

North Lancs Swimming & Water Polo Association

President – Susan Tinkler

Hon. Secretary: Bob Thompson. 24 Chapel Lane, Banks, Southport. PR9 8EY. Tel: 07976 282450
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Executive Committee Meeting Monday 8th April 2019 - 7.30pm Goodwins Chorley (aka Hartwood Hall)

AGENDA

1. Welcome
2. Apologies
3. Minutes of previous meeting – 4th February 2019
4. Matters arising
5. Declaration of any conflicts of interest
6. Notification of AOB (& prioritisation if appropriate)
7. Correspondence
8. Hon. Treasurer's report
9. Age Group Secretary's report
 - a. Level 3
 - Timetable for licence applications/entry pack/closing dates
 - b. Level 2
 - Timetable for licence applications/entry pack/closing dates
 - c. Ratification of proposed entry fees
 - d. Inter-Association update
10. Swim League Secretary's Report
 - a. Table after first two rounds
 - b. Lane allocation Round 3 (Palatine 1st June 2019)
11. Swim/Development Committee Report
 - a. Coach Development Programme update
12. Handbook/Constitution etc
 - a. Trophies
13. AOB
14. Meetings

Next Full Exec meeting – Monday 3rd June 2019 - Goodwins
Swimming & Development Sub-Committee TBC