

North Lancs Swimming & Water Polo Association

President – Steve Heaps

Hon. Secretary: Bob Thompson. 24 Chapel Lane, Banks, Southport. PR9 8EY. Tel: 07976 282450
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Executive Committee Meeting Monday 3rd February 2020 - 7.30pm Hartwood Hall Hotel Chorley AGENDA

1. Welcome
2. Apologies
3. Minutes of previous meeting – 21st October 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. L3 & L2 meets dates
 - b. Timetable for licence applications/entry pack/closing dates
 - c. Ratification of proposed entry fees
 - d. Protocol for quotes & pool bookings
10. Swim League Secretary's Report
 - a. Round One Results
11. Swim/Development Committee Report
 - a. Coach Development Programme update
12. Water Polo
13. Individual Appointments
 - a. Welfare Officer (2019 – Sue Tinkler)
 - b. Delegate to Lancs County WP&SA (2019 - Gillian Rankin)
 - c. Trophy Controller (2019 – Sue Tinkler)
14. Sub Committees

NB the President/Vice President/Hon Sec & Hon Treasurer are Ex Officio members of all sub- committees.

Combined Swimming & Development Sub Committee:

2019 Committee:
Ex Officio
Age Group & Swim League Secretaries
Elected Members (Max 4):

Catherine Holmes
Andy Richardson
John Robinson
Garry Whittle

Emergency Committee

2019 Committee:
Officers
Champ/Swim League as appropriate
Elected Members (Max 3):
No Elected members 2019

15. Handbook/Constitution etc
 - a. Constitution – requires updating (expires 26.01.2020) update < 1.12.2020
 - b. Trophies
16. AOB
17. Meetings

Next Full Exec meeting – Monday 6th April 2020 – 7.30pm Hartwood Hall