

FENLAND LEAGUE

MINUTES OF FENLAND LEAGUE ANNUAL GENERAL MEETING
HELD AT THE HUDSON SPORTS CENTRE, WISBECH
ON MONDAY 25th SEPTEMBER 2017 AT 8.00pm

PRESENT:

Ian Harrison (Boston); Peter Hockerston (Boston); Emma Marsden (Bottisham); Cathryn Mellersh (Bottisham); Tim Ablett (Chatteris); Simon Martin (Peterborough); Kerry Treharne (Deepings); John Burling (First Strokes); Liz Coggins (Huntingdon); Mark McGowen (March); Jane Robinson (Mildenhall); Ryan Sykes (West Norfolk); Greg Marsters (Wisbech); Paul Eden (Wisbech); David Robinson (Secretary); Pauline Paines (Adjudicator).

APOLOGIES:

Simon Yeates (Chairman & City of Ely); Clare Fasey (Thetford).

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:

None received relevant for the AGM.

TREASURER'S REPORT:

The treasurer reported that the extra two trophies had been purchased for the Senior League although the overall cost for trophies totalled less than last year. The room hire for committee meetings had risen from £33.00 to £40.00 per meeting although we have been overcharged for the two meetings this year, this had been queried and we will receive a credit for tonight's meeting. We have received £120.00 in fines this year due to a club not competing in three galas, this had been reimbursed to the host clubs as compensation for the loss of revenue. A full report is attached to these minutes which showed there had been a net gain of £30.65 over the year.

The report was accepted by the meeting.

The treasurer proposed that the affiliation fees for 2018 should remain £28.00 for Junior League and £12.00 for Senior League. This proposal was carried unanimously.

CHAIRMAN'S REPORT:

The chairman apologised for not attending the AGM, but he was away in America celebrating his daughter's 21st birthday.

His second year as chairman had been easy as all the hard work had been dealt with efficiently and smoothly by the secretary and the adjudicator.

The chairman congratulated the winners of the 2016 Junior League trophies and the 2016 Senior league winning teams.

The chairman reported that the new pool in Ely would be opening next year which should take some of the pressure off finding suitable pools to host galas.

He also thanked all the swimmers, coaching staff, officials, parents and volunteers for playing their part in another successful year.

The full report attached to these minutes.

CHANGE OF RULES:

Proposed changes by the League Secretary:

Change Rule 4 of the General League rules from:

The League will be swum under ASA Laws and ASA Technical Rules: All member clubs must be affiliated to an ASA Region and all competing members shall be eligible to compete as per ASA Laws.

To:

The League will be swum under ASA Laws and ASA Technical Rules: All member clubs must be affiliated to an ASA Region and all competing *swimmers shall be a full member of that club and* shall be eligible to compete as per ASA Laws.

It was agreed that for clarification the wording '*swimmers shall be a full member of that club*' be changed to '*swimmers shall be a Swim England registered member of that club*'

With this amendment the rule change was agreed.

Add to Senior Fenland League rules:

In the event of a tie on the points scored after the first round between clubs then the number of first places will decide which of those clubs will compete in the A & B finals, if a tie still exists then the subsequent places will be taken into account.

This proposed change reflected what had happened this year and was agreed unanimously.

ELECTION OF OFFICERS:

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

Secretary/Treasurer: David Robinson, proposed Greg Marsters, seconded Ian Harrison. all in favour.

Adjudicator: Pauline Paines, proposed John Burling, seconded Greg Marsters, all in favour.

DATE OF NEXT AGM:

September/October 2018, actual date to be fixed at the March 2018 committee meeting.

FENLAND LEAGUE- CHAIRMANS REPORT 2017

Firstly apologies for not attending AGM but away in America celebrating Daughters twenty first birthday.

This has been my second year as Chairman and to be fair I have not had a lot to do. As usual all the hard work has been dealt with efficiently and smoothly by League Secretary David Robinson and Adjudicator Pauline Paines. My thanks for their commitment and incredible attention to detail.

This report you may think is similar to last years and you are right.

I am happy to stand as Chairman for a further year if proposed.

At the last AGM David Robinson agreed to stand as a Secretary for a further year with a view to both me and Pauline Paines taking some of the workload off him. That is work in progress but I would welcome any offers of help or ideas as to how to take the League forward.

The finals of the JFL take place on 7/10/2017 and I wish all teams taking part the very best of luck.

Congratulations to West Norfolk who won the Senior League A final and to Diss who won the B final. Congratulations also to Peterborough, Huntingdon and First Strokes the winners of the JFL finals A, B and C finals respectively.

We are always short of pools to hire to hold our Galas and the good news, fingers crossed, is that the new Ely pool will open next year. This certainly will take some off the pressure off.

Sadly Chatteris failed to enter teams in the final rounds of this years Galas. I can only hope that the situation improves and that they can enter next year.

To end I wish to thank all clubs, swimmers, coaching staff, officials, parents and volunteers for playing their part in another successful year.

FENLAND LEAGUE

FINANCIAL REPORT FOR THE YEAR ENDED 31 AUGUST 2017

INCOME

AFFILIATION FEES FOR 2017:	
JUNIOR LEAGUE	
15 x 28.00	420.00
SENIOR LEAGUE	
10 x 12.00	120.00
FINES	120.00

660.00

BALANCE AT 31 AUGUST 2016	988.19
INCOME 2016/2017	660.00
	<u>1648.19</u>

EXPENDITURE

ASA EAST REGION AFFILIATION	35.00
FINALIST'S TROPHIES	
SENIOR LEAGUE 2017	20.00
JUNIOR LEAGUE 2017	120.00
WEBSITE	71.86
REIMBURSEMENT TO HOST CLUB (CLUB NOT COMPETING)	120.00
HANDBOOKS	45.00
SECRETARY EXPENSES	60.00
ADJUDICATOR EXPENSES	60.00
HIRE OF ROOM FOR MEETINGS	97.49
	<u>629.35</u>

EXPENDITURE 2016/2017	629.35
BALANCE 31 AUGUST 2017	1018.84
	<u>1648.19</u>