

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 5th Nov to 2nd Dec 2020
- Five day Christmas then Tier 4
- 3rd Lockdown 6th Jan 2021
- 29th March OK for outdoor sport – 12th April OK for indoor sport
- 17th May Large sporting venues reopen
- 21st 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 £	Details	Income 20-21 £	Expenditure 19-20 £	Details	Expenditure 20-21 £
£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	Total Income	£21,106.52	£10,846.83	Total Expenditure	£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

- | | | | |
|--------------------------|----------------|------------|---------------|
| ☐ | Chair | Nomination | Ian Jankinson |
| ☐ | Vice Chair | Nomination | Gerry Hannon |
| ☐ | Secretary | Nomination | |
| ☐ | Treasurer | Nomination | Sue Gravell |
| ☐ | Grants Officer | Nomination | |



CLOSE AND THANKS

Spread the word!



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

Auditor	Alan Winter
Treasurer	Susan Gravell
Chairman	Ian Jankinson