

Crusader – AGM Minutes – Wednesday 25th September 2013

<p>1. <i>Apologies</i></p> <p style="text-align: center;"><i>Attended</i></p>	<p>Lance Davis <i>Buxton</i> Louise Derricutt <i>Market Drayton</i> Martin Lane <i>Whitchuch</i></p> <p>Diane Leathem <i>COSACSS</i> Dave Mears <i>Crewe</i> Dave Gittins <i>Dane Valley</i> Julie Reid <i>Halton</i> Jen Holden <i>Hazel Grove</i> Chris McFadden <i>Leek</i></p> <p style="text-align: right;">Alan Jones <i>Knutsford</i> Lynne Wallis <i>Oakengates</i> Gill Wallace <i>Wellington</i> <i>Whitchurch</i> Sarah Hawkins <i>Winsford (Chair)</i></p>																																																					
<p>2. <i>Previous Minutes</i></p>	<p>Points to be amended – clubs to send MeetManager points PDF</p> <p>Remainder - accepted as read</p>																																																					
<p>3. <i>Actions from Previous Meeting</i></p>	<p>Divison 2 trophy – COSSACSS presented the new Division 2 to Hazel Grove</p>																																																					
<p>4. <i>Correspondance</i></p>	<p>Letter received from Wellington re. joining the League</p> <ul style="list-style-type: none"> - Proposed: Jen Holden, seconded: Diane Leathem - Discussed between clubs present – no objections - Wellington to join Division 3 <p>Letter received from Oakengates re. possible name change</p> <ul style="list-style-type: none"> - Discussed between clubs present - All clubs happy for Oakengates to remain in Division 2 																																																					
<p>4. <i>Treasurer's Report</i></p>	<p>In ML's absence JH presented the following report:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="4" style="text-align: center; color: blue;">Accounts For 2013</th> </tr> <tr> <th></th> <th></th> <th style="text-align: center;">IN</th> <th style="text-align: center;">OUT</th> </tr> </thead> <tbody> <tr> <td></td> <td>Balance B/F</td> <td style="text-align: right;">£68.22</td> <td></td> </tr> <tr> <td rowspan="12" style="vertical-align: top;">Affiliation discussed Fees</td> <td>Cossacss</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Crewe Flyers</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Buxton</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Dane Valley</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Halton</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Hazel Grove</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Knutsford</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Leek</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Market Drayton</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Oakengates</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Whitchurch</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td>Winsford</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Total Income</td> <td style="text-align: right;">£180.00</td> <td></td> </tr> </tbody> </table>	Accounts For 2013						IN	OUT		Balance B/F	£68.22		Affiliation discussed Fees	Cossacss	£15.00		Crewe Flyers	£15.00		Buxton	£15.00		Dane Valley	£15.00		Halton	£15.00		Hazel Grove	£15.00		Knutsford	£15.00		Leek	£15.00		Market Drayton	£15.00		Oakengates	£15.00		Whitchurch	£15.00		Winsford	£15.00			Total Income	£180.00	
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Expenditure	ASA		-£85.00
	Trophies		£0.00
	Website		-£39.56
	Admin		-£8.00
	Room Booking		-£40.00
	Total Expenditure		£172.56
	Balance C/F	£75.66	

The above was accepted by all clubs present – trophy costs to be added when confirmed.

**5. Secretary/
Chairman's
Report**

JH reported some problems with the points totals shown on the website – confirmed with all teams present that for the 2013 season the following results:

Division 1:

- 1st: Leek
- 2nd: Winsford
- 3rd: COSSACSS
- 4th: Oakengates

Division 2:

- 1st: Hazel Grove
- 2nd: Crewe
- 3rd: Dane Valley
- 4th: Whitchurch

Division 3:

- 1st: Knutsford
- 2nd: Halton
- 3rd: Buxton
- 4th: Market Drayton

Trophies:

Division 1: retained by Leek
 Division 2: new trophy presented to Hazel Grove
 Division 3: presented to Knutsford

6. League Roles

Secretary:

JH agreed to continue for a further 12 months

Treasurer:

ML agreed in email to continue for a further 12 months

Chairman:

Rotates alphabetically to Lance Davis (Buxton) – agreed by email to take on this role
 Proposed by: Jen Holden
 Seconded by: Sarah Hawkins

**7. Matters for
discussion at
AGM**

Divisions for 2014 season:

Division 1:

Leek
 Winsford
 COSSACSS
 Hazel Grove and Bramhall

	<p><i>Division 2:</i> Oakengates Crewe Dane Valley Knutsford</p> <p><i>Division 3:</i> Whitchuch Halton Buxton Market Drayton Wellington</p> <ul style="list-style-type: none"> - Teams separated off at the end of the meeting to discuss dates – these will be confirmed and uploaded to the website. - Discussed gala numbers – to continue with 3 as last year <p><i>Proposed rules changes:</i> Competition Conditions rule 8.2 to read:</p> <ul style="list-style-type: none"> - Swimmers in age groups other than the open age group may swim a maximum of two individual events in their own age group and one in an upper age group. - Proposed by Lance Davis - Seconded by Jen Holden <p>Constitutional Conditions rule 6.6 to read:</p> <ul style="list-style-type: none"> - All membership shall be renewed on an annual basis through the process of reapplication not later 1st January - Proposed by Jen Holden - Seconded by Chris McFadden
8. AOB	<p>Celebration gala proposed by LD</p> <ul style="list-style-type: none"> - discussed amongst clubs present - decided that due to club commitments and holidays at the end of the season this would be difficult - to be revisited next year <p>Website will be updated to contain current club contacts NOT the secretaries as currently shown – JH to contact AH</p>