

North Lancs Swimming & Water Polo Association

President – Andy Gaskell

Acting Secretary: Bob Thompson. 24 Chapel Lane, Banks, Southport. PR9 8EY. Tel. 07976 282450

E-mail : [bобbillthomo@gmail.com](mailto:bobbillthomo@gmail.com)

Executive Committee Meeting

Zoom

Monday 10th October 2022 7.30pm

Welcome

1. Apologies
2. Minutes of previous meeting – 11th April 2022
3. Matters arising
4. Declaration of any conflicts of interest
5. Notification of AOB (& prioritisation if appropriate)
6. Correspondence
7. Treasurer's report
 - a. Agree Affiliation Fees for 2023
 - i Club (2022 £50 or £25 if paid before 1st January)
 - ii Swim League – 2020 £20/team
 - iii Form to be updated – circulated & website
8. Age Group Secretary's Report
 - a. Debrief from L2 Week 1
 - i No. clubs competing?
 - b. Week 2
 - i Officials/poolside team
 - ii Timings
 - c. Dates for 2023
9. Swim League Secretary's Report
10. Forthcoming AGM (Monday 5th December 2022)
 - a. Venue
 - b. Nomination forms (Vice President/Hon Sec/Hon Treasurer/Champ Sec/Swim League Sec/Life Members/George Harris Salver)
 - c. Proposers/Seconders
 - d. Ascertain if incumbents willing to seek re-election (**NB Bob Thompson will not remain as Acting Secretary after the AGM!**)
 - e. Closing date for nominations – 31st October 2020
11. AOB
 - a. Restrict grants to member clubs competing at either L3 or L2 competition?
12. Meetings
 - AGM Monday 5th December 2022

- Exec Meetings 2023 proposed dates
 - Monday 6th Feb
 - Monday 17th Apr (NB Easter Monday 10th April)
 - Monday 5th June
 - Monday 2nd October