

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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Executive Committee Meeting

Monday 9th September 7.30pm Hartwood Hall Chorley PR6 7AX

AGENDA

Welcome

1. Apologies
2. Minutes of previous meeting – 3rd June 2019
3. Matters arising
4. Declaration of any conflicts of interest
5. Notification of AOB (& prioritisation if appropriate)
6. Correspondence
7. Treasurer's report
8. Age Group Secretary's report
 - a. Development meet 2019 debrief
 - b. Championships/Level 2 Meet/Squadrons
9. Swim League Secretary's Report
 - a. 2019 League Dates/Venues
10. Development Committee Report
 - a. Coach Development
11. Election of officers at forthcoming AGM
 - a. Nomination forms (Vice President/Hon Sec/Hon Treasurer/Champ Sec/Swim League Sec)
 - b. Ascertain if incumbents willing to seek re-election.
 - c. Closing date for nominations – 21st October 2019
12. Handbook/Constitution
 - a. Trophies update
 - b. Website
13. AOB
14. Meetings

Next Exec meeting – Monday 21st October 2019 – Hartwood Hall 7.30pm

AGM Monday 2nd December 2019 – Hartwood Hall 7.30pm