



The National Arena Swimming League – South [Affiliated to ASA SER]

MINUTES OF THE MEETING 2017/2018 Annual General Meeting

The Annual General Meeting of the National ARENA Swimming League South (NASLS) for the year 2017/18 was held at the St John's Ambulance HQ, Guildford on Sunday 3rd June 2018.

MINUTES

1. Registration and Apologies for Absence.

At 10.30 a.m. the Hon. Chairman, Brian Harrison opened the meeting, welcomed those present and thanked them for attending.

1.1 Summary. [2017 figures in brackets for comparison]

There were 13 [12] persons present from 10 [9] NASLS Clubs, carrying 22 [20] votes as indicated below.

1.2 Those present were:

Eddie Lyne (1 vote as Hon. Life Vice President)

John Ramsay (1 vote as Hon. Life President)

Brian Harrison the Hon. Chairman (1 vote) and Basingstoke Bluefins SC (1 vote)

Spencer Farmer the Hon. Vice Chair (1 vote) and Hart SC (1 vote)

Peter Harris the Hon. Treasurer (1 vote)

Kathy Hook the Hon. Secretary (1 vote), Beckenham SC (2 votes) and Bromley SC (2 votes)

Diane Gamble (past Chair) and Croydon Amphibians SC (1 vote)

Christina Victor for Guildford City SC (3 votes)

Hannah Davies for South Croydon SC (1 vote)

Simon Shaw for Wycombe District SC (3 votes)

Ian Howes for Shepway SC (1 vote)

Guiseppe Caporase for Windsor SC (1 vote)

Fiona Laing (past Chair)

1.3 Apologies.

Helen Nicholson from Chelmsford SC

Bruce Robertson from Edenbridge Piranhas SC

2. Minutes of the Year 2016/17 AGM

2.1 Acceptance

No corrections were requested: Eddie Lyne proposed acceptance of the minutes seconded by Ian Howes.

2.2 Matter arising not otherwise subject to this year's agenda

There were no matters arising.

3. Hon. Secretary's Report for the Year 2017/18

The Hon. Secretary's report was distributed in advance.

- a. Eddie Lyne noted that there was a spelling error – Alan Doyle the webmaster had been spelt Alan Doye. Kathy Hook agreed to correct.
- b. Eddie Lyne requested an update on the website and was advised that a new webmaster had been appointed (John Dring) and a new website has been set up (www.nationalarenaswimmingleague.org). The new website would be maintained and updated by the leagues and Spencer Farmer would be assisting Kathy Hook in this task.

Brian Harrison proposed and Eddie Lyne seconded acceptance of the report.

4. National Hon. Secretary's Report for the Year 2017/2018

This will be distributed shortly.

5. CONSTITUTION AND PROMOTER'S CONDITIONS

PROPOSALS TO AMEND THE NASLS CONSTITUTION AND THE NASLS PROMOTER'S CONDITIONS

1. NASLS CONSTITUTION Issue 5 4th June 2017

There have been no proposals to amend this.

2. NASLS PROMOTER'S CONDITIONS Issue 13 4th June 2017

PROPOSAL NO 1:

Point 7. FROM

Host Cubs shall organise a raffle. If a club makes a loss having failed to organise a raffle the Hon. Treasurer may propose to one or more of his fellow Officers an appropriate adjustment to the submitted reconciliation based on accumulated experience.

Point 7: TO

Host Clubs may organise a raffle and keep the proceeds for Club funds.

Proposed by Brian Harrison – Chairman

Seconded by Kathy Hook – Secretary

A discussion followed. Eddie Lyne asked if Clubs were holding raffles, and was informed that Clubs do not put any effort into them, as they didn't receive any benefit. By making the raffle proceeds available to the Club for Club funds may be an attractive proposition to hosting Clubs.

Eddie Lyne proposed, seconded by John Ramsay, that this point be removed completely. A vote was taken with two in favour and 20 against.

A vote was then taken on the original proposal with 20 in favour and two against. The original proposal was carried.

PROPOSAL NO 2:

Point 23. From

Each Club shall provide a team manager who will take responsibility for the care and supervision of its swimmers at all times when attending a NASLS gala. Team managers shall endeavour to ensure that all members of their Club behave responsibly and in accordance with the Promoter's Conditions and the League Rules.

24 Each Team at each gala shall provide an electronic copy (in the required format) of their intended team list to the gala recorder on behalf of the referee. This will show a named swimmer (s) for each event, their date of birth and their ASA number. This will be given no later than 24 hours before the start of the warm up. Changes may be made ten minutes before the start of the warm up. Any subsequent change due to unforeseen circumstances should be notified immediately to the recorder. The gala recorder is required to maintain confidentiality on the team selection of all clubs.

Point 23. To

In addition to any coaches each Club shall provide a qualified team manager who will take responsibility for the care and supervision of its swimmers at all times when attending a NASLS gala. Hosting teams shall risk assess the meets and provide visiting Team Managers with essential Health and Safety information in advance of the meet including information on access, parking and site safety rules. Team managers shall endeavour to ensure that all members of their Club behave responsibly and in accordance with the Promoter's Conditions and the League Rules. In the event of the failure of a team to comply with the promoters or facility Health and Safety rules the Referee shall have discretion to prevent the team participating until the situation is rectified.

Point 24. To

Each Team at each gala shall provide an electronic copy (in the required format) of their intended team list to the gala recorder on behalf of the referee. This will show a named swimmer (s) for each event, their date of birth and their ASA number. This will be given no later than 24 hours before the start of the warm up. (Failure to comply shall be referred to the league secretary who may fine persistent offenders £25 per offence). Changes made after the deadline shall be made using the official paperwork, and may be made up to ten minutes before the start of the warm up. Any subsequent change due to unforeseen circumstances should be notified immediately to the recorder. The gala recorder is required to maintain confidentiality on the team selection of all clubs.

Proposed and Seconded by:

Ben Poulton, WDSC League Secretary
Simon Shaw, WDSC Vice Chairman
Katrina Cogan, Maxwell Swim Club
Sue Ashworth, Treasurer, Maxwell Swim Club

Much discussion followed this proposal, which was presented by Simon Shaw of Wycombe District SC. It was agreed that the wording should be amended to:

Point 23. To

In addition to any coaches each Club shall provide a team manager who will take responsibility for the care and supervision of its swimmers at all times when attending a NASLS gala. Team managers shall endeavour to ensure that all members of their Club behave responsibly and in accordance with the Promoter's Conditions and the League Rules. All Clubs are required to familiarise themselves with the Health and Safety information regarding the pool they are attending. This information will be on the League website.

Proposed by Kathy Hook and seconded by Eddie Lyne.

This was voted on and unanimously agreed.

Point 24. To

Each Team at each gala shall provide an electronic copy (in the required format) of their intended team list to the gala recorder on behalf of the referee. This will show a named swimmer (s) for each event, their date of birth and their ASA number. This will be given no later than 24 hours before the start of the warm up. (Failure to comply shall be referred to the league secretary who may fine persistent offenders £25 per offence). Changes made after the deadline shall be made using the official paperwork, and may be made up to ten minutes before the start of the warm up. Any subsequent change due to unforeseen circumstances should be notified immediately to the recorder. The gala recorder is required to maintain confidentiality on the team selection of all clubs.

This proposal was not amended, voted on and unanimously agreed.

6. Hon. Treasurer's Report for the Year 2017/2018

6.1 The Hon. Treasurer tabled his report as previously distributed, together with the annual accounts.

6.2. It was agreed an increase to £4.00 entry charge to all galas.

6.3 It has been decided to approach the National Executive with the proposal that we do not distribute paper programmes but make the programme

available for download from the website. Eddie Lyne reminded the Executive that this would need to be cleared with the sponsor.

6.4 Within his report the Hon. Treasurer made proposals to keep the annual subscriptions and joining fees for 2018 to £30, and the fine for late withdrawal of a team to remain at £100.

6.5 Eddie Lyne proposed that the Executive consider increasing the amount given to each finalist. It was agreed that this would be reviewed on an annual basis.

7. COMPOSITION OF THE LEAGUE FOR 2018/2019

7.1 The Hon. Secretary tabled "League composition" for 2018 and the paperwork for Round One in October.

8. ELECTION OF OFFICERS FOR 2018/19

8.1 Spencer Farmer thanked Brian Harrison for his hard work and support as Chair of the League for the last three years and as Vice Chair for the previous three years. A small token of our appreciation was given to Brian Harrison.

8.2 The summary of the appointments for the year 2018/2019 is as follows:

Hon. Chairman	Spencer Farmer (of Hart SC)
Hon. Vice-Chairman	Ian Howes (of Shepway SC)
Hon. Secretary	Kathy Hook (of Beckenham SC)
Hon. Treasurer	Peter Harris (of Rushmoor Royals SC)

Hon Independent Examiner of Accounts	Position Vacant
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(The identification of the Clubs in the above list has no particular significance to their role).

9. REPRESENTATIVES TO THE NATIONAL AGM

The National League AGM is scheduled for Sunday 24th June 2018 at SportPark, Loughborough. The Hon. Chair will attend the meeting with the Hon. Secretary.

10. Confirmation of Future Dates.

2018 Competition	Saturday	13.10.18
	Saturday	10.11.18
	Saturday	08.12.18
2018 National Final – B trophy	Saturday	02.03.19
2018 National Final - Cup	Sunday	03.03.19
2019 Competition	Saturday	12.10.19
	Saturday	09.11.19
		14.12.19

Note: The dates for future years, unless notified to the contrary, are as always the second Saturday in October, November and December.

11. ANY OTHER BUSINESS.

The Hon Sec had received no notification of items to be considered as “any other business”.

12. CLOSURE

The Hon. Chairman declared the Meeting closed at 12.20 p.m.

The Annual General Meeting of the National ARENA Swimming League South (NASLS) for the year 2018/19 will held at the St John’s Ambulance HQ, Guildford on Sunday 2nd June 2019 starting no later than 10.30 am.