

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 11th April 2022 7.45pm ZOOM

Present: Andy Gaskell (President) Bob Thompson (Acting Secretary) Alison Lawson (Treasurer) Janice Whittle (A/G Secretary) Mary Parkinson (S/L Secretary) Ron Flude (Lancaster) Gary Whittle (Life Member)	Lee Scanlan (Clitheroe) Clare Williamson (Garstang) Lindsay Hargreaves (B/burn) John Robinson (Pioneer 79). John Higginbottom (Colne). Steve Heaps (Life Member) Michelle Littlejohn & Simon Walling (Carnforth) Helen Jenkins (Southport)	
The President welcomed everybody to the meeting and thanked them for their attendance.		FAB
1. Apologies Sue Tinkler (Life Member); Dave Wood (Fleetwood); Jackie Wilkinson (Ormskirk); Chris Lord (Radcliffe); Helen Ellis (Leyland)		
2. Minutes The Minutes of the meeting of 7.2.2022 were approved as proposed by AG, seconded by LS.		
3. Matters arising <ul style="list-style-type: none">None		
4. No conflicts of interest were declared.		
5. There were no items of AOB which needed to be prioritised in the agenda. Water Polo		
6. Correspondence Swim England Renewal completed & paid		
7. Hon. Treasurers Report Preston . Radcliffe & Preston Aqua Pd Affil fees Darwen pool hire invoice rec'd pd £614 £20 loss B/pool £635 after expenses pool hire invoice o/s (JW said est at £800) invoice should go to AL – JW to chase. 4 Yrs hosting for website paid for There is £44,971 in the bank a/c		
8. A/G Sec Report Dev Meet 16 th July definitive at Palatine – Saturday. Can't get Sunday date at Palatine (10 th July), could try Darwen or go for one day event. Aim at Development level SH suggested age cap at 14 yrs to reduce entries.		JW

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<p>Explanatory note re return to full programme in 2023. AG suggested any oversubscribed entries are rejected from fastest first. SH suggested possibility of adding another 1 day meet at the end of the year. AG suggested exploring at S&D Committee. Programme for L3</p>	
<p>Age Groups & Championships 17/18th September 15th/16th October Apply for Licence now Licence level – apply for Level 2 Asked delegates to remind officials</p> <p>Proposed dates for 2023 1st Week in July 1st/2nd July September 23/24th & 21/22 October 2023 Pool Booked Apply for Licence To be posted on NLSWPA website.</p>	JW
<p>9. Swim League The Rounds one & two results are on the website together with the draw for Round 3 based on the league positions after round 2 MP/JW asked if teams could not arrive early at Palatine & wait outside building of early BT to include in literature. Gary to ask Dave Hoskin if available for AOE for third Round as he is away on Holiday.</p>	BT GW
<p>10. Constitution BT advised that Swim England NW had requested a couple of minor amends to the draft ratified at the AGM & already submitted – in hand.</p>	BT
<p>11. AOB Water Polo RF advised that Lancaster have entered a newly formed M6 League with wider participation. Radcliffe hadn't had details. No results in for galas played – Whatsapp Group to be set up. There was still an interest in competing within NLSWPA Michelle Littlejohn advised that Salt Ayre were keen to get competition back – BT advised that we had left because of the higher costs compared to other pools. Date for S&D Committee TBC All delegates were asked to raise awareness of NLSWPA with Clubs</p>	
There being no further business the meeting closed at 8.55pm	