

North Lancs Swimming & Water Polo Association

President – Andy Gaskell

Hon. Secretary: Bob Thompson. 24 Chapel Lane, Banks, Southport. PR9 8EY. Tel: 07976 282450
e-mail : bobbillthomo@gmail.com

Executive Committee Meeting Monday 7th February 2022 - 7.30pm Venue Hartwood Hall Hotel Chorley PR6 7AX AGENDA

1. Welcome
2. Apologies
3. Minutes of previous meeting – 11th October 2021
4. Matters arising
5. Declaration of any conflicts of interest
6. Notification of AOB (& prioritisation if appropriate)
7. Correspondence
8. Hon. Treasurer's report
9. Age Group Secretary's report
 - a. Level 3 meet
 - b. Level 2 Championships
10. Swim League Secretary's Report
11. Individual Appointments
 - a. Secretary (held over from AGM)
 - b. Vice President (held over from AGM)
 - c. Welfare Officer
 - d. Delegate to Lancs County WP&SA
 - e. Trophy Controller
12. Sub Committees

NB the President/Vice President/Hon Sec & Hon Treasurer are Ex Officio members of all sub- committees.

Combined Swimming & Development Sub Committee:

2021 Committee:
Ex Officio
Age Group & Swim League Secretaries
Elected Members (Max 4):
Clare Williams
Andy Richardson
John Robinson
Garry Whittle

Emergency Committee

2019 Committee:
Officers
Champ/Swim League as appropriate
Elected Members (Max 3):
No Elected members 2020

13. Handbook/Constitution etc

- a. Constitution
- b. Trophies

14. AOB

15. Meetings

Next Full Exec meeting – Monday 4th April 2021 – 7.30pm Venue TBC