

FENLAND LEAGUE

MINUTES OF FENLAND LEAGUE ANNUAL GENERAL MEETING HELD AT THE HUDSON SPORTS CENTRE, WISBECH ON MONDAY 1st OCTOBER 2007 AT 8.00pm.

PRESENT:

Delegates from: Boston; Chatteris; Cambridge; Deepings; Huntingdon; Kings Lynn; March; Peterborough; The Saxons; Wisbech; Mr R Adams (Chairman); Mrs G Ward (Adjudicator); Mr D Robinson (Secretary).

APOLOGIES:

Bottisham; Downham & District; Ely.

MINUTES OF THE LAST AGM:

It was proposed by March and seconded by Boston that the minutes of the previous AGM were correct and the Chairman then signed them.

MATTERS ARISING:

There were no matters arising.

CORRESPONDENCE:

The secretary had circulated a flyer asking for a volunteer for the position of Adjudicator but there had been no response to the appeal.

TREASURERS REPORT:

Attached. It was proposed by Kings Lynn and seconded by Cambridge that the treasurer's report should be accepted.

The treasurer proposed that the affiliation fees for 2008 should remain at £25.00 for Junior League and £10.00 for Senior League. This proposal was carried unanimously.

CHAIRMANS REPORT:

Attached to these minutes. The meeting endorsed the comments regarding the adjudicator Glynis Ward and agreed she would be difficult to replace.

ELECTION OF OFFICERS:

Chairman: Roger Adams, proposed Kings Lynn, seconded Chatteris, all in favour.

Secretary/Treasurer: David Robinson, proposed Huntingdon, seconded Boston, all in favour.

As there were no volunteers for the position of adjudicator Glynis agreed to be nominated for the position. The secretary then formally proposed her as adjudicator and this was seconded by Chatteris, all in favour.

CHANGE OF RULES:

The change of "Age at 31st December" to "Age at Date of the Finals" for both Junior and Senior Leagues was passed unanimously. This was needed to comply with the new ASA Laws regarding minimum ages for competing.

The change of rules circulated by the secretary was discussed and after discussion the following was agreed to in relation to the Junior League:

- 1) The 9-year relays to be replaced by individual events of 50m Freestyle and 50m Backstroke for both boys and girls.
- 2) Cut-off times for these event to be two seconds slower than the corresponding 10-year old events.
- 3) 10-year butterfly to remain 25m.
- 4) The squadron relay to remain at 8 x 25m.

It was agreed to review the events that the 9-years swim in twelve months time

It was agreed that the medley relay events introduced last year to Senior League had been successful. These relays covered two age groups and after debate it was agreed the freestyle relays should also cover the same two age groups. This would alleviate the need for a swimmer travelling to compete in one relay. The secretary would look at the programme as to the best position for these relays to be swum.

DATE OF NEXT AGM:

October 2008, actual date to be fixed at the March committee meeting.