

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 21st October 2019 – Hartwood Hall Chorley - 7.30pm

Present: Sue Tinkler (President) Bob Thompson (Secretary) Janice Whittle (Champ Sec.) Chris Ball (Fleetwood) Paul Davison (Preston) Lindsay Hargreaves (Blackburn)	Helen Jenkins (Southport) Rachel Linley (Leyland) John Robinson (P79) Garry Whittle (Life Member) Clare Williamson (Garstang)	
The President welcomed everybody to the meeting and thanked them for their attendance.		FAB
1. Apologies had been received from: Gill Rankin (Treasurer); Judith Dutton (Leyland); Julie Johnson (Kendal); Alison Lawson (Fleetwood); Lee Scanlan (Clitheroe);		
2. The minutes of the previous meeting on 09.09.2019 were approved as a true record, as proposed by Garry Whittle and seconded by Janice Whittle, they were then signed by the President.		
3. Matters Arising from the Minutes. None		
4. No conflicts of interest were declared.		
5. There were no items of AOB which needed to be prioritised in the agenda.		
6. Correspondence <ul style="list-style-type: none">The Secretary reported Lee Scanlan had asked to convey thanks from Clitheroe SC for the successful level 2 Gala and that they had received positive feedback from the swimmers and parents.		
7. Hon. Treasurer's Report <p>Sorry I cannot attend again this evening which I did explain at the beginning of the year. I would like to start this report by saying a big thank you to Alison and Bob for all their help this year, but sadly I have still found it hard to make the time for this role with all the extra help and I am so pleased that Alison is now ok to take over fully, I would like to say a big personal thank you to Alison.</p> <p>I will of course continue to work with Alison and hand over to her after the AGM, and after the accounts are finished, hopefully later this week, there are still one or two items outstanding.</p> <p>The Bank Balance for the current account is £28,171.78 as at 25th September 2019 and the Reserve account is £25,074.07 on the 23rd Aug 2019.</p>		

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The grants for 2018-2019 - we only have seven clubs that have claimed grants. Please remember if you missed the deadline of the 30th Sept 2019 please submit your paperwork now so that it's done for this year 2019-2020 early.

Round 2 for NL Swimming league, I have again been in contact with Carnforth for them to invoice NL for the pool hire at Salt Ayre pool.

Please can I ask that you still send your affiliations to me and if you bank transfer please remember to email me your AFFILIATION FORM AND BANK REMITTENCE.

Please see form below.

Please can you fill in your treasurer's details and mainly a mobile number.

My Email address: gillianrankin36@icloud.com Mobile Number 07725517188

I will see you all at the AGM and thank you

Gillian Rankin

In light of the level of bank balances Garry Whittle proposed taking the grants back to £600 pa from £400. This was seconded by Lindsay Hargreaves and unanimously agreed.

8. Age Group Secretary's Report

Level 2 Meet

Both weekends ran smoothly in spite of the issue with one of the timing pads during the first weekend. We ran with 7 lanes. It didn't have too much impact on the timings of the sessions. This was rectified for the second weekend and we were able to run with 8 lanes. There was some good swimming over the two weekends and many swimmers achieved PB's leading them to County and Regional qualification.

Congratulations to Preston who won the overall championship trophy.

Thanks to Bob for co-ordinating the officials and to the team of officials for their work. Thanks to Garry for keeping the sessions running well.

My thanks to the clubs who fulfilled their allotted roles although some clubs were unable to provide personnel. What is hard is when I am not informed until the day or no-one turns up!! This adds to the stress. It was particularly noticeable this weekend made more difficult because we were struggling with illness etc. Thank you to those clubs who stepped up and helped.

Thanks to Sue for making the presentations and also for organising the lunches on the Sundays and to Jayne Brophy who helped her.

Using the hall for officials and coaches was much better giving much more space.

I must also say a big thank you to the pool staff. They were great throughout both weekends but particularly the second weekend. They had enough problems of their own including the lift breaking down two days before the gala.

Squadrons

The swimmers from the clubs who competed really enjoyed the afternoon. Sadly only 5 clubs competed but all teams went away with at least one set of medals. Congratulations to Preston who won the Squadron Shield.

I don't know what the answer is really to make this a more popular competition. It is fun, good for team building and of course very noisy!!

We have tried different ways of swimming the squadrons. Last year we included them in the Level 2 programme but in the main coaches did not like this.

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<p>Confirmed 2020 Dates</p> <p>Level 3 Meet Saturday & Sunday 11 & 12 July</p> <p>Level 2 Meet Saturday & Sunday 26 & 27 September</p> <p>Saturday & Sunday 17 & 18 October</p> <p>Janice Whittle 21.10.2019</p> <p><i>Janice requested a Volunteer Co-ordinator for future galas. Bob advised that he would endeavour to update the A/G & Championship records.</i></p>	
<p>9. Swim League Report</p> <p>None</p> <p>2020 Fixture Dates:</p> <p>Round 1 Darwen 18/01/2020 1.00-6.00pm</p> <p>Round 2 Salt Ayre 14/03/2020 2.00-7.00pm</p> <p>Round 3 Blackpool 20/06/2020 1.00-6.00pm</p> <p><i>Josh is to be contacted to assist with the AOE at Darwen</i></p>	BT
<p>10. Development Committee Report</p> <p>None</p>	
<p>11. Election of Officers at 2019 AGM</p> <p>Bob advised that the existing Secretary, Age Group Secretary and Swim League Secretary had been nominated and that no alternative nominations had been put forward.</p> <p>Alison Lawson had indicated her willingness to take on the Treasurer role and she was formally nominated by Bob Thompson & seconded by Gary Whittle.</p> <p>The nominations will go forward to the AGM for ratification.</p> <p>Masters Swimmer Keith Leary from Blackpool was nominated for the George Harris Salver by Janice Whittle. The nomination was unanimously accepted and Keith will be invited to the AGM for presentation.</p>	BT
<p>12. Handbook/Website/Constitution</p> <p>Sue reported that four replacement trophies had been purchased for presentation at the Level 2 Championships.</p> <p>Some Squadrons shields are ready to be replaced.</p>	ST
<p>13. A.O.B.</p> <p>None</p>	
<p>14. Meetings</p> <ul style="list-style-type: none"> The AGM will be held on Monday 2nd December 2019 at 7.30pm at the Sea View Pub. 	BT

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• The next Executive meeting is on Monday 3 rd February 2020 at 7.30pm at Hartwood Hall	
There being no further business the meeting closed at 8.14pm	