

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 11th October 2021 Zoom 7.30pm

<p>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)</p>	<p>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)</p>
<p>The President welcomed everybody to the meeting and thanked them for their attendance.</p>	FAB
<p>1. Apologies Garry Whittle (Life Member).</p>	
<p>2. Minutes The Minutes of the meeting of 13.09.2021 were approved as proposed by LS, and seconded by RF.</p>	
<p>3. Matters arising</p> <ul style="list-style-type: none"> • None • 	
<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</p> <ul style="list-style-type: none"> • Swim England NW – Incorporation. JW explained that in order to vote at the NW AGM the Association would be required to nominate a member to act obo NLSWPA and be admitted at as a Member of the Company. AG asked if it was a one-off opportunity or could we join the company at a later date? JW to enquire and report back, decision deferred. ST advised that the late Malcolm Wilson had previously been the NLSWPA delegate to NW Region. 	JW
<p>7. Hon. Treasurers Report</p> <p>SH conveyed the delegates condolences to AL on the recent loss of her mother. AL thanked him and those who had subbed for her at the No Frills meet in Darwen. AL reported that all cheques have gone out for bursaries for 2020/2021. The “No Frills” meet falls within 2021/2022 financial year and is expected to generate a small surplus, despite the fact that there was no spectator revenue.</p> <p>It was agreed that Affiliation fees will remain the same for 2022 with the same discount for payment before 1.01.2022. BT to update affiliation form on website and circulate with minutes.</p>	BT

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<p>There will therefore be one or more vacancies (we can accommodate a maximum of 16 teams in two eight lane galas). BT to revisit previously applications placed on the waiting list.</p>	BT
<p>10. 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 also for the VP as AG steps up to the President's role sat the AGM 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.</p>	BT
<p>12. Constitution BT to liaise with Dave Collins, prior to AGM re minor changes to current draft.</p>	BT
<p>13. AOB</p> <p>Leyland Barracudas Award SH offered Congrats to Leyland Barracudas on their recent achievement of the National Engagement Innovation Award from Swim England. The citation on the Swim England website reads as follows:</p> <p><i>"The Barracudas Taskforce at Leyland Barracudas Swimming Club were named as winners of the Swim England Engagement Innovation Award.</i></p> <p><i>This group of volunteers was established at the beginning of the first lockdown period in England and succeeded in keeping their club communication strong.</i></p> <p><i>Adopting new software allowed them to deliver training and activities virtually, some of which included quizzes, challenges, baking competitions, cook-a-longs, as well as educational content such as the importance of nutrition and hydration.</i></p> <p><i>Their enthusiasm for this new way of life never wavered, maintaining motivation and interest levels throughout that period."</i></p> <p>Water Polo SH has had several meeting with WP reps from various clubs including: Blackpool, Fleetwood, Radcliffe, Lancaster, City of Preston Aquatics and they are interested in starting up the league under the auspices of NLSWPA. They have started playing some friendlies. RF has agreed to be WP Sec Historic issues to be addressed re communication and results. Window to be flexible. Jan to Nov to accommodate fixtures.</p>	

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<p>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. Further meeting to be arranged. RF to be invited onto S&D Committee.</p> <p>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</p> <p>Delegates were asked to procure the trophies and return to ST ASAP for engraving.</p>	<p>ST</p> <p>SH</p> <p>All</p>
<p>14. Meetings AGM Monday Monday 6.12.2021 7.30pm in person – Sea View – MP booked and to arrange refreshments for 22. Exec Meeting – Monday 7th February 2022 Swimming & Development Committee - TBC</p>	<p>MP</p>
<p>There being no further business the meeting closed at 8.44pm</p>	