

Chair
Michelle Jones

Secretary
Ian Fowler

Treasurer
Steve Makin

Registration Secretary
Sue Tinkler



Affiliated to
swimnorthwest

Interim AGM
Held on 06/10/2013 @ 10am
Hartwood Hall Hotel (Chorley)

Committee in an attendance:

Sue Tinkler, Steve Makin and Ian Fowler were Present. Michelle Jones gave her apologies.

Club Representatives in an attendance:

The following clubs were in attendance:

- Preston Swimming Club, Steve Heaps and Stuart Holding
- Blackpool Aquatics, Jane and Gary Whittle
- Colne A.S.C Cherry Wilkinson
- Chorley Marlins, Mary Parkinson
- Clitheroe, Rose Procter
- Wigan, Trevor Pollard
- Leyland Barrcudas, Victoria Woel and Gillian Rankin
- Ormskirk Otters, Keith Birch

Meeting Opened at 10.10am

The meeting was opened by Sue Tinkler.

- **MATTERS ARISING FROM THE SAID MINUTES:**
- There were no matters arising from the said minutes.

CHAIR'S REPORT:

No report issued, **PLEASE INSERT HERE**

TREASURER'S REPORT:

No report issued, **PLEASE INSERT HERE**

REGISTRATION REPORT:

PLEASE INSERT HERE

Rule Changes

All rules have been thoroughly reviewed and discussed, it was mentioned and agreed to include a rule for clubs that do not enter galas with an appropriate fine. This has come about due to Burnley none at this years Micro League swim off finals day.

Fixtures

Gillian Rankin agreed to assist Michelle Jones in compiling the next season's fixtures. Michelle Jones to issue prior to the AGM.

New Entrants

No new clubs have expressed an interest for this year's forth coming season, however Blackpool Aquatics have submitted in a withdrawal letter concerning there C team. There C Team will no longer participate in this season league.

AOB:

Discussions were made on appropriate action to be taken against Burnley Aquatics, it was agreed that I (Ian Fowler) would write to Burnley requesting the fine to be paid for not participating in the swim off gala (£10.00), asking for the wristband fee to be paid in full and asking whether they intend to participate in next year's micro league.

Discussions have been made with regards to potential number of teams in each league if Burnley Aquatics also pull out of the Micro League. This would mean that we as a committee would need to ask for a team to come down a league to even out the leagues for the sake of the fixed dates to work. This may need to be discussed further at our AGM in January if Burnley Decide to pull out their Team.

MEETING CLOSED:

The meeting closed at 12.11pm.