

# North Lancs Swimming & Water Polo Association

President – Sue Tinkler

Hon. Secretary: Bob Thompson. 24 Chapel Lane, Banks, Southport. PR9 8EY. Tel. 07976 282450  
E-mail : bobbillthomo@gmail.com

Executive Committee Meeting  
Monday 22nd October 7.30pm Hartwood Hall Chorley

## AGENDA

Welcome

1. Apologies
2. Minutes of previous meeting – 10<sup>th</sup> September 2018
3. Matters arising
4. Declaration of any conflicts of interest
5. Notification of AOB (& prioritisation if appropriate)
6. Correspondence
7. Hon. Treasurer's report
  - a. Year end 30.09.2018
8. Age Group Secretary's report
  - a. Championships/Level 2 Meet/Squadrons debrief
  - b. Meet dates 2019
9. Swim League Secretary's Report
  - a. 2019 Fixture dates & venues
10. Development Committee Report
11. Election of officers at forthcoming AGM (AGM notice to go out by 5.11.18)
  - a. Nomination forms (Hon Sec/Hon Treasurer/Champ Sec/Swim League Sec)
  - b. George Harris Salver/Life Members
12. Handbook/Constitution
  - a. Trophies update
  - b. Website
13. AOB
14. Meetings AGM Monday 3rd December 2018 – Hartwood Hall 7.30pm  
Swimming/Development Committee - TBA  
Next Exec Meeting – Mon 4<sup>th</sup> February 2019 7.30pm