

Minutes of the Annual General Meeting of the Crusader League Held on the 25 September 2006

Present: Alsager, Biddulph, Cosacss, Crewe Flyers, Dane Valley, Leek, Whitchurch, Winsford.
Chairman, Secretary, Results Secretary, Treasurer

Apologies: Newport

Actions From Previous Minutes (July 2006) The Treasurer mentioned that he is a member of Dane Valley, thus resolving any problems.

Third division Trophy not been found, Leek have checked their records and was never presented with the trophy in 2004. The treasurer to purchase replacement

A record will be kept of who trophies are presented to and a signature obtained in future. It was mentioned at this point in time Leek have the Division 1 Trophy and Phil Matthews the Division 2 trophy, waiting to pass to Buxton

Andy White mentioned the new website is now up and working
www.CrusaderLeague.org.uk. E mail address is crusader@optionchain.co.uk.

A discussion took place about the depth of water at Leek pool; Leek will discuss this with visiting teams before any gala starts.

The results for 2006 were confirmed and the trophies presented.

Division 1	Division 2	Division 3
Leek	Buxton	Dane Valley
Winsford	Alsager	Whitchurch
Market Drayton	COSACSS	Newport
Biddulph A	Crewe	Biddulph B

Chairman's Report: Co-ordination of Officials by Phil Matthews has been good and well received and the leagues are keen for him to continue. The League thanks Phil and the officials.
Action: Results Secretary to present bottle of whisky

Treasurers Report: Accounts were distributed, The Treasurer mentioned they had not been audited as per the rules, but it would have cost more than was currently held.

The Treasurer invited anyone to inspect the accounts if they wished to.

The Chairman mentioned the auditing should be discussed at the next meeting.

Election Of Officers: The following officers were elected for the coming year:

OFFICER	EXISTING	PROPOSED
Chairperson	Allan Freeman (Alsager)	Allan Freeman(Alsager)
Secretary	Mary Moxon (Dane Valley)	Andy White (Dane Valley)
Treasurer	Andy White (Dane Valley)	Andy White (Dane Valley)
Results Secretary	Geoff Kirkham (Biddulph)	Geoff Kirkham (Biddulph)

As Mary Moxon is no longer involved in swimming she stood down as Secretary.

As no other person offered to take the Secretary position Andy White offered on a temporary basis until such time as a new Secretary could be found.

Andy White asked Mary Moxon if she would still remain as a signatory for the Bank account until such time as a replacement is found.

2007 Season	Division 1	Division 2	Division 3
20th Jan	Winsford	Alsager	Newcastle
24th Feb	Biddulph	COSACSS	Newport
28th Apr	Market Drayton	Crewe	Oakengates
16th Jun			Whitchurch
23rd Jun	Buxton	Dane Valley	
	<ul style="list-style-type: none">• Warm-up times will be published above as the clubs let the website know.• These dates will be confirmed by each club to the other clubs as and when they arrange their galas.• Davison 1 has 5 teams but will swim 4 galas• Any extra or changes to above please email to crusader@optionchain.co.uk• Host clubs are reminded to send out confirmatory letter approximately 3 weeks prior to gala detailing date, time of warm up and time of start. It would be helpful if the procedure for the shallow end could also be included and the depth of the water advised. Any information for the spectators e.g. any restriction on numbers allowed on poolside should also be advised.• Host clubs are asked to make use of the electronic results recording system. When used, the results should be submitted to the results secretary on disc.• Results to be submitted to the Results Secretary within one week of the gala. Team sheets for the galas must be written clearly with swimmers names recorded in full, no initials.		

Proposed New Rule A new rule was approved, to encourage the prompt return of the results sheets to the results secretary. New rule to be inserted between rules 20 and 21. 'The host club for each gala must return the results to the Results Secretary within 7 days of the gala. Failure to do so will incur FIFTY penalty points'.

Geoff Kirkham Proposed the new Rule, Paula Clayton seconded it, it was carried unanimously.

Any other Business

Age There was a discussion about the 31st December cut of date for ages. There was a suggestion that it should be changed to 16th June.

The chairman suggested that it should be taken back to clubs and discussed at the next meeting.

Registration Delegates were reminded that three copies of the team lists must be submitted to

the Results Secretary by 15th December.

Delegates were requested to ensure full names are used on all team lists.
i.e. Fred Jones and not F Jones

Andy White pointed out that registration and all gala forms etc. can be downloaded from the website.

Gala Pack Delegates were reminded that these must be passed to the next Host club at the end of each gala.

Meeting closed at 9pm

Next meeting July 2007 on a date to be determined.