

SESER ACM 2021

APPENDIX 1

MATTERS ARISING ON THE MINUTES

Minute 4 The Amateur Swimming Association (Swim England) Ltd Business

George Wood, the Sport Development Director of Swim England, responded to the two points, in October 2020. The responses were reported to the Regional Management Board at its meeting on 19 October 2020, and have been available on the Region's website, in the papers for that meeting, since then.

Minute 6 (pg 10) Swim England South East Region Financial Statements 2019

A straight proportional reduction from a 12 month accounting period to 31 March 2019 to a 9 month period to 31 December 2019 would have produced an expenditure of £21,840. The accounts showed an expenditure of only £15,984, a reduction of £5,856, not a huge amount.

Some factors that contributed to this were:

- 1. Safeguarding/Time to Listen Training.** £6,764 difference. In 2018/19 22 Safeguarding workshops were run through the Region's Licence Agreement, whereas there were only 12 run in 2019. This is based on demand from clubs. There were also two fewer Time to Listen workshops included in the 2019 accounts, due to the shorter year.
- 2. Officials licensing.** £1,190 difference due to shorter year and timing of Swim England invoices.
- 3. Young Volunteers.** £3,724 difference due to the programme set up being different in 2019. The programme did not end up running in all counties in 2019 and one club was able to obtain external funding, so there were minimal costs for that programme.
- 4. Coaches Forum.** £1,154 difference due to fewer meetings and a cheaper venue being used.
- 5. Coach Development Workshops.** Slightly more spent in 2019 financial year.
- 6. Coach Mentoring.** £1,200 reduced cost, due to shorter financial year and invoice timing.
- 7. Bi-Ennial Coaches Conference.** There was only spend in 2019. The first time this conference was run was in Sep 2019, so there were no costs in 2018/19.