

North Lancashire Swimming & Water Polo Association

Minutes of the Executive Committee Meeting

2nd June 2014 -7.30pm - County Hall Preston

		Action By:-
1. <u>IN ATTENDANCE:</u>	Bob Thompson (President); Sue Tinkler (Hon.Secretary) Janice Whittle (Age Group Secretary); Garry Whittle (Vice President& Swim League Secretary); Mary Parkinson (Chorley Marlins), Alan Howarth (Burnley Aquatics); Maureen Crawford (Blackpool Aquatics)Helen Jenkins (Southport SC) Alison Lawson (Fleetwood ASC); Jen Barcock(Fleetwood ASC); Gillian Rankin.(Leyland Barracudas); Judith Dutton (Leyland Barracudas), Ron Flude (Lancaster S&WPA)Paul Kenny (Clitheroe Dolphins)Tracy Stanley (Clitheroe Dolphins)	
2. <u>APOLOGIES:</u>	Kevin Whiteside (Hon. Treasurer); Ashley Cocks (Life Member); Craig Tinkler (Facilities Officer); Steve Heaps (Preston SC);	
3. <u>MINUTES OF THE PREVIOUS MEETING</u>	The President welcomed everyone to the meeting and asked all present to introduce themselves for the benefit of any new members.	
4. <u>MATTERS ARISING</u>	No Matters Arising	
5. <u>CONFLICT OF INTEREST</u>	There were no Conflicts of interest were registered.	

6. CORRESPONDENCE

- Details of a L1 Course running at Chorley 16th to 20th June 2014 Fliers were available for those present to take away. Contact halffish@hotmail.co.uk for further information.
- Notification of the NW Region Council Meeting to be held on Saturday 20th September 2014 at Leigh Sport Centre
- Email received from Bob Bolton at Trafford Metro regarding a Piccolo Board for sale. JW to contact Blackpool Council with regards to its use at Palatine.

7. HON TREASURER'S REPORT

No full Report available at present due to the process of changing Banks. All it was reported that they had been very little change since the previous meeting.

8. AGE GROUP SECRETARY`S REPORT

Dates for your Diary:

North Lancs Level 3 2014 – Sat/Sun 25/26th October at Palatine Blackpool.

Inter Association 2014 – Sat/Sun 22/23rd November 2014 at Huyton Pool Knowsley

North Lancs Level 2 2015 – Sat/Sun 10/11 January and Sat/Sun 24/25 January 2015 at Palatine Blackpool.

Inter Association Team will be selected from the Rankings

JW Gave a brief explanation of the proposed competition structure. Information about this has been sent to all clubs

9. SWIM LEAGUE SECRETARY'S REPORT

The results are now on the web site. The new format is working well

10. WATER POLO SECRETARY`S REPORT

No Report has been received.

11. DEVELOPMENT REPORT

North Lancs will no longer be funding Safeguarding Courses these are now being funded by North West Region. All present agreed

12. ANY OTHER BUSINESS

Constitution is with Alan Boyle at present.

There being no further business the meeting closed at 8.30p.m.

