

LINCOLNSHIRE COUNTY AMATEUR SWIMMING ASSOCIATION

Annual General Meeting 16th November 2022

1. Welcome by the Hon president

The president welcomed officers and delegates to the 2022 (72) Lincolnshire County Swimming Association AGM and thanked everyone for attending.

2. Apologies for absence

Sam Edwards (records officer), Sally Hook (Water polo Sec)

3. List of those present at the AGM

Sarah Richardson (President), David Hendel (Secretary), Cheryl Hendel (Treasurer), Michael Ridge (Boston), Andrew Briggs (Sth Lincs), Cheryl McCorkell (Gainsborough), Helen Banham (Skegness), Tanya Talkes (Champs & Age group Sec), Graham Richardson (Louth), Jo Highfield (Officials Sec), Keith Palmer (CLP), Emma Bird (Welfare), Caroline Strathon (Trident)

4. Minutes of the AGM held on the 19th of November 2021

These were accepted as a true record proposed by Sarah Richardson, seconded by Dave Hendel, and agreed by those present at the meeting.

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 Sarah Richardson and seconded by Michael Ridge agreed by those present at the meeting.

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

7. Annual Report of the Hon Champs & Age group Secretary

Sarah Richardson reported that due to changes in Covid restrictions there were a number of changes made in the run up to the event but that the 2022 championships overall ran well with a number of Championship records broken.

There was the medical emergency on the full day at Grantham which results in last minute programme changes. Andrew Briggs who this involved said he was extremely grateful to Pippa Crust for her actions at the time and all others involved. He is pleased to say he is doing well.

8. Annual Report of the Hon Masters Secretary

As there is currently no one in this post Cheryl Hendel undertook coordinating a team entry for the master's intercounty event at Hucknall on the 13th of November. Thank you to all the swimmers that took part and to Amy Warren (CLP) for undertaking the role of team manager on the day to support those attending.

Keith Palmer said that Anita Ruffle may be interested in undertaking the role of master's secretary.

9. Report of the Hon Fixtures Secretary

The National County team champs took place on the 2nd of October with the team finishing in 10th place, thanks to all swimmers and poolside staff who supported this event.

10. Annual Report of the Hon Officials Secretary

In the last year we have had the following applications to register with Swim England to train to become officials

0 timekeepers

22 Online J1 (5 not completed or stopped training)

8 J2

2 J2S

0 Referees

Some clubs are still not informing me of new trainees signing up for the new J1 course. Trainees need a mentor and guidance. I am not told by Swim England that they have registered until two months after the trainee uploads their online certificate. This has already resulted in two trainees going over the 11 months allowed to complete the J1.

We do need more officials, as many have retired, and many do not want to officiate at every gala as they have no swimmers. I will be available at the Counties next year if anyone would like to know how to get involved in officiating. Please let your club members know.

Can I ask when officials re-licence that I am informed so I can keep my records of officials up to date.

There are guidelines for officials on the British Swimming website.

I would like to thank Nicola Hitchcock for helping to sort officials for the County galas.

11. Annual Report of the Hon Records Officer

Summary

Lincolnshire clubs have had a very successful year at the Long Course competitions, with the girls posting 16 new record times and the boys recording best times in 8 age categories. The short course meets have not offered quite as many opportunities with the girls taking just 3 Age Category records in 2022, however the County times are looking fast for 2023

Short Course Records

Girls	Age Cats
50FS	16-year-old
50BS	13
1500FS	17

Long Course Records

Full	Girls	Age Cats	Boys	Age Cats
	50FS	16, 17, 18, 19+	100BS	17
50BK	12, 13, 18	100BF	17	
50BS	18	200BF	13, 16, 17	
50BF	16, 18	200IM	17	
100FS	16, 17, 18	400IM	17	
100BK	12	1500FS	13	
200FS	17			
1500FS	17			

details available at <https://lincolnshirecountyasa.org/events/>

12. Annual Report of the Hon Development officer

A zoom session took place on the 14th May which included 2 presentations one technical on free and back and the 2nd understanding the link from land exercise to swimming. The face-to-face camp took place on the 27th of October with 38 swimmers attending, this included 2 pool sessions, 1 land session and a workshop.

Thanks to all coaches and team managers that's supported both events.

13. Report of the Hon Water Polo Secretary

Some players from Spalding and Grantham have registered with Northampton WP club to play in the BWPL division 5. Northampton are at the top of the division after the first stage.

14. Annual Report of the Hon Open Water Secretary

No report received.

15. Election of Officers

Officers who wished to remain in post was read out and proposed by Andrew Briggs and seconded by Graham Richardson. This included the nomination for Michael Ridge as President elect – this was agreed by those present an accepted en bloc.

Hon President	Sarah Richardson	Louth
Vice President		
President elect	Michael Ridge	Boston
Hon General Secretary	Dave Hendel	Lincoln Vulcans
Hon Treasurer	Cheryl Hendel	Lincoln Vulcans
Hon Champs/Age Group Sec	Tanya Talkes	Lincoln Vulcans
Hon Records/Rankings Officer	Sam Edwards	Grantham
Hon Fixture Secretary	Vacant	
Hon Masters Secretary	Vacant	
Hon Trophy Trustees	Michael Ridge	Boston
Hon Swimming Officials Sec	Jo Highfield	Lincoln Vulcans
Hon Water Polo Secretary	Sally Hook	Spalding Water Polo

Hon Open Water Secretary	Suzy Hegg	Lincoln Vulcans
Hon Welfare Officer	Emma Bird	Skegness
Hon Development Officer	Vacant	
Hon Minute Secretary	Vacant	
Hon Synchro Secretary	Vacant	
Hon Disability Secretary	Vacant	

If clubs could please note the vacant posts and see if they have anyone within in their clubs that would be interested in undertaking any of the positions.

16. Dates and venues for 2023 Exec meetings

15th February 12th April 12th July 18th October 2023

It was suggested that the next meeting is via Zoom with it being winter months and then look to hold face to face for the April meeting.

17. Date for the Annual General Meeting 2023

This will be the 15th of November 2023

Andrew Briggs reported that the council have cancelled plans to undertake repairs to the Deepings pool due to budget cuts. The club are currently training at Stamford it is not known what they will do moving forward.

Keith Palmer said that they had recently had a main pool closure for 3-weeks and have just returned to the pool, they travelled to Grantham, Horncastle, and Repton during this time to train and wanted to thank clubs that supported CLP during this time. He stated this confirms the need for new pools to be built.

The meeting closed at 8pm