

# 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 21st October 2019 7.30pm Hartwood Hall Chorley

### AGENDA

#### Welcome

1. Apologies
2. Minutes of previous meeting – 9<sup>th</sup> September 2019
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 30.09.2019
8. Age Group Secretary's report
  - a. Championships/Level 2 Meet/Squadrons debrief
  - b. Meet dates 2020
9. Swim League Secretary's Report
  - a. 2020 Fixture dates & venues
10. Development Committee Report
11. Election of officers at forthcoming AGM (AGM notice to go out by 4.11.19)
  - a. Nomination forms (Vice President/Hon Sec/Hon Treasurer/Champ Sec/Swim League Sec)
  - b. George Harris Salver/Life Members
12. Handbook/Constitution
  - a. Trophies update
13. AOB
14. Meetings AGM Monday 2nd December 2019– Hartwood Hall 7.30pm

Next Exec Meeting – Mon 3<sup>rd</sup> February 2020 7.30pm