

FENLAND LEAGUE

MINUTES OF FENLAND LEAGUE ANNUAL GENERAL MEETING
HELD AT THE HUDSON SPORTS CENTRE, WISBECH
ON MONDAY 28th SEPTEMBER 2015 AT 8.00pm

PRESENT:

Suzy Ashworth (Bottisham); Peter Hockerston (Boston); Simon Yeates (City of Ely); John Burling (First Strokes); Deana Jordon (Huntingdon); Mark McGowen (March); Jane Robinson (Mildenhall); Simon Martin (Peterborough); Ryan Sykes (West Norfolk); Greg Marsters (Wisbech); David Robinson (Secretary).

APOLOGIES:

Pauline Paines (Adjudicator); Nikki Harper (Chatteris); Darren Smith (Deepings); Jamie Rush (Diss); Simon Free (Thetford).

In the absence of a chairman Simon Yeates agreed to chair the meeting.

MINUTES OF THE LAST AGM:

It was agreed the minutes of the last AGM were a true record.

MATTERS ARISING:

There were no matters arising.

CORRESPONDENCE:

A query was received from Skegness Swimming Club about joining the Junior League. The secretary sent details regarding both Senior and Junior Leagues but has not received any response.

TREASURERS REPORT:

The treasurer presented the report which was accepted by the meeting. A full report attached to these minutes. There had been a small loss of £17.00 over the year.

The website costs were higher than last year due to the domain name rights which need renewing every three years were due and paid.

The treasurer proposed that the affiliation fees for 2016 should remain £28.00 for Junior League and £12.00 for Senior League. This proposal was carried unanimously.

CHANGE OF RULES:

The rule change to rule 5 proposed by the Secretary to change the quorum for the "AGM from 10 delegates from participating clubs" to "six delegates from participating clubs" was agreed unanimously.

The proposed rule change received from Wisbech Swimming Club to change the wording regarding the distance the league operates from Wisbech was received after the deadline for rule changes so could not be allowed.

ELECTION OF OFFICERS:

Chairman: Simon Yeates, proposed John Burling, seconded Greg Marsters, all in favour.

Secretary/Treasurer: David Robinson, proposed Greg Marsters, seconded John Burling, all in favour.

David informed the meeting that this would be his 22nd year in the role and over 30 years on the committee and would not be standing for re-election next year

Adjudicator: Pauline Paines, proposed Suzy Ashworth, seconded Deana Jordon, all in favour.

DATE OF NEXT AGM:

September/October 2016, actual date to be fixed at the March 2016 committee meeting.

FENLAND LEAGUE

FINANCIAL REPORT FOR THE YEAR ENDED 31 AUGUST 2015

INCOME

AFFILIATION FEES FOR 2014:	
JUNIOR LEAGUE	
15 x 28.00	420.00
SENIOR LEAGUE	
12 x 12.00	144.00
FINES	80.00

EXPENDITURE

ASA EAST REGION AFFILIATION	35.00
FINALIST'S TROPHIES JUNIOR LEAGUE 2014	160.00
PRESENTATION AWARD FOR RETIRING CHAIRMAN	40.00
WEBSITE	115.02
REIMBURSEMENTS TO HOST CLUBS (CLUBS NOT COMPETING)	80.00
HANDBOOKS	45.00
SECRETARY EXPENSES	60.00
ADJUDICATOR EXPENSES	60.00
HIRE OF ROOM FOR MEETINGS	66.00

644.00

661.02

BALANCE AT 31 AUGUST
2014

948.07

EXPENDITURE 2014/2015

661.02

INCOME 2014/2015

644.00

BALANCE 31 AUGUST 2015

931.05

1592.07

1592.07