

LINCOLNSHIRE COUNTY AMATEUR SWIMMING ASSOCIATION

ANNUAL GENERAL MEETING 19TH NOVEMBER 2021

1. The President welcomed officers and delegates to the 2021 (71st) Lincolnshire County Swimming Association AGM and thanked everyone for attending.
2. Apologies for absence
Sally Hook (Water Polo Sec) Helen Banham (Skegness) Joanne Highfield (Official's sec)
Caroline Strathon (Lincoln Trident) Fiona Conway (EM)
3. List of those present at the AGM
Sarah Richardson (President) Dave Hendel (Gen Secretary), Cheryl Hendel (Treasurer), Nigel Stevenson (Gainsborough), Michael Ridge (Boston), Claire Gilman-Abel (CLP), Suzy Hegg (Masters & Open water Sec), Graham Richardson (Louth), Allison Smith (Skegness), Lisa Roscoe (Louth), Nick Veerer (Sth Lincs), Andy Roffe (Deepings)
4. Minutes of the AGM held on the 18th November 2020
These were accepted as a true recorded proposed by Sarah Richardson and seconded by Michael Ridge and agreed by those present at the meeting on the 18th November 2020.
5. Matters arising from those minutes
There were no matters arising
6. Annual report of the Hon treasurer
Accounts accepted as a true record – proposed by Graham Richardson and seconded by Sarah Richardson agreed by all present.

Cheryl Hendel thanked Becci Bailey for the preparation of the accounts.

7. Annual report of the Hon Champs & Age group Secretary
No report as there were no championships held in 2020.

Information from the region on guidance for counties for championships for 2022 was only recently published, hence the delay in publishing information to club, which has now all been issued via club secretaries.

Sally Giles at Louth agreed to undertake the Sports system entry side of the championships she is currently setting the event up and the entry file will be issued to clubs in due course.

As yet there have been no offers to undertake the role of championship secretary/meet manager hence Sarah Richardson has agreed to progress for the event to take place in 2022, but she confirmed she will not be undertaking for 2023.

Grantham have confirmed that they will have people in place to run the AOE at the events being held at The Meres.

Sarah Richardson is currently in discussions with both The Meres and The Meridian regarding risk assessments for the event and any restrictions for spectators, it is expected

that these will be reduced numbers and tickets issued on a pro rota to clubs based on entry numbers and possibly limited to one spectator per swimmer. The expectation is that swimmers will arrive ready to avoid overcrowding in changing areas, with LFT undertaken by all attending prior to each event. Further details on this will be issued to clubs nearer the event once all is confirmed.

The consideration times for 2022 have been reduced due to lack of competitions during the last 18 months for swimmers to achieve times at, this is for the 10/11 and 12 yrs. age groups with a few other odd times amended.

It has been agreed that there will be no programmes produced with start lists only and these will be published online for spectators.

Level X times will not be accepted for entry, and this is within the conditions.

Suzy Hegg asked why masters times can not be used for entry into the event to give masters the opportunity to enter. Times for entry are taken from rankings database as required for a level 2 meet and majority of masters events are un- licensed so those times are not included.

Masters can enter events to obtain times onto rankings if they want to which would then enable them to have the times on rankings.

Master's swimmers also have a County championship.

8. Annual report of the Hon Masters Secretary

Report circulated – no questions

Claire Gilman-Abel wished to record thanks to Suzy Hegg for her work at the weekend at the Inter-County master's event.

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

On behalf of Joanne Highfield, Cheryl Hendel read the following report

Some clubs have trainee officials signing up for the new J1 course and not letting me have information. Please remember they need a mentor there are four clubs that have no mentors, so I need to make sure that they have one.

I also need to explain the process and what they need to do as each section is completed. They can only be signed off by me as I need to login to their accounts to sign them off. I cannot do this if they do not let me know that they have signed up. There are also time restrictions on the new J1 course.

11. Annual report of the Hon records officer

Nothing to report for age groups. Suzy Hegg reported that there have been twelve master's records broken in the last 6 months.

12. Annual report of the Hon Development officer

Nothing to report

13. Annual report of Hon Water Pole Secretary

No report received.

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 within the qualifying time scales the nominations are on hold for this year.

16. Election of Officers

Officers who wish to remain in post was read out and proposed by Claire Gilman-Abel and seconded by Nigel Stevenson 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

Michael Ridge offered to undertake the role of trophy trustee

A discussion took place regarding the lack of volunteers for the above roles from across the clubs. It was stated that something needs to change for the County to develop and this will require support from all clubs, there needs to be a fair spread across all clubs within roles on the County.

All clubs' swimmers benefit from what the County do so there does need to be more input from across the clubs.

All clubs are aware of the vacant positions as the minutes are circulated to all.

17. Dates and venue for 2022 Exec meetings

Dates 16th February 13th April 13th July 19th October

Venue or via Zoom at 7.30pm to be confirmed.

18. Date and venue for the AGM 2022

16th November 2022 at 7.30pm venue to be confirmed.

The new website should be transferred over this weekend and thanks to Ed Bromley for his work on this.

Meeting closed at 8.15pm