

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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93rd 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 4th 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 16th February 2019 - Salt Ayre
 - v) Draw for round two – Saturday 6th April 2019 - Darwen
8. Election of Officers:

Role	Nominee	Proposed by	Seconded by
Hon. Secretary	Bob Thompson	Helen Whittle (B/pool)	Helen Jenkins (S/port)
Hon. Treasurer			
Hon. Champ & A/G Secretary	Janice Whittle	Sue Burrows (B/pool)	Mary Parkinson (Chorley)
Hon. Swim League Secretary	Mary Parkinson	Janice Whittle (B/pool)	Alison Lawson (Fleetwood)
Independent Examiner	John Armour	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 4th 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 9th September 2019 - Venue TBC
 - Monday 21st October 2019 - Venue TBC
 - AGM 2019** Monday 2nd December 2019 - Venue TBC