

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 28th September 2020 Zoom 7.30pm

Present: Steve Heaps (President) Bob Thompson (Secretary) Alison Lawson (Treasurer) Janice Whittle (Champ Sec.) Donna Horrocks (Carnforth Otters) Lindsay Hargreaves (Blackburn)	Helen Jenkins (Southport) Rachel Linley (Leyland) John Robinson (P79) Sue Tinkler (Life Member) Clare Williamson (Garstang)	
The President welcomed everybody to the meeting and thanked them for their attendance and explained that the scope of the meeting was limited to a decision on the competitions and recap on the Chair's meeting last week.		FAB
1. Apologies Garry Whittle (LM) Dave Wood (Fleetwood) Lee Scanlon (Clitheroe)		
2. Minutes The Minutes of the meeting 30.07.2020 were approved proper JW Seconder HJ		
3. There were No Matters arising from the minutes		
4. No conflicts of interest were declared.		
5. There were no items of AOB which needed to be prioritised in the agenda.		
6. Correspondence None		
7. Treasurers Report Alison advised that she is waiting for info from Gill Rankin, in order to complete the accounts to 30.09.2020 for the AGM and she is arranging a meeting with Gill. Only two banks will accept Association Accounts which are BoS & Lloyds BT offered to bank in RBS Southport, in the meantime if it would help. There was some discussion concerning the Coaching Bursary and it was agreed that a reminder would be sent to clubs, concerning the availability of funds. Delegates were asked to remind their club committees.		
8. Update on Member Clubs Returning to Training/Chairs' Forum Steve Heaps updated the meeting on chairmens' forums 2 meetings to date Clubs returning to training Further meeting due to be held after this exec meeting plus one immediately after AGM (Extn to Zoo meeting) SH to draft letter to pool providers stressing the need for pools to reopen Liaised with Elliot at Fleetwood and constructive input. Some encouraging improvement in terms of pool access between first and second meetings. Minutes to be circulated.		

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<p>MP reported 29/9 last training session until poss 12/10. Life Leisure now not taking over as pool operators council taking back both pools.</p> <p>JW reported Palatine opening in early 2021</p> <p>JW Ormskirk back since start of Aug 2 nights per week.</p>																					
<p>9. Return to competition</p> <p>Janice reported that a Swim England statement is due out w/c 5/10</p> <p>Any plans for competition will need to be ratified by the Dept of Culture Media & Sport.</p> <p>SH advised that it will also be dependent on pool operators allowing facilities to be used for competition.</p> <p>SH also said that, when allowed, he would like NLSWPA to put on a meet for member clubs to provide a rung on the competition ladder. If necessary we could subsidise the meet from Assoc resources, if spectator numbers are restricted by pool operators.</p> <p>It was agreed that we would remain flexible in terms of timing of any Assoc competition, including Swim League, once the competition structure/pathway becomes clear.</p>																					
<p>10. Election of officers</p> <p>The following nominations were put forward for ratification at the forthcoming AGM:</p>																					
<table border="1" data-bbox="228 1042 1356 1455"> <thead> <tr> <th>Role</th><th>Nominee</th><th>Proposed by</th><th>Seconded by</th></tr> </thead> <tbody> <tr> <td>Hon. Secretary</td><td>Bob Thompson</td><td>Helen Jenkins (S/port)</td><td>Sue Tinkler (Leyland)</td></tr> <tr> <td>Hon. Treasurer</td><td>Alison Lawson</td><td>Bob Thompson (S/port)</td><td>J Whittle (B/pool)</td></tr> <tr> <td>Hon. Champ & A/G Secretary</td><td>Janice Whittle</td><td>Steve Heaps (Preston)</td><td>Alison Lawson (Fleetwood)</td></tr> <tr> <td>Hon. Swim League Secretary</td><td>Mary Parkinson</td><td>Janice Whittle (B/pool)</td><td>Rachel Linley (Leyland)</td></tr> </tbody> </table>	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)	J Whittle (B/pool)	Hon. Champ & A/G Secretary	Janice Whittle	Steve Heaps (Preston)	Alison Lawson (Fleetwood)	Hon. Swim League Secretary	Mary Parkinson	Janice Whittle (B/pool)	Rachel Linley (Leyland)	
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<p>BT advised that the Vice President role requires a nomination and requested nominations before 31/10</p>																					
<p>11. AOB</p> <ul style="list-style-type: none"> Constitution redraft to be circulated with AGM papers for ratification SH reminded Ron Flude that he had not forgotten about WP Will be revisited post c19 Withnell SC would like to join the Association ST to request trophies back (she has contact details) to pass out list to circulate to clubs, including Sub League/Squadrons 																					
<p>There being no further business the meeting closed at 8.41pm</p>																					