

North Lincs Swimming & Water Polo Association

President – Sue Tinkler

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

E-mail : bobbillthomo@gmail.com

94th Annual General Meeting Being held on Monday 2nd December 2019 The Sea View Inn Chorley Commencing at 7.30pm

AGENDA

1. Apologies for absence
2. Minutes of the previous AGM held on the 3rd December 2018
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) 2019 League
 - ii) Fixtures Dates/Venues for 2020 League
 - iii) Presentation of trophies to 2019 League Winners
 - iv) Draw for rounds one - Sat 18th January 2020 - Darwen
 - v) Draw for round two – Saturday 14th March 2020 – Salt Ayre
8. Election of Officers:

Role	Nominee	Proposed by	Seconded by
Hon. Secretary	Bob Thompson	Helen Jenkins (S/port)	Sue Tinkler (Leyland)
Hon. Treasurer	Alison Lawson	Bob Thompson (S/port)	G Whittle (B/pool)
Hon. Champ & A/G Secretary	Janice Whittle	Susan Burros (B/pool)	Sue Tinkler (Leyland)
Hon. Swim League Secretary	Mary Parkinson	Janice Whittle (B/pool)	Sue Tinkler (Leyland)

10. Presentation of **George Harris Salver**
11. Executive Calendar 2020. Provisional dates all to be confirmed at the AGM

Executive meetings - All at Hartwod Hall Chorley commencing at 7.30pm
Monday 3rd February 2020
Monday 6th April 2020 (NB. Easter Mon 13/4)
Monday 1st June 2020
Monday 12th October 2020

AGM 2020 Monday 7th December 2020 - Venue TBC