Executive Committee Meeting

Monday 11th October 2021 Zoom 7.30pm

Present:

Steve Heaps (President) Andy Gaskell (Vice President) Bob Thompson (Secretary) Alison Lawson (Treasurer) Janice Whittle (A/G Secretary) Mary Parkinson (S/L Secretary) Ron Flude (Lancaster) Mike Adamson (Carnforth)	Michelle Littlejohn (Carnforth) Gill Rankin (Life Member) Lee Scanlan (Clitheroe) Rachel Linley (Leyland) Jackie Wilkinson (Ormskirk) Clare Williamson (Garstang) Dave Wood (Fleetwood) Sue Tinkler (Life Member)	
The President welcomed everybod attendance.	y to the meeting and thanked them for their	FAB
1. Apologies Garry Whittle (Life Member).		
2. Minutes The Minutes of the meeting of 1: seconded by RF.	3.09.2021 were approved as proposed by LS, and	
Matters arisingNone		
4. No conflicts of interest were decla	red.	
5. There were no items of AOB which	needed to be prioritised in the agenda.	
NW AGM the Association wou NLSWPA and be admitted at a one-off opportunity or could w enquire and report back, decis	tion. JW explained that in order to vote at the ld be required to nominate a member to act obos a Member of the Company. AG asked if it was a ve join the company at a later date? JW to ion deferred. ST advised that the late Malcolm e NLSWPA delegate to NW Region.	JW
AL thanked him and those who had reported that all cheques had the "No Frills" meet falls with generate a small surplus, despited it was agreed that Affiliation for discount for payment before 1.0	dolences to AL on the recent loss of her mother. had subbed for her at the No Frills meet in Darwen. we gone out for bursaries for 2020/2021. hin 2021/2022 financial year and is expected to e the fact that there was no spectator revenue. hees will remain the same for 2022 with the same 21.2022. website and circulate with minutes.	ВТ
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8.	A/G Sec Report	
	JW reported that both weeks of the "No Frills" L3 meet went well and generated	
	some positive comments.	
	No Issues with timing systems at either venue. It was good to see swimmers back	
	competing and obtaining ranking times.	
	At Palatine 6 from 10 invited clubs took part.	
	At Darwen 7 from 9 clubs participated.	
	Withdrawals were not always registered which was frustrating and JW asked that coaches and parents withdraw their swimmers if not competing, in order to reduce the number of heats and potentially the length of competition. It is getting increasingly harder getting officials and volunteers. JW thanked everybody who helped in any way	ALL
	Hopefully 2022 will be more normal	
	Dates for 2022 Competitions TBC by Swimming Committee in due course.	
	SH reported that Mark Thomas Manager at Darwen was concerned with numbers on pool deck and will be keeping an eye on it at future events because of Covid 19.	
	BT thanked SH & JW for all their hard work in promoting and organising the two galas and organising the volunteers, catering etc.	
	It was recognised that we have lost a number of officials from the sport. There is always an element of "churn" as older swimmers leave the sport with their parent officials usually following them. However this has been compounded during the pandemic because they have not been replaced by the parents of younger swimmers starting to train as officials, given the extensive break in competition.	
	SH agreed to write to member clubs Chairpersons to ask them to encourage their parents to take up volunteering including officials training.	SH
9.	Swim League 2022	
	Dates:	
	Round 1 Sunday 16 th January - Darwen - booked waiting to confirm 12pm-5.00pm (not 6.00pm as the pool shuts at 5.00pm)	
	Round 2 Saturday 12 th March - Salt Ayre – booking o/s	MP
	Round 3 Saturday 18 th June – Palatine – booking form submitted.	JW
	The following clubs have confirmed their intention to compete:	
	Blackpool – 2 teams	
	Carnforth	
	Chorley	
	Clitheroe	
	Fleetwood	
	Lancaster	
	Leyland – 2 teams	
	Ormskirk	
	Preston – 2 teams	
	Garstang are unlikely to compete due to a lack of swimmers in the relevant age	
	groups. Pioneer will not be competing.	
	Blackburn and Kendal have yet to confirm	ВТ
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	There will therefore be one or more vacancies (we can accommodate a maximum of	
	L6 teams in two eight lane galas).	
	BT to revisit previously applications placed on the waiting list.	ВТ
	and the second s	
١0.	Election of Officers at forthcoming AGM	
	JW confirmed her willingness to be re-elected as A/G Sec. Proposed by Sue Burrows	
	(B/pool) Seconded by Bob Thompson (Southport).	
	AL confirmed her willingness to stand as Treasurer Proposed by Bob Thompson	
	(Southport) Seconded by Janice Whittle (B/Pool).	
	MP confirmed her willingness to stand as S/L Sec. Proposed by Steve Heaps	
	(Preston) Seconded by Janice Whittle (B/pool).	
	RF has agreed to be the Water Polo Secretary (see AOB Below) Proposed by Steve	
	Heaps (Preston) Seconded by Bob Thompson (Southport). There will be a vacancy for Secretary as BT will be stepping down at the AGM and	ВТ
	also for the VP as AG steps up to the President's role sat the AGM	ы
	BT to remind clubs of the vacancies when circulating the minutes.	
	BT reminded delegates that the nomination forms for Life Membership & The	
	George Harris Salver are on the website.	
	All nominations to be ratified at the AGM on 6.12.2021.	
12.	Constitution	
	BT to liaise with Dave Collins, prior to AGM re minor changes to current draft.	ВТ
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WP trophy to be purchased (if necessary) for presentation at the AGM in 2022.	
RF reported that the perpetual trophy was last awarded to Radcliffe.	ST
Further meeting to be arranged.	
RF to be invited onto S&D Committee.	SH
Trophies	
ST advised that trophies are still outstanding from the following clubs	
Clitheroe – Martha Smith	
Blackpool – Holly ?	
Carnforth – Woodburn/Thomas Dugdale	
Southport – Henry Maw/Victoria Dawson	
Delegates were asked to procure the trophies and return to ST ASAP for engraving.	All
14. Meetings	
AGM Monday Monday 6.12.2021 7.30pm in person – Sea View – MP booked and to	
arrange refreshments for 22.	MP
Exec Meeting – Monday 7 th February 2022	
Swimming & Development Committee - TBC	
There being no further business the meeting closed at 8.44pm	