasurer, Neil Bromley our Grants Officer, Gladys Barr who gives us insight into Parish work, Ben Humphrey whose work with disability gives us valuable feedback. Stuart Arthur, who looks after Swindon's priorities for WASP is also a key member, as is newly joined Lewis Bird, who reports to Helena at SBC.

Our year has been a varied one and with the loss of Chris Baker our Coordinator earlier in the year it left us with little resource with which to 'get things done'. We have moved from a climate of pandemic into a slow national decline with austerity looming large over the next year at least. We are extremely aware of the difficulties facing our members and have resources available to those in genuine need.

It took us a long time to recruit a new Support Worker but we engaged Neil Loader in September and he has already done some sterling work for us across a range of clubs and associations. He has brought with him a depth of ability in Club Development and will continue to work with you all to understand your priorities and find ways to help you achieve your plans, and maximise your income.

It is disappointing but we have not been able to achieve our priorities that we set last year. The Senior Games is on hold until next year as is the Talented Athlete Academy and we will be focussing on:

- Club/Association Development support
- The allocation of Small Grants -up to £1,000 -on going
- Funding Workshops -help with bid writing -£1,000 -£10,000 -on going
- Project funding workshops - £10,000+
- Providing low-cost courses, First Aid, Safeguarding, coaching disabled players etc
- Help with Coaching bursaries -

Through grants alone this year we have supported clubs across the Borough with help for Coach Education, with equipment, helping individuals with their costs so that they can achieve their potential and contributed towards storage spaces. We still have lots to spend as you can see from the accounts and we want to work with Neil and the members to help in these austere times.

Once Neil is better established in his role we will work towards redeveloping the Senior Games, the Talented Athlete's Academy and a new project supporting Personal Trainers to create new classes for schoolchildren after school.

I have now been involved with the Sports Forum since its inception in 2007 and have decided that it is time to stand aside and allow someone else to take the reins. I have thoroughly enjoyed the time I have invested in the Forum and wish it every success under new leadership. I will support the transition in a member capacity.

**Swindon Sports Forum**  
**Statement of Income and Expenditure for the year to 31.10. 2022**

| <b>Income 20-21</b><br><b>£</b> | <b>Details</b>                 | <b>Income 21-22</b><br><b>£</b> | <b>Expenditure 20-21</b><br><b>£</b> | <b>Details</b>              | <b>Expenditure 21-22</b><br><b>£</b> |
|---------------------------------|--------------------------------|---------------------------------|--------------------------------------|-----------------------------|--------------------------------------|
| £20,000.00                      | Swindon Borough Council Grants | £20,000.00                      |                                      |                             |                                      |
|                                 | Grants withdrawn               | £700.00                         | £7,892.47                            | Grants Awarded              | £4,644.00                            |
| £31.52                          | Bank Interest                  | £37.40                          |                                      |                             |                                      |
| £75.00                          | Bank Comp.                     |                                 |                                      |                             |                                      |
|                                 |                                |                                 |                                      | Venue hire and refreshments |                                      |
|                                 |                                |                                 | £244.72                              | Insurance                   | £127.68                              |
|                                 |                                |                                 |                                      | Advertising                 |                                      |
|                                 |                                |                                 |                                      | Web Site                    | £95.88                               |
|                                 |                                |                                 |                                      | Facebook                    | £10.86                               |
|                                 |                                |                                 |                                      | Sundries                    |                                      |
|                                 |                                |                                 |                                      | WASP                        | £1,305.00                            |
|                                 |                                |                                 | £136.47                              | Senior Games                |                                      |
| <b>£20,106.52</b>               | <b>Total Income</b>            | <b>£20,737.40</b>               | <b>£8,273.66</b>                     | <b>Total Expenditure</b>    | <b>£6,183.42</b>                     |
|                                 | balance b/f                    | £59,899.17                      |                                      |                             |                                      |
|                                 | Plus income                    | £20,737.40                      |                                      |                             |                                      |
|                                 | Less expenditure               | £6,183.42                       |                                      |                             |                                      |
|                                 | <b>balance c/f</b>             | <b>£74,453.15</b>               |                                      |                             |                                      |
|                                 |                                |                                 | <b>Nationwide £31586.99</b>          |                             |                                      |
|                                 |                                |                                 | <b>Lloyds £43046.16</b>              |                             |                                      |
|                                 |                                |                                 | <b>£180.00</b>                       |                             |                                      |
|                                 |                                |                                 | <b>£74,453.15</b>                    |                             |                                      |

less u/c chqs

The undersigned confirm their acceptance of this "Statement of Income and Expenditure

Auditor

Alan Winter

Treasurer

Susan Gravell

Chairman

Ian Jankinson

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# Accounts

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OPEN MEETING AND A.G.M.



## Agenda

- Introduction and welcome Ian Jankinson (Chair) 5 mins
- Report on activities during 2020-21 Ian Jankinson 20 mins
  - Core plans for 2021-22
    - Club/Association/Group Needs Analysis Discussion
    - Talented Athlete's Academy
    - Senior Games
    - Allocation of Small Grants – up to £1,000
    - Funding Workshops – help with bid writing - £1,000 - £10,000
    - Project funding workshops - £10,000+
    - Providing low-cost courses
    - Help with Coaching bursaries
- Financial Report 2020-21 Sue Gravell -Treasurer 10 mins
- Breakout Groups – ‘How can we help?’ 20 mins
  - Feedback on our Core Plans
  - 3 Key priorities for Swindon Sports Forum
- Feedback from Groups 20 mins
- A.G.M. 10 mins
  - Election of Officers – Nominations and Seconds and voting
    - Chair
    - Vice Chair
    - Secretary
    - Treasurer
    - Grants Officer
- Close and Thanks 5 mins



# SSF NOV 20 – NOV 21

- 2nd Lockdown 5<sup>th</sup> Nov to 2<sup>nd</sup> Dec 2020
- Five day Christmas then Tier 4
- 3<sup>rd</sup> Lockdown 6<sup>th</sup> Jan 2021
- 29<sup>th</sup> March OK for outdoor sport – 12<sup>th</sup> April OK for indoor sport
- 17<sup>th</sup> May Large sporting venues reopen
- 21<sup>st</sup> June restrictions lifted for summer
- Some clubs and groups did some great work on-line
  - WASP School Games had an amazing response
- Back on Track Funding helped you get ready at your venues



# SSF NOV 20 – NOV 21

- Sports that benefitted from funding support: over £8,000

| Athletics  | Boxing       | Football | Powerlifting |
|------------|--------------|----------|--------------|
| Basketball | Cheerleading | Handball | Ramblers     |
| Boules     | Cricket      | Hockey   | Schools      |
| Bowls      | Dance        | Netball  | Walking      |

- B.O.T., Coaching Bursaries, Course Fees
- Chris Baker's outstanding work with club support
  - Wiltshire Senior Games and Swindon Senior Games
  - Website and Facebook info
  - Club Directory
  - Helping with Tackling Inequalities Fund applications
  - Club visits



# CORE PLANS FOR 2021 - 2022

- Chris Baker
  - New appointment early 2022
- Club/Association/Group Needs Analysis Discussions – early 2022
- Talented Athlete's Academy – February 2022
- Senior Games – spring 2022 with a final in the autumn
- Allocation of Small Grants – up to £1,000 – on going
- Funding Workshops – help with bid writing - £1,000 - £10,000 – on going
- Project funding workshops - £10,000+ - spring 2022
- Providing low-cost courses – apply now
- Help with Coaching bursaries – apply now
- Ideas from this meeting



# TREASURER'S REPORT — SUE GRAVELL

## Swindon Sports Forum Statement of Income and Expenditure for the year to 31.10. 2021

| Income 19-20<br>£ | Details                               | Income 20-21<br>£ | Expenditure 19-20<br>£ | Details                     | Expenditure 20-21<br>£ |
|-------------------|---------------------------------------|-------------------|------------------------|-----------------------------|------------------------|
| £18,000.00        | Swindon Borough Council (C.I.F. Fund) | £20,000.00        |                        |                             |                        |
| £1,000.00         | Grants - Swindon Fencing Club         | £1,000.00         | £8,691.65              | Grants Awarded              | £8,892.47              |
| £1,187.50         | Grants withdrawn                      |                   |                        |                             |                        |
| £31.97            | Bank Interest                         | £31.52            |                        |                             |                        |
| £3.00             | Bank error                            |                   |                        |                             |                        |
|                   | Bank Comp.                            | £75.00            |                        |                             |                        |
|                   | SBC-Community Grant                   |                   | £44.80                 | Venue hire and refreshments |                        |
|                   |                                       |                   | £244.72                | Insurance                   | £244.72                |
|                   |                                       |                   | £74.16                 | Advertising                 |                        |
|                   |                                       |                   | £1,250.00              | Web Site                    |                        |
|                   |                                       |                   |                        | SBC Summer Act.Pks          |                        |
|                   |                                       |                   | £126.50                | Sundries                    |                        |
|                   |                                       |                   | £415.00                | Talented Athletes           |                        |
| £30.00            | Workshops                             |                   |                        | Workshops                   |                        |
|                   |                                       |                   |                        | Senior Games                | £136.47                |
| £20,252.47        | <b>Total Income</b>                   | £21,106.52        | £10,846.83             | <b>Total Expenditure</b>    | £9,273.66              |
|                   | Balance b/f                           | £48,066.31        | £31,549.59             | Nationwide                  |                        |
|                   | Plus Income                           | £21,106.52        | £31,716.05             | Lloyds                      |                        |
|                   | Less expenditure                      | £9,273.66         | £3,366.47              | less u/c chqs               |                        |
|                   | balance c/f                           | £59,899.17        | £59,899.17             |                             |                        |

The undersigned confirm their acceptance of this "Statement of Income and Expenditure"

Auditor

Alan Winter

Treasurer

Susan Gravell

Chairman

Ian Jankinson



**SWINDON  
SPORTS  
FORUM**

the voice of  
the sporting  
community

# A.G.M.

Motion: to accept the audited accounts as a true record for 2020/21

- o Election of Officers – Nominations and Seconds and voting

- |                          |                |            |               |
|--------------------------|----------------|------------|---------------|
| <input type="checkbox"/> | Chair          | Nomination | Ian Jankinson |
| <input type="checkbox"/> | Vice Chair     | Nomination | Gerry Hannon  |
| <input type="checkbox"/> | Secretary      | Nomination |               |
| <input type="checkbox"/> | Treasurer      | Nomination | Sue Gravell   |
| <input type="checkbox"/> | Grants Officer | Nomination |               |



# CLOSE AND THANKS

Spread the word!



**Swindon Sports Forum**  
**Statement of Income and Expenditure for the year to 31.10. 2021**

| Income 19-20<br>£ | Details                               | Income 20-21<br>£ | Expenditure 19-20<br>£ | Details                        | Expenditure 20-21<br>£ |
|-------------------|---------------------------------------|-------------------|------------------------|--------------------------------|------------------------|
| £18,000.00        | Swindon Borough Council (C.I.F. Fund) | £20,000.00        |                        |                                |                        |
| £1,000.00         | Grants - Swindon Fencing Club         | £1,000.00         | £8,691.65              | Grants Awarded                 | £8,892.47              |
| £1,187.50         | Grants withdrawn                      |                   |                        |                                |                        |
| £31.97            | Bank Interest                         | £31.52            |                        |                                |                        |
| £3.00             | Bank error                            |                   |                        |                                |                        |
|                   | Bank Comp.                            | £75.00            |                        |                                |                        |
|                   | SBC-Community Grant                   |                   | £44.80                 | Venue hire and refreshments    |                        |
|                   |                                       |                   | £244.72                | Insurance                      | £244.72                |
|                   |                                       |                   | £74.16                 | Advertising                    |                        |
|                   |                                       |                   | £1,250.00              | Web Site<br>SBC.Summer Act.Pks |                        |
|                   |                                       |                   | £126.50                | Sundries                       |                        |
|                   |                                       |                   | £415.00                | Talented Athletes              |                        |
| £30.00            | Workshops                             |                   |                        | Workshops                      |                        |
|                   |                                       |                   |                        | Senior Games                   | £136.47                |
| <b>£20,252.47</b> | <b>Total Income</b>                   | <b>£21,106.52</b> | <b>£10,846.83</b>      | <b>Total Expenditure</b>       | <b>£9,273.66</b>       |

|                         |                   |                   |                      |
|-------------------------|-------------------|-------------------|----------------------|
| <b>Balance b/f</b>      | <b>£48,066.31</b> | <b>£31,549.59</b> | <b>Nationwide</b>    |
| <b>Plus income</b>      | <b>£21,106.52</b> | <b>£31,716.05</b> | <b>Lloyds</b>        |
| <b>Less expenditure</b> | <b>£9,273.66</b>  | <b>£3,366.47</b>  | <b>less u/c chqs</b> |
| <b>balance c/f</b>      | <b>£59,899.17</b> | <b>£59,899.17</b> |                      |

The undersigned confirm their acceptance of this "Statement of Income and Expenditure

|           |               |
|-----------|---------------|
| Auditor   | Alan Winter   |
| Treasurer | Susan Gravell |
| Chairman  | Ian Jankinson |

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# Accounts

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## Swindon Sports Forum (SSF) - Chairman's Report 2019/2020 - Ian Jankinson



This year we have decided it would be too difficult to convene an AGM and all the Officers have agreed to continue in their positions for a further year until we can meet again face to face. My report along with **Sue Gravell**, our Treasurer's Report and **Chris Baker's** Coordinator's Report will keep you up to date with where we are and what we have achieved. We are now a Charity (Charitable Incorporated Organisation - CIO) which achieves one of our prime objectives for the Forum. I would like to thank all the members of the Steering Group who have helped us shape who we are, and our key partners Swindon Borough Council and WASP who continue to help us with funding. Our Steering Group Members are **Gerry Hannon** who is Secretary, C.E.O. **Steve Boocock**, **Alan Low** and **Stuart Arthur** from WASP, **Gladys Barr** who gives us an insight into Parishes, **Trish Cowie** and **Ben Humphrey** representing SBC Health and Wellbeing and with **Lewis Bird** supporting disability activity, **Charlie Marillier**, **Mark Townend**, **Neil Bromley** and **James Moss** from Voluntary Action Swindon who supports our meetings,.

Our new year began in December with such great hope and expectation:

- The 32<sup>nd</sup> Olympic Games - Tokyo 2020
- The 16<sup>th</sup> Paralympic Games - Tokyo
- Swindon's Big Pledge - Race to Tokyo
- Swindon Sports Forum
  - o Activity Week
  - o Senior Games
  - o Talented Athletes Academy

Then as we all know everything came crashing to a halt in March with cancellation after cancellation. Well most things did but many of you inventive members set up Zoom and video sessions to keep your members working. We all walked, cycled, jogged and rode to keep ourselves fitter and to ward off the 'lockdown lump'. We grew hippy hair and worked from home and spent much more time with our families.

### Participation

Our key partner, Wiltshire and Swindon Sports and Activity Partnership (WASP) did an amazing 'virtual' School Games where more participants than ever have actually turned up at previous Games events took part with massive enthusiasm and skill, encouraged by many celebrity athletes. What a triumph.

Another triumph was our Virtual Senior Games in October, where we engaged 6 local care homes to perform 4 fun sport-based activities and record their performances. Many care homes entered the spirit of the Games with torch relays, banners and Olympic style decorations. More than 60 residents, over the age of 75, took part with some tremendous scores and results and all the winners were awarded medals and all participants received certificates. The winning care home was Guinness Care at Prince Rupert Court in Freshbrook, who took away the Senior Games Trophy for 2020. This was an amazing event and is a precursor for an all-inclusive games in the autumn of 2021.

Here we are in November and locked down again, with a small glimmer of a light at the end of a very long tunnel, with the promise of vaccines for the dreaded and lethal Covid 19.

We all had some respite during the summer when in a limited way we could re-open our doors to members and a lot of you took advantage of our 'Back on Track' funding to help make your spaces Covid Secure. We funded around 20 projects to increase participation across the town and awarded about £20,000 to help you do it.

## Advocacy

Chris Baker our SF Coordinator has worked hard to increase our membership over the year and has created the Club Directory on our website and has been working with you to create a unique Club Profile for your Club or Association that we can publish as a link to the directory. We had plans suggested at our last AGM to act as a 'marcomms hub' to help share your offers, successes and needs, and that is still our intention so please continue to work with him on that. We now have an associated YouTube channel which again we will use to help promote our members. He will continue to come and visit (where safe) and Zoom/WhatsApp/Facetime with you all and help to resolve any issues or needs you have. Or maybe help you with funding or direct you to sources of help or funding to deal with any barriers you can't get past.

## Development

We will continue to run courses and seminars and training days to support you – First Aid, Safeguarding Club Matters workshops to analyse your performance or your proposition or your finances or just your customer service. Now in the 'down time' is a good time for analysis. We can help you with Coach Bursaries and Committee training and work with you on your business plans for the coming difficult times. Don't despair, we are there to help where we can or point you to someone who can.

## Objectives for 2020/21

We will continue to complete the projects we planned for this year, Covid Permitting,

- **Activity Week** will probably have much more value to clubs this year with the pent-up demand.
- **Back On Track** funding will still be available to help you ensure that when you restart your activities that you are Covid Secure.
- Physical Activity providers will continue to be one of our target groups for help and support
- **The Talented Athletes Academy** will start again, whether virtual or safely face to face.
- **The Senior Games** will also happen again this year and we plan to involve other Sports Forums in Wiltshire to set up an County event if possible
- **Pitch It** will become our small grants funding platform this year. Chris will provide details on Facebook soon but it is a simpler system for all activity providers to pitch for funds to help them increase participation – look out for his posts.
- We will facilitate a networking and sharing media link called '**This is how we stay Covid Secure**' to distribute 'Best Practice' and product sources etc.

We are all looking forward to an exciting spring and Swindon Sports Forum will be there to help you all capitalise on everyone's wish for the 'New Normal'.

Good luck, stay safe and have the best Christmas and New Year you can.

Ian Jankinson – Chairman Swindon Sports Forum – November 2020.



|              |    |             |
|--------------|----|-------------|
| Income 19-20 | 19 | Expenditure |
| £            | £  | 10-20       |
|              |    | £           |

Borough

£18,000.00 SBC refuel

£18,000.00

Grants Awarded

£0.00

Other

£1,000.00

£1,000.00

100%

£1,187.50

mainly Grant

£23.20

Vehicle hire and

£24.80

£244.72

Insurance

£244.72

£114.00

Advertising

£14.18

£35.85

Web Site  
SBC Summer Age Fee

£1,250.00

£3.64

Suncoats  
Tandem Airline

£125.00  
£415.00

PS

Workshops

Service Charges

£938.03

Q100

£20,222.47

£24,059.87

Total Expenditure

£11,754.84

Q101

£35,560.70

Q102

£20,222.47

£11,754.84

Q103

£40,000.00

£73.80

Loss on change

£45,000.00

signed and confirmed for acceptance of this Statement of Income and Expenditure

4/10/20  
 Susan Ginnel  
 Susan Ginnel  
 Susan Ginnel