

LINCOLNSHIRE COUNTY AMATEUR SWIMMING ASSOCIATION

ANNUAL GENERAL MEETING 18<sup>TH</sup> NOVEMBER 2020

1. The President welcomed officers and delegates to the 2020 (70<sup>th</sup>) Lincolnshire County Swimming Association AGM and thanked everyone for attending.
2. Apologies for absence  
Ian Harrison (Boston) Sally Hook (Water Polo Sec)
3. List of those present at the AGM  
Joanne Highfield (President), Dave Hendel (Gen Secretary), Cheryl Hendel (Treasurer), Sarah Richardson (Vice-President), Nigel Stevenson (Gainsborough), Nigel Oldham (Lincoln Vulcans), Caroline Strathon (Lincoln Trident), Michael Ridge (Boston), Helen Banham (Skegness), Claire Gilman-Abel (CLP), Clyde Finch (Sth Lincs), Suzy Hegg (Masters & Open water Sec), Paula Wood (CLP)
4. Minutes of the AGM held on the 20<sup>th</sup> November 2019  
These were accepted as a true record proposed by Cheryl Hendel and seconded by Sarah Richardson and agreed by those present at the meeting on the 20<sup>th</sup> November 2019.
5. Matters arising from those minutes  
There were no matters arising
6. Annual report of the Hon treasurer  
Report circulated – no questions  
  
Accounts accepted as a true record – proposed by Michael Ridge and seconded by Sarah Richardson agreed by all present.
7. Annual report of the Hon Champs & Age group Secretary  
Report circulated – no questions  
  
Thanks, are recorded to Sarah Richardson for all her hard work over the years with the County Championships.  
  
Sarah Richardson said that she is willing to help whoever takes over the role whilst they learn the process and procedures of the County Championships.
8. Annual report of the Hon Masters Secretary  
Report circulated – no questions
9. Annual report of the Hon Fixtures Secretary  
Nothing to report due to the current situation and no events having taken place
10. Annual report of the Hon Officials Secretary  
Report circulated - no questions

11. Annual report of the Hon records officer

Nothing to report

12. Annual report of the Hon Development officer

Nothing to report

13. Annual report of Hon Water Pole Secretary

Report emailed and read out at the meeting

Training started again when the pools reopened but mid-September the rules changed to "Rule of 6", limiting the players over 18 to training and playing in bubbles of 6.

4 boys from Kings school Grantham represented East Midlands U14 in the Inter Region Championships.

14. Annual report of the Hon Open Water Secretary

Nothing to report

15. Award of the Frank Cobb and John Grant memorial trophies

Due to the current situation with no events taking place since March although the nominations have been circulated to clubs there have been no nominations received for either award so these will not be presented for this qualifying window.

16. Handover from outgoing President to incoming President

The chain of office was virtually presented to Sarah Richardson by retiring President Joanne Highfield. Sarah Richardson thanked Joanne Highfield for her time in office.

17. Election of Officers

Officers who wish to remain in post was read out and proposed by Nigel Oldham and seconded by Claire Gilman-Abel and duly elected en bloc by those present

President	Sarah Richardson
Hon general Secretary	Dave Hendel
Hon Treasurer	Cheryl Hendel
Hon Fixture Secretary	Dave Hendel
Hon masters Secretary	Suzy Hegg
Hon Swimming Officials Secretary	Joanne Highfield
Hon Water Polo Secretary	Sally Hook
Hon Open Water Secretary	Suzy Hegg
Hon Development Secretary	Dave Hendel

A list of current vacant positions on the County Exec was read out

President Elect

Hon Champs and Age Group Secretary

Hon Trophy Trustees

Hon Welfare Officer

Hon Records and Rankings Officer

Hon Minute Secretary

Hon Diving Secretary  
Hon Synchro Secretary  
Hon Disability Secretary

Suzy Hegg suggested that Gareth Maddison may be willing to undertake the records and rankings officer role as he has undertaken for masters, this would be dependent on workload involved. It is thought that the rankings are produced 2/3 times per year for selection purposes and records are updated as claimed.

It was suggested that a role description for this and the Champs and Age Group secretary role could be produced to help with sourcing volunteers to take on the roles.

18. Dates and venue for 2021 Exec meetings

Dates 17<sup>th</sup> February    14<sup>th</sup> April    14<sup>th</sup> July 20<sup>th</sup> October

Will either be Heckington Sports and Social club or held via Zoom at 7.30pm

19. Date and venue for the AGM 2021

17<sup>th</sup> November 2021 at 7.30pm Heckington Sports and Social club