

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

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

<p>Present: Sue Tinkler (President) Bob Thompson (Secretary) Janice Whittle (Champ Sec.) Gillian Rankin (Treasurer)</p>	<p>Ron Flude (Lancaster) Kelly Garrick (Fleetwood) Catherine Holmes (Garstang) Allan Howarth (Burnley) Helen Jenkinson (Southport) Paul Kenny (Clitheroe)</p>	<p>Alison Lawson (Fleetwood) Mary Parkinson (Chorley) Andrew Richardson (C/forth) John Robinson (P79) Garry Whittle (Life Member)</p>
<p>1. The President welcomed everybody to the meeting and thanked them for their attendance.</p>		<p>FAB</p>
<p>2. Apologies had been received from:</p> <p>Judith Dutton (Leyland); Steve Heaps (PSC/LM); Julie Johnson (Kendal); Linda Ormerod (Lytham); John Higginbottom (Colne) Jane Whittle (S/L Sec); Jackie Wilkinson (Ormskirk)</p>		
<p>3. The minutes of the previous meeting on 23rd October 2017 were approved as a true record, as proposed by Janice Whittle, and seconded by Andt Richardson. The President then signed them.</p>		
<p>4. There were no matters arising from the minutes.</p>		
<p>5. No conflicts of interest were declared.</p>		
<p>6. There were no items of AOB which needed to be prioritised in the agenda.</p>		
<p>7. Correspondence The Hon. Sec reported the following correspondence:</p> <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 		
<p>8. Hon. Treasurer's Report</p> <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 • Kendal were due to collect their bursary cheque which was due to go out of date – the meeting agreed, exceptionally to waive the requirement to collect the cheque at the meeting and post it out.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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<p>9. Age Group Report</p> <p>See attached.</p>	
<p>10. Swim League Report Garry Whittle read Jane's report, in her absence.</p> <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 	
<p>11. Development Committee</p> <p>Michael Rock has agreed to run a stroke clinic for coaches/swimmers at Accrington Academy on Saturday 21st April. The fee will be £600. Steve Heaps will circulate details to member clubs.</p>	
<p>12. Presentation of Geo Harris Salver This was postponed to a later meeting.</p>	
<p>13. Individual Appointments</p> <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 	
<p>14. Sub Committees</p> <p>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.</p> <p>The officers are ex-officio members of each committee.</p> <p>Swimming/Development Committee:</p> <p>Additional elected members (Max 4):</p> <p>Mary Parkinson Catherine Holmes Andy Richardson Garry Whittle</p> <p>Proposed en-bloc and approved.</p>	

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