

North Lincs Swimming & Water Polo Association

Executive Committee Meeting

Monday 1st February 2021 Zoom 7.30pm

<p>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)</p>	<p>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)</p> <p>(17)</p>
<p>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.</p>	<p>FAB</p>
<p>1. Apologies Jackie Wilkinson (Ormskirk)</p>	
<p>2. Minutes The Minutes of the meeting 28.09.2020 were approved proper JW Seconder JR</p>	
<p>3. Matters arising – Withnel – MP to provide contact details</p>	
<p>4. No conflicts of interest were declared.</p>	
<p>5. There were no items of AOB which needed to be prioritised in the agenda.</p>	
<p>6. Correspondence Insurance renewal NW Region e-mail Swim England Renewal</p>	
<p>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 Prescott (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League) 2 o/s cheques - donation Yvonne Kelly – to be written back & Sea View Chorley for 2019 AGM – to be reissued as out of date.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</p>	
<p>8. Update on Member Clubs Returning to Training/Chairs' Forum Further meeting due held</p>	

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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