

Fenland League

MINUTES OF FENLAND LEAGUE ANNUAL GENERAL MEETING HELD
AT THE HUDSON SPORTS CENTRE WISBECH ON MONDAY 24TH
SEPTEMBER 2018 AT 8.00PM

PRESENT:

Ian Harrison (Boston); Peter Hockerston (Boston); Emma Marsden (Bottisham); Suzy Ashworth (Bottisham); Simon Yeates (Chairman & City of Ely); Anna Bertou (Peterborough); Simon Martin (Peterborough); John Burling (First Strokes); Colin Cambridge (March); Jane Robinson (Mildenhall); Ryan Sykes (West Norfolk); Paul Eden (Wisbech); Pauline Paines (Adjudicator). David Robinson (Secretary)

APOLOGIES:

Chatteris; Deepings; Diss; Huntingdon; Thetford; Greg Marsters (Wisbech).

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:

There were two clubs that have applied for JFL, they are on the waiting list;

1. Stamford Endowed School
2. St. Ives

Chatteris are withdrawing in 2019 and David to invite Stamford.

TREASURER'S REPORT:

The treasurer reported a slight loss due to the purchase of new trophy- £150. West Norfolk fined by £160 but reduced to £80 as all present agreed that as St. Neots replaced them in the League it was fair.

The treasurer proposed the fees for 2019 should remain £28.00 Junior League and £12.00 Senior League. All agreed

A full report is attached to these minutes to show financial position.

CHAIRMAN'S REPORT:

The Chairman thanks both David Robinson & Pauline Paines who have steered the League smoothly through the year. Congratulations were given to previous years JFL winners; Wisbech, Thetford & West Norfolk; SFL winners, West Norfolk & Ely.

The Chairman thanked David Robinson again who after 24 years as League Secretary stood down. The Chairman stated that David would be sorely missed and added that no words could express the League's thanks. David stated that he would stay on the scene using his experience to support the committee.

The full Chairman's report is attached.

CHANGE OF RULES:

Proposal by League Secretary:

Change to Cut off Times to include Long Course times: please refer to 2019 handbook.

All agreed.

ELECTION OF OFFICERS:

Chairman: Simon Yeates, proposed by John Burling, seconded by Suzy Ashworth, all in favour.

Secretary: Pauline Paines, proposed by Simon Yeates, seconded by John Burling, all in favour.

Treasurer: David Robinson, proposed by Simon Yeates, seconded by Pauline Paines, all in favour.

Adjudicator: Pauline Paines, proposed by Simon Yeates, seconded by John Burling, all in favour.

DATE OF NEXT AGM:

Date of next AGM to be confirmed at next meeting on the 4th of March 2019.

FENLAND LEAGUE-CHAIRMANS REPORT 2018

This has been my third year as Fenland League Chairman and as usual David Robinson and Pauline Paines have seen us smoothly through the year. Once again my thanks to them both for their continued commitment and hard work

Apologies once again for my non attendance at last years AGM

At the AGM in 2016 David Robinson stated that he intended to stand down as League Secretary with a view to others taking on responsibility to run the League. At that time he decided to stand for another year. However the time has now come where David will stand down as Secretary. This does not mean that he will disappear into the forest forever. David will stay on the scene using his valuable experience to support the committee. There are no words that can express our thanks to David. He has been League Secretary for the past 24 years in the hot seat and he will be sorely missed. David will still be involved in the League but we will be looking for both a new Secretary and Treasurer and or any offers of help from participating clubs.

The finals of the JFL this year take place on 20/10/18 and the final round of the SFL takes place this coming weekend. I wish all teams the best of luck. Last years winners in the JFL were Wisbech, Thetford and West Norfolk respectively and the SFL winners were West Norfolk and the City of Ely.

Finally I wish to thank all clubs, swimmers, coaches, parents' officials and volunteers for playing their role in yet another successful year for the Fenland League

FENLAND LEAGUE

FINANCIAL REPORT FOR THE YEAR ENDED 20 SEPTEMBER 2018

INCOME

AFFILIATION FEES FOR 2017:	
JUNIOR LEAGUE	
15 x 28.00	420.00
SENIOR LEAGUE	
11 x 12.00	132.00
FINES	160.00

EXPENDITURE

ASA EAST REGION AFFILIATION	35.00
FINALIST'S TROPHIES:	
SENIOR LEAGUE 2018	22.00
JUNIOR LEAGUE 2018	132.00
NEW TROPHY - JFL C FINAL	150.00
WEBSITE	129.42
REIMBURSEMENT TO HOST CLUB (CLUB NOT COMPETING)	80.00
HANDBOOKS	45.00
SECRETARY EXPENSES	60.00
ADJUDICATOR EXPENSES	60.00
HIRE OF ROOM FOR MEETINGS	62.51

712.00

775.93

BALANCE AT 31 AUGUST
2017 1018.84

EXPENDITURE 2017/2018 775.93

INCOME 2017/2018 712.00

BALANCE 20 SEPTEMBER
2018 954.91

1730.84

1730.84
