

North Lancashire Swimming & Water Polo Association

Minutes of the Executive Committee Meeting

2nd June 2014 -7.30pm - County Hall Preston

	Action By:-
<p>1. <u>IN ATTENDANCE:</u></p> <p>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)</p>	
<p>2. <u>APOLOGIES:</u></p> <p>Kevin Whiteside (Hon. Treasurer); Ashley Cocks (Life Member); Craig Tinkler (Facilities Officer); Steve Heaps (Preston SC);</p>	
<p>The President welcomed everyone to the meeting and asked all present to introduce themselves for the benefit of any new members.</p>	
<p>3. <u>MINUTES OF THE PREVIOUS MEETING</u></p> <p>Minutes of the previous meeting held on 7th April 2014were reviewed.</p> <p>A proposal to accept them was received from Garry Whittle seconded by Allan Howarth approved by all present signed by the President as a true record.</p>	
<p>4. <u>MATTERS ARISING</u></p> <p>No Matters Arising</p>	
<p>5. <u>CONFLICT OF INTEREST</u></p> <p>There were no Conflicts of interest were registered.</p>	

<p>6. <u>CORRESPONDENCE</u></p> <ul style="list-style-type: none"> • 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. 	
<p>7. <u>HON TREASURER'S REPORT</u></p> <p>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.</p>	
<p>8. <u>AGE GROUP SECRETARY'S REPORT</u></p> <p>Dates for your Diary:</p> <p>North Lancs Level 3 2014 – Sat/Sun 25/26th October at Palatine Blackpool.</p> <p>Inter Association 2014 – Sat/Sun 22/23rd November 2014 at Huyton Pool Knowsley</p> <p>North Lancs Level 2 2015 – Sat/Sun 10/11 January and Sat/Sun 24/25 January 2015 at Palatine Blackpool.</p> <p>Inter Association Team will be selected from the Rankings</p> <p>JW Gave a brief explanation of the proposed competition structure. Information about this has been sent to all clubs</p>	
<p>9. <u>SWIM LEAGUE SECRETARY'S REPORT</u></p> <p>The results are now on the web site. The new format is working well</p>	
<p>10. <u>WATER POLO SECRETARY'S REPORT</u></p> <p>No Report has been received.</p>	
<p>11. <u>DEVELOPMENT REPORT</u></p> <p>North Lancs will no longer be funding Safeguarding Courses these are now being funded by North West Region. All present agreed</p>	
<p>12. <u>ANY OTHER BUSINESS</u></p> <p>Constitution is with Alan Boyle at present.</p>	
<p>There being no further business the meeting closed at 8.30p.m.</p>	

