

# 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

Zoom

Monday 11<sup>th</sup> October 2021 - 7.30pm

Welcome

1. Apologies
2. Minutes of previous meeting – 13<sup>th</sup> September 2021
3. Matters arising
4. Declaration of any conflicts of interest
5. Notification of AOB (& prioritisation if appropriate)
6. Correspondence
  - a. Swim England NW Incorporation/Membership of Company Limited by Guarantee.
7. Treasurer's Report
  - a. Subscriptions for 2022
    - i Club
    - ii Swim League
8. Age Group Secretary's Report
  - a. No Frills Meets – Debrief
  - b. Format/Proposed dates for 2022 Competition
9. Swim League 2022
  - a. Proposed Dates/Venues
  - b. Competing Clubs
  - c. Round 1 & 2 Draws @ AGM
10. Election of officers at forthcoming AGM
  - a. Nomination forms (Vice President/Hon Sec/Hon Treasurer/Champ Sec/Swim League Sec)
    - i Ascertain if incumbents willing to seek re-election.
    - ii Proposers/Seconders
  - b. George Harris Salver/Life Members
  - c. Closing date for all nominations – 29<sup>th</sup> October 2021.
11. AOB
12. Meetings

AGM Monday 6th December 2021 (Sea View Pub Chorley)

Next Executive Meeting proposed - Monday 7<sup>th</sup> February 2022 (TBC) (Day after 3<sup>rd</sup> w/end of County Champs – maybe move back a week?)