

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 7th September 2009
At County Hall, Preston
Commencing at 7.30pm**

Present: Mr G Whittle (President) A J Howarth (Vice President) (Mrs S. Tinkler (Secretary) G Rankin (Treasurer), Mrs J Whittle (Age Group Secretary) M Parkinson, (Chorley Marlins) Craig Tinkler (Blackpool SC) J Smith, (Leyland Barracudas) Cherry Wilkinson (Colne ASC) Maureen Crawford (Newton Hall) M Wilson (Bolton ASC)

Apologies: N Cowburn (Life Member) L Harwood (Rosegrove) Mr D.A. Cocks (Garstang ASC) Richard Hancock (Fleetwood) P King (Blackburn Centurions) Paul Wilkinson (Water Polo Secretary) Lisa Harwood (NL Welfare Officer) Louise Graham (Gallica)

Visitor: J Higginbottom (Colne ASC)

Prior to the meeting a minutes silence was held in respect of Brian Porter

MINUTES OF THE PREVIOUS MEETING

The minutes were accepted as a true and correct record after the correction to the Treasurers report making a note excluding the Special Fund.

MATTERS ARISING

GW informed the executive that Charles Barber was now recovering.

A date has not as yet been set for the Governance meeting.

L3 information has now been set to the clubs

No date as yet has been set for the Squadrons

TREASURERS REPORT

I have been and updated the building society book, the net interest was £ 387.15. Do you still need the different totals? With interest?

The loss on the t-shirts is at the moment £ 455.62, but we still have two cheques outstanding.

There was an increase in the entries to £ 300. At the moment making at total cost of £ 1,355.62 for the inter ass.

Does the end of year accounts go to GW as normal for the income & expenditure statement for the AGM. If so what dates normal?

Treasurers Report 01.10.08 to 07.09.09

Building Society Balance 30.06.09 £ 38,307.61
(Comprising: General Fund £30,874.66, Special Fund £7,432.95)
Building Society Balance 01.10.08 £ 37,920.46

Bank Balance 04.09.09 £ 10,906.29
Bank Balance at 01.10.08 £ 5,134.98

<u>Expenditure</u>		<u>Income</u>	
Gerrand Swimwear		T-Shirts Inter ass	£ 747.00
T-Shirts Inter Ass	£ 1,202.62		
S Heaps			
Inter ass Expenses	£ 300.00		
A Harper			
Inter ass Expenses	£ 300.00		
5, Level 1, 2008			
Leyland Barracudas	£ 250.00		
1, Level 1, 2008			
Leyland Barracudas	£ 50.00		
Inter ass Entries	£ 300.00		
6, Level 1, 2008			
Newton Hall	£ 300.00		
Total	<u>£ 2,702.62</u>		£ 747.00
		Plus Bank Balance 06.04.09	<u>£ 12,861.91</u>
		Total	£ 13,608.91
		Less Expenditure	<u>£ 2,702.62</u>
		Bank Balance 4/09/09	£ 10,906.29

Gillian Rankin
Hon Treasurer N.L.S.W.P.A.

AGE GROUP REPORT

Level 3 – 10/11 October 2009

Entries due in this week. Some already received. Hopefully will have a good response. Clubs will be sent information once entries are processed. As in the last few years duties will be allocated.

Jan/Feb 2010

As discussed at previous meetings this will likely become a Level 3 using revised times as advised. We will use times best suited for our needs ie as much in line with our Level 2 times.

Although NQT's cannot be achieved at Level 3 meets, there is no reason why the "same" swimmers cannot entre North Lancs. This will be a way of recording a time for the County. I ask the executive to leave this with me and sort accordingly.

Rulings:

Please note that as from 1 September 2009 swimmers are only permitted to wear one costume. This rule will apply to North Lancs. It is therefore necessary for clubs to make sure this ruling is adhered to so as not to cause any embarrassment.

The ruling regarding type/fabric of swimwear comes into force in January 2010. Again this will apply to North Lancs. Males – trunks from midriff to knees. Females – costumes up to knees allowed.

No zips or other fastening permitted. Updates will be sent to clubs with this information but again please make swimmers aware of these rules.

Squadrons:

Apologies – date not set. Will sort asap and notify clubs.

Janice Whittle 07.09.09

Age Group Secretary.

WATER POLO REPORT

PW sent his resignation as water polo secretary
£1060 was raised this year at the Brian Walsh Trophy

SWIM LEAGUE REPORT

Results are available on the web site Swimnorthlancs.org

Summary of Fixtures

Division 1 Fixtures

Match		Date	Venue	Warm up
1	Southport v Leyland v Fleetwood v Carnforth	28/03/09	Dunes	6.15pm
2	Leyland v Southport v Fleetwood v Newton Hall	28/04/09	Leyland	7.15pm
3	Fleetwood v Southport v Leyland v Preston	27/02/09	Fleetwood	7.15pm
4	Carnforth v Leyland v Newton Hall v Preston	16/05/09	Salt Ayre	5.00pm
5	Newton Hall v Fleetwood v Carnforth v Preston	27/06/09	Palatine	5.00pm
6	Preston v Southport v Carnforth v Newton Hall	18/04/09	West View	5.00pm

Division 2 Fixtures

Match		Date	Venue	Warm up
1	Chorley v Blackpool v Clitheroe v Lancaster	09/05/09	Chorley	6.15pm
2	Blackpool v Clitheroe v Lancaster v Southport B	01/03/09	Palatine	5.00pm
3	Clitheroe v Chorley v Lancaster v Southport B	27/03/09	Clitheroe	7.15pm
4	Lancaster v Chorley v Blackpool v Southport B	21/06/09	Salt Ayre	6.30pm
5	Southport B v Chorley v Blackpool v Clitheroe	07/03/09	Southport	6.15pm

Division 3 Fixtures

Match		Date	Venue	Warm up
1	Rosegrove v Leyland B v Newton Hall B v Garstang	08/03/09	St Peters	6.00pm
2	Leyland B v Rosegrove v Newton Hall B v Carnforth B	03/03/09	Leyland	7.00pm
3	Newton Hall B v Rosegrove v Leyland B v Pioneer 79	27/06/09	Palatine	5.00pm
4	Garstang v Leyland B v Carnforth B v Pioneers 79	25/04/09	West View	5.00pm
5	Carnforth B v Newton Hall B V Garstang v Pioneers 79	16/05/09	Salt Ayre	5.00pm
6	Pioneer 79 v Rosegrove v Garstang v Carnforth B	27/03/09	Accrington	7.45pm

Division 1	Team	Swam	1st	2nd	3rd	4th	Total Points	Gala Points
	Southport	4	4				16	632
	Carnforth	4	1	3*			13	554
	Preston	4	1	3*			13	547
	Leyland	4		1	2	1	8	446
	Newton Hall	4			2	2	6	449
	Fleetwood	4			1	3	4	370

Division 2	Team	Swam	1st	2nd	3rd	4th	Total Points	Gala Points
	Blackpool	4	3	1			15	644
	Southport B	4	2	2			14	565
	Chorley	4		2	1	1	9	467
	Lancaster	4			4		8	450
	Clitheroe	4				4	4	362

Division 3	Team	Swam	1st	2nd	3rd	4th	Total Points	Gala Points
	Pioneer 79	4	4				16	666
	Carnforth B	4	1	3			13	538
	Garstang	4		1	3		9	460
	Rosegrove	4		2		2	8	457
	Newton Hall B	4	1		1	2	8	432
	Leyland B	4			2	2	7	447

ANY OTHER BUSINESS

George Harris Salver: Charles Barber
Life Members: Ashley Cocks

Affiliation

Ormskirks affiliation to be accepted as long as all Documents are correct.

John Higginbottom from Colne ask about the affiliation fees for swimmers.

Meeting closed at 10.00pm

Date of next meeting Monday 15th February 2010

