



Association of Sport Performance Centers  
ASPC  
General Assembly  
**2017**

Dale Henwood  
PRESIDENT

August 26th, 2017  
DURBAN, SouthAfrica



# General Assembly

- Opening and Official Welcome
- Minutes GA April 2016 Macolin
- Activity Reports 2016-2017
- By Law changes



# General Assembly

- By Law changes

## **Chapter 4.: About members**

### **Membership Terms (acquisition and loss)**

Paying the full registration fee at biannual ASPC Forum on Elite Sport

### **Chapter 6 : Process for Membership:**

Request for individual membership must come with a letter of support from a current ASPC member, stating the individual members involvement in high performance sport working with performance centres or athletes / coaches.

A CV of the Individual member must be included within the request.



# General Assembly

- By Law changes

## **Chapter 8: Official Bodies and representation entities**

The Secretary General- who is appointed by the Executive Committee from a representative of the ASPC host center- Official headquarters which now is San Cugat del Valles / Barcelona Spain.

The Vice-President

The Treasurer

The Executive Committee (President, General Secretary, Vice-President and Treasurer).

### **Secretary General –**

Is a key member/leader of the ASPC host Center, currently the Training Center In San Cugat Spain.

Is approved by the Board of the ASPC every 2 years and the at the General Assembly during the non- Forum year

## **Chapter 9. The Officers of the ASPC**

Duties of the Board



# General Assembly

- Election of the new Board of Directors
- President – Vice President – Treasurer – General Secretary
  - Josep Escoda (ESP)
  - Appointed/Host Secretariat Representative (CAR, Sant Cugat)
- - Continential VicePresidents: America: Debbie Low . Asia: Takeshi Kukidome, Africa: Kevin Subban, Oceania; Anne Marie Harrison, Europe: Tapio Korjus (Victor Dechelette)
  - Previous (2017) Forum Representative - Brendon Goodenough - Next (2019) Forum Representative



- Annual Plan 2017-2018

- 1.-Expand Membership: More active at Continental VP Level
- 2.-Strengthen the value of ASPC involvement to the members
- 3.-Grow and promote the ASPC Brand Internationally and at Center / Institute level
- 4.- Proactive attendance by ASPC Board at ASPC Continental functions, partner organizations events and IOC and WADA Relations
- 5.- Continue regular engagement of ASPC representative with next Forum host
- 6.- Regular communications – newsletter and increase social media presence.
- 7.- Elevate governance – EU Pledge of Good Governance

**Executed ASPC Balance 2017 (€)**
**ASPC Budget 2018 (€)**

Opening Balance 1/1/2017		<b>51.396,56</b>	Opening Balance 1/1/2017	51.396,56	6.396,56
Balance bank account	6.396,56		<b>Revenue</b>	#	
Savings Account	45.000,00		Memberships	64	16.000,00
			Accum. Benefits savings account		1.600,00
					45.000,00
<b>Revenue</b>	#				
Memberships	65	16.005,50			<b>68.996,56</b>
Memberships (Individuals)	8	400,00	<b>Expenses</b>		
Accum. Benefits savings account		1.808,00	Web domain		67,76 €
		<b>18.213,50</b>	Website improvements		2.500,00 €
		<b>69.610,06</b>	Web hosting 2017		726,00 €
<b>Expenses</b>			Bank Charges		200,00 €
			Paypal fees		90,00 €
Web domain		67,76	Administration Secretariat		1.200,00 €
Website improvements		1.839,20	Mike English Exchange program		1.600,00 €
Web hosting 2017		726,00	Meetings and Correspondance		120,00 €
Hosting sportperformancecentres.org		114,19	Travel Expenses to support ASPC Mission		2.800,00 €
Bank Charges		240,32	Marketing Com. Support		1.500,00 €
Paypal fees		65,05	Support to Next Int Forum		3.000,00 €
Administration Secretariat		1.200,00	Promotional material		500,00 €
Meetings and Correspondance		90,00	Membership Services		1.600,00 €
Travel Josep Escoda to Paris		307,55			
Commemorative plaques		2.225,38			<b>15.903,76</b>
Fedex (sending plaques to Durban)		666,96	<b>Balance</b>		<b>53.092,80</b>
Pins		272,25			
Stikers/flag		310,73			
Cards BoD members		142,57			
Support to Durban Forum		3.000,00			
		<b>11.267,96</b>			
<b>Balance</b>		<b>58.342,10</b>			



# General Assembly

- New Bussines : 2018 European Forum
- 2019 Host ( Flag Protocol )
- Signing of the new members
- Awards and Presentations
- Closing Remarks
- Family Photo