

# North Lancs Swimming & Water Polo Association

President – Sue Tinkler

Hon. Secretary: Bob Thompson. 24 Chapel Lane, Banks, Southport. PR9 8EY. Tel. 07976 282450

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## **93<sup>rd</sup> Annual General Meeting**

**Being held on Monday 3rd December 2018**

**at Goodwins (aka Hartwood Hall) Chorley Commencing at 7.30pm**

## AGENDA

1. Apologies for absence
2. Minutes of the previous AGM held on the 4<sup>th</sup> December 2017
3. Matters Arising
4. President's Report
5. Honorary Treasurer's Report
6. Honorary Age Group Secretary's Report
7. Honorary Swim League Secretary's Report
  - i) 2018 League
  - ii) Fixtures Dates/Venues for 2019 League
  - iii) Presentation of trophies to 2018 League Winners
  - iv) Draw for rounds one - Sat 16<sup>th</sup> February 2019 - Salt Ayre
  - v) Draw for round two – Saturday 6<sup>th</sup> April 2019 - Darwen
8. Election of Officers:

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Role	Nominee	Proposed by	Seconded by
<b>Hon. Secretary</b>	<b>Bob Thompson</b>	Helen Whittle (B/pool)	Helen Jenkins (S/port)
<b>Hon. Treasurer</b>			
<b>Hon. Champ &amp; A/G Secretary</b>	<b>Janice Whittle</b>	Sue Burrows (B/pool)	Mary Parkinson (Chorley)
<b>Hon. Swim League Secretary</b>	<b>Mary Parkinson</b>	Janice Whittle (B/pool)	Alison Lawson (Fleetwood)
<b>Independent Examiner</b>	<b>John Armour</b>	Bob Thompson (S/port)	Gill Rankin (Leyland)

10. Presentation of **George Harris Salver**

11. Executive Calendar 2019. Provisional dates all to be confirmed at the AGM

**Executive meetings**

- Monday 4<sup>th</sup> February 2019 (Sea View Inn Whittle-le-Woods Chorley)
- Monday 8th April 2019 (NB. Easter Mon 22/4) - Venue TBC
- Monday 3rd June 2019 – Venue TBC
- Monday 9<sup>th</sup> September 2019 - Venue TBC
- Monday 21st October 2019 - Venue TBC
- Monday 2nd December 2019 - Venue TBC