

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 1st February 2021 Zoom 7.30pm

Present: Steve Heaps (President) Andy Gaskell (Vice President) Bob Thompson (Secretary) Alison Lawson (Treasurer) Janice Whittle (Champ Sec.) Lindsay Hargreaves (Blackburn) Helen Jenkins (Southport) Rachel Linley (Leyland) Helen Jenkins (Southport)	Rachel Linley (Leyland) Mary Parkinson (Chorley/S/L Secretary) Gill Rankin (Life Member) John Robinson (P79) Sue Tinkler (Life Member) Clare Williamson (Garstang) Dave Wood (Fleetwood) Lee (Clitheroe) John Higginbottom (Colne) (17)	
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 Jackie Wilkinson (Ormskirk)		
2. Minutes The Minutes of the meeting 28.09.2020 were approved proper JW Seconder JR		
3. Matters arising – Withnel – MP to provide contact details		
4. No conflicts of interest were declared.		
5. There were no items of AOB which needed to be prioritised in the agenda.		
6. Correspondence Insurance renewal NW Region e-mail Swim England Renewal		
7. Treasurers Report All clubs have paid affiliation fees on time Forms o/s for PSC/Garstang /Burnley RWT to check with Simon Deeley re Prescot (GR asked can we check obo Micro League) 2 o/s cheques - donation Yvonne Kelly – to be written back & Sea View Chorley for 2019 AGM – to be reissued as out of date. Agreed to pay bursaries		
8. Update on Member Clubs Returning to Training/Chairs' Forum Further meeting due held		

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<p>Significant reductions in pool time for NLSWPA clubs – when they had returned to training (pre latest lock-down) some increase in pool time</p> <p>Some clubs registering as Cat 1 with a view to upgrading to CAT 2 once competition recommences</p> <p>Some clubs losing swimmers on registration/lapsing memberships</p> <p>Couple of clubs had done Level X virtual comp < Xmas</p> <p>Mixed bag in terms of co-operation from pool providers</p> <p>Further meeting TBA by SH in due course.</p>	
<p>9. A/G sec Report</p> <p>Return to competition</p> <p>No competitions</p> <p>M/Cr Open is aimed at elite team GB swimmers with a view to Olympic Trials</p> <p>No further update from Swim England re Competition programme</p>	
<p>10. Swim Lge Report</p> <p>None</p>	
<p>11. Welfare Officer – Sue Tinkler (only pertinent if matter arises at Assoc Meet)</p> <p>Delegate to Lancs County – Gill Rankin (Bob to forward correspondence)</p> <p>Trophy Controller – Sue (Trophies to be collected)</p> <p>Independent Examiner – Helen Whittle to be approached</p>	
<p>Swimming & Development Committee</p> <p>Re-elected as current members (Andy Richardson to be approached to confirm happy to stay on)</p> <p>Meeting TBA once competition structure clearer.</p> <p>Emergency Committee</p> <p>As P/Y</p> <p>Constitution to be rat</p>	
<p>11. AOB</p> <ul style="list-style-type: none"> • Insurance – JH queried whether SE cover required as no training/comp • GR – Howdens • Ron Flude – don't forget WP – Sh hopes before term of office finishes some structure in place. • GR mentioned VSWIM Meet (Shaun Barber Cockermouth) s/ware developed by Cumbrian coaches + land based activities 	
<p>There being no further business the meeting closed at 8.25pm</p>	

April Meeting venue TBC