

## Crusader AGM 2008 - 22nd September 2008 – Congelton 7:45pm

Present	Paula Clayton (Chair) Geoff Kirkham (Results Secretary) Andy White, (Secretary, Treasurer)	COSACCS Biddulph Crewe Flyers			
	Steve Goldstraw Mick Cooper Joanne Bowen Kevin Birks Brian Jackson , Mike Whitehead Ian Walters Sue Wood, M Wainwright Duncan Austin Mark James	Alsager Biddulph Buxton COSACCS Dane Valley Leek Newcastle Whitchurch Winsford			
Apologies	Market Drayton, Oakengate				
Minutes of last meeting	Quick discussion about emails received from Oakengate, all agreed it was now behind us and to move forward to 2009 season. AW explained that when the minutes are written they are a synopsis of what occurred they are not a verbatim word for word account.				
Correspondence	<ol style="list-style-type: none"> <li>1. Email Burntwood and Ludlow, both enquiring about joining league but changed minds as distance would be too great.</li> <li>2. Email Dove Valley to resign from league.</li> <li>3. Statement from ASA about membership.</li> <li>4. AGM info from NW region ASA date already passed.</li> <li>5. Letter from Biddulph about remaining in Division 1.</li> </ol>				
Matters arising	GK mentioned a couple of points to be checked against rules, AW to check.				
Chairman's report	<p>Paula Clayton read a prepared report #;</p> <p>CHAIR'S REPORT</p> <p>22nd September 2008</p> <p>I have been Chair for the past twelve months, and on the whole it has been fairly quite.</p> <p>With being the Team Manager for our Club 1 have been unable to go and watch any other galas.</p> <p>The only problem that I have been aware of is the one with the second division. Resulting from this, a few rule and word changes to the rules of the league were thought necessary. I hope that we can learn from the mistakes that were made and we can move forward.</p> <p>Hopefully, everything that came my way I dealt with, to the best of my ability.</p> <p>I am looking forward to the coming season.</p> <p>Paula Clayton COSACSS</p>				
Treasurer's report		Balance 18th September 2007	£74.75		
		Affiliation Fees	Alsager	£15.00	
			Biddulph	£15.00	

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	Buxton	£15.00	
	Cossacs	£15.00	
	Crewe Flyers	£15.00	
	Dane Valley	£15.00	
	Dove Valley	£25.00	
	(Joining Fee + Affiliation)		
	Leek	£15.00	
	Market Drayton	£15.00	
	Newcastle	£15.00	
	Oakengate	£15.00	
	Whitchurch	£15.00	
	Winsford	£15.00	
	Website Donation Deva League	£10.00	
Expenditure	Room Hire 31st Jul 2007 & AGM		£36.00
	ASA		£85.00
	Trophy Wedges		£21.00
	Website Renewal		£32.87
	Totals	£289.75	£174.87
		£114.88	

1. Balance in bank £114.88.
2. Propose to leave affiliation fee at £15 for 2009, due now.
3. Estimated outgoing for 2009 ASA £100, wedges £20
4. Account not been audited any member can inspect if required; Bank statement was presented and checked by another member who agreed it was correct.

### Election Officers

The following officers were elected for the coming year:

- Mike Whitehead from DVASC will be Chair for the 2009 season. BJ to sort check ASA membership etc.
- The Secretary is willing to continue
- The Treasurer is willing to continue
- The Results Secretary is willing to continue

### Matters for Discussion

No other matters have been received

### Division for 2009

Discussion on who is in which division as Dove Valley have withdrawn and Biddulph have requested by letter to stay in Division 1.

AW proposed that for 2009 the divisions should be arranged as :

Division 1	Division 2	Division 3
Biddulph	Alsager	Crewe
Dane Valley	Cosacss	Buxton
Leek	Market Drayton	Newcastle
Winsford	Oakengate	Whitchurch

SG pointed out that as Alsager had won division two and been promoted, then this was not fair to be held back.

A general discussion was held about changing the divisions, three possibilities where suggested:

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1. Keep the proposal above
2. Change to a two division, six teams league each for 2009,
3. Change to a single division league a make a draw for each round with an 'A final' and a 'B final' overall points deciding who is in which.

GK proposed that option 2 be adapted for 2009, MK seconded and it was unanimously carried by a show of hands so for 2009 it will be :

Division 1	Division 2
Alsager	Buxton
Biddulph	Crewe
Dane Valley	Cosacss
Leek	Market Drayton
Oakengate	Newcastle
Winsford	Whitchurch

It was suggested that two teams move up and two teams down, reviewed at next meeting, A discussion was had about pools and the final outcome was:

		Division 1	Division 2
January	17	Biddulph	Cosacss
February	14	Dane Valley	Crewe Flyers
May	16	Oakengate	Market Drayton
June	20	Winsford	Buxton

Clubs are requested to ensure pools can be booked. And confirm to the secretary when booked with warm up times etc.

### Rules & Constitution

- Registration sheets should be typed and have the swimmers grouped by age at the 30<sup>th</sup> June, alphabetically and sex; these would be handed in at the first gala along with the team sheet. Host club will forward to the results secretary.
- Losing the existing registration and allowing new swimmers to be added at each gala.
- Points scored to be 6, 5, 4, 3, 2, 1

The above changes were proposed by GK, seconded by AW and unanimously carried.

- Age of swimmers to be adjusted to be the 30<sup>th</sup> June for each year.
- A rule would be put in place that covered the league trophies being returned to the league secretary, by the third gala of the season. This would ensure the trophies were available to be presented at the final of each division.
- Various changes to Gala Procedures to cover contacting prior to galas as covered in minutes attached

The above changes were proposed by AW, seconded by BJ and unanimously carried.

- Relays will score 6, 5, 4, 3, 2, 1
- Final cannon will score 12, 10, 8, 6, 4, 2

The above changes were proposed by KB, seconded by PC and unanimously carried.

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	Existing rules to be checked by AW and amended to handle above changes, then emailed out and each club to check.
AOB	Judge one course, anyone interested N/a to Secretary by end September 50 Butterfly for 10 and under relay mentioned by PC, it was felt clubs had managed ok in 2008 so no need to change.
Date of next meeting	15 <sup>th</sup> June 2009, at Beartown Tap pub Congleton