

Crusader League Agm - Sunday 19th September 2010

1	Apologies	Oakengates	Sam Amery																																																																														
2	Present	Cossacs Crewe Flyers Dane Valley Leek Newcastle Whitchurch Biddulph Winsford	Paula Clayton, James Pargeter Andy White (sec) (treas) Mike Whitehead Chris McFadden, (chair) Nick Malam Martin Lane, Mike Cooper, Amanda James																																																																														
3	Actions from previous minutes	None																																																																															
4	Correspondence	<ol style="list-style-type: none"> Swimmer at Biddulph Gala, discussion held, decided no further action required Email from Alsager resign from league, Email From Saracens to join the league, (did not attend the meeting, so AW to chase up) Email from Buxton to stand down for 1 year, New Swim21 Rules, discussion held, It was felt no diving in shallow end of pool and competition rules to be changed accordingly, Proposed by CM seconded by MC carried unanimously 																																																																															
5	Chairman's Report	Very pleased with how league had run during the year, and enjoyed the role, mentioned letter from Phil Hollings, over the two costumes problem, that had been covered in previous meeting																																																																															
6	Treasurers Report	<table border="1"> <thead> <tr> <th></th> <th></th> <th>IN</th> <th>OUT</th> </tr> </thead> <tbody> <tr> <td></td> <td>Balance B/F</td> <td>£162.27</td> <td></td> </tr> <tr> <td colspan="4">Receipts</td> </tr> <tr> <td rowspan="13">Affiliation Fees</td> <td>Alsager</td> <td>£10</td> <td></td> </tr> <tr> <td>Biddulph</td> <td>£10</td> <td></td> </tr> <tr> <td>Buxton</td> <td>£10</td> <td></td> </tr> <tr> <td>Cossacs</td> <td>£10</td> <td></td> </tr> <tr> <td>Crewe Flyers</td> <td>£10</td> <td></td> </tr> <tr> <td>Dane Valley</td> <td>£25</td> <td></td> </tr> <tr> <td>Leek</td> <td>£10</td> <td></td> </tr> <tr> <td>Market Drayton</td> <td>£10</td> <td></td> </tr> <tr> <td>Newcastle</td> <td>£10</td> <td></td> </tr> <tr> <td>Oakengates</td> <td>£10</td> <td></td> </tr> <tr> <td>Whitchurch</td> <td>£10</td> <td></td> </tr> <tr> <td>Winsford</td> <td>£10</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td rowspan="5">Expenditure</td> <td>ASA</td> <td></td> <td>£89.00</td> </tr> <tr> <td>Trophies</td> <td></td> <td>£17.85</td> </tr> <tr> <td>Website Renewal</td> <td></td> <td>£64.96</td> </tr> <tr> <td>Post, Paper, Printing etc.</td> <td></td> <td>£10.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Totals</td> <td>£297.27</td> <td>£181.81</td> </tr> <tr> <td></td> <td>Balance</td> <td>£115.46</td> <td></td> </tr> </tbody> </table> <p>AW proposed £15 affiliation for 2011 which will allow league to buy Hytek Meet Manger , this was accepted</p>				IN	OUT		Balance B/F	£162.27		Receipts				Affiliation Fees	Alsager	£10		Biddulph	£10		Buxton	£10		Cossacs	£10		Crewe Flyers	£10		Dane Valley	£25		Leek	£10		Market Drayton	£10		Newcastle	£10		Oakengates	£10		Whitchurch	£10		Winsford	£10						Expenditure	ASA		£89.00	Trophies		£17.85	Website Renewal		£64.96	Post, Paper, Printing etc.		£10.00						Totals	£297.27	£181.81		Balance	£115.46	
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8	Election of Officers for 2011	<p>no other nominations for office, have been received</p> <ul style="list-style-type: none"> a. Chair NM accepted the role b. Secretary AW quite happy to continue c. Treasurer AW quite happy to continue d. Results Secretary Position no longer exists e. Welfare officer CM to ask the Leek Welfare officer <p>All positions carried unanimously</p>																																																						
9	Rule Changes	Modification in competition rules for Hytek use approved by NWR, New rules for 2011 as per ASA proposed by AW Seconded by CM, carried unanimously.																																																						
10	Suggested Dates for 2011	<p>With Alsager resigning and Hazel Grove joining:</p> <table border="1"> <thead> <tr><th>Div 1</th><th>Div 2</th><th>Div 3</th></tr> </thead> <tbody> <tr><td>Biddulph</td><td>COSACSS</td><td>Crewe Flyers</td></tr> <tr><td>Leek</td><td>Dane Valley</td><td>Hazel Grove (Saracens) ???</td></tr> <tr><td>Oakengate</td><td>Newcastle</td><td>Market Drayton</td></tr> <tr><td>Winsford</td><td></td><td>Whitchurch</td></tr> </tbody> </table> <p>As Hazel Grove failed to attend the AGM, Whitchurch said they would move to Division 3 thus giving a 4,3,3 arrangement</p> <table border="1"> <thead> <tr><th></th><th>Div 1</th><th>Div 2</th><th>Div 3</th></tr> </thead> <tbody> <tr><td>Sat 29 Jan</td><td></td><td>COSACSS</td><td>Crewe Flyers</td></tr> <tr><td>Sat 12 Feb</td><td>Biddulph</td><td></td><td></td></tr> <tr><td>Sat 05 Mar</td><td>Leek</td><td>Dane Valley</td><td>Hazel Grove (Saracens) ???</td></tr> <tr><td>Sat 16 Apr</td><td>Oakengate</td><td>Newcastle</td><td>Market Drayton</td></tr> <tr><td>Sat 11 Jun</td><td></td><td></td><td>Whitchurch</td></tr> <tr><td>Sat 18 Jun</td><td>Winsford</td><td></td><td></td></tr> </tbody> </table> <p>Thus age on day is provisional Sat 18th June 2011</p>	Div 1	Div 2	Div 3	Biddulph	COSACSS	Crewe Flyers	Leek	Dane Valley	Hazel Grove (Saracens) ???	Oakengate	Newcastle	Market Drayton	Winsford		Whitchurch		Div 1	Div 2	Div 3	Sat 29 Jan		COSACSS	Crewe Flyers	Sat 12 Feb	Biddulph			Sat 05 Mar	Leek	Dane Valley	Hazel Grove (Saracens) ???	Sat 16 Apr	Oakengate	Newcastle	Market Drayton	Sat 11 Jun			Whitchurch	Sat 18 Jun	Winsford													
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11	AOB	For league to adapt Hytek and purchase Hytek Meet manager proposed by AW Seconded by CM, carried unanimously No other item has been received for discussion																																																						
12	Next meeting	Monday 13 th June 2011																																																						