

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 5th February 2018 - County Hall Preston - 7.30pm

Present: Sue Tinkler (President) Bob Thompson (Secretary) Janice Whittle (Champ Sec.) Gillian Rankin (Treasurer)	Ron Flude (Lancaster) Kelly Garrick (Fleetwood) Catherine Holmes (Garstang) Allan Howarth (Burnley) Helen Jenkinson (Southport) Paul Kenny (Clitheroe)	Alison Lawson (Fleetwood) Mary Parkinson (Chorley) Andrew Richardson (C/forth) John Robinson (P79) Garry Whittle (Life Member)
1. The President welcomed everybody to the meeting and thanked them for their attendance.		FAB
2. Apologies had been received from: Judith Dutton (Leyland); Steve Heaps (PSC/LM); Julie Johnson (Kendal); Linda Ormerod (Lytham); John Higginbottom (Colne) Jane Whittle (S/L Sec); Jackie Wilkinson (Ormskirk)		
3. The minutes of the previous meeting on 23 rd October 2017 were approved as a true record, as proposed by Janice Whittle, and seconded by Andt Richardson. The President then signed them.		
4. There were no matters arising from the minutes.		
5. No conflicts of interest were declared.		
6. There were no items of AOB which needed to be prioritised in the agenda.		
7. Correspondence The Hon. Sec reported the following correspondence: <ul style="list-style-type: none">• The Insurance renewal, the premium for which had been paid.• Notification from Louis Taylor of her resignation as Burnley Bobcats ADM Chair		
8. Hon. Treasurer's Report <ul style="list-style-type: none">• As at 22.12.17 there was £17,043.18 in the Current account• As at 24.11.17 there was £25,821 18 in the deposit a/c• The only affiliation fee o/s is Kirkham & Wesham – Gill required the contract details to chase.• Kendal were due to collect their bursary cheque which was due to go out of date – the meeting agreed, exceptionally to waive the requirement to collect the cheque at the meeting and post it out.• Pool hire for the October has now been paid.		

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9. Age Group Report See attached.	
10. Swim League Report Garry Whittle read Jane's report, in her absence. <ul style="list-style-type: none">• All information has been circulated to the clubs for the first round including club duties• Waiting for confirmations from league appointed officials• GR was requested to provide a float• Spectator fees were agreed at £3• BT agreed top print programmes for R1	
11. Development Committee Michael Rock has agreed to run a stroke clinic for coaches/swimmers at Accrington Academy on Saturday 21 st April. The fee will be £600. Steve Heaps will circulate details to member clubs.	
12. Presentation of Geo Harris Salver This was postponed to a later meeting.	
13. Individual Appointments <ul style="list-style-type: none">• Sue Tinkler is ineligible to continue as the Welfare Officer. It was agreed to circulate the vacancy to member clubs• Gill Rankin agreed to continue as LWPSA Delegate• Janice agreed to continue as the Inter Association Rep• Sue/Stuart Tinkler agreed to act as Trophy Controllers	
14. Sub Committees The President advised that the combined Dev & Swim Committee had worked well over the last 12m and reduced the number of meetings required. She recommended that we continue with the practice. The officers are ex-officio members of each committee. Swimming/Development Committee: Additional elected members (Max 4): Mary Parkinson Catherine Holmes Andy Richardson Garry Whittle Proposed en-bloc and approved.	

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Emergency Committee Officers + Champ/S/L Secretary as appropriate.	
15. Website <ul style="list-style-type: none">Craig is to build and host new website and liaise with BT /JW/JaW re content.	
16. A.O.B. <ul style="list-style-type: none">A query was raised concerning the availability of Safeguarding courses. Enquiry to be made via NW Region.	BT
17. Meetings <ul style="list-style-type: none">The next Exec meeting is on Monday 9th April 7.30pm at County Hall	BT
There being no further business the meeting closed at 8.35pm	

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