

SUSSEX SWIMMING LEAGUE

2011 A.G.M. Held at Prince Regent, Brighton at 09.00 hrs on Sunday 4th September 2011.

1. PRESENT

Paul Blyth – Mid Sussex Marlins S.C.
Mick Defries – Chichester S.C.
Andy Lobleby – Atlantis S.C.
Brian Smith – Brighton S.C.
Phil Williams – 1066 S.C.
Ron Nevitt – Hon Secretary
Sue Cameron – Littlehampton S.C.
Tracy Horner – Hastings Seagull S.C.
Mark Webb – Bognor Regis S.C.
Mark Savill – Worthing S.C.
Sue Kent – East Grinstead S.C.
Alan Langley – Lewes S.C.

2. APOLOGIES

Graham Furness – Hastings S.C.
Bernie Condron - Littlehampton S.C.
Tom Hall & Mike Pashler & Jeanette Simpson – Hailsham S.C.
Tim & Liz Hartley – Crawley S.C.

3. MINUTES OF AGM 5TH SEPTEMBER 2010.

Paul Blyth of Mid Sussex Marlins took the chair. Copies of the minutes had been circulated prior to the meeting and therefore there was no need for them to be read again. Everyone present agreed they were a true reflection of the 2010 AGM and voted accordingly. Paul Blyth signed a copy of the minutes.

4. MATTERS ARISING FROM THE MINUTES.

Paul gave a brief run through of the minutes. All present were given the opportunity to raise further issues but nothing was raised.

5. SECRETARY'S REPORT.

Ron reported that 2011 had been a relatively smooth year which saw Brighton the champions of Div 1 with Atlantis second. East Grinstead and 1066 were relegated to Div 2. The champions of Div 2 were Hastings with Worthing as runners up. They will be promoted to Div 1 for the 2012 competition

6. FINANCIAL REPORT.

Copies of the financial report were available at the meeting and there was a carry forward figure of £191.57 compared with £160.65 last year. Ron therefore did not see the need to raise the affiliation fees as the shortfall of £10 fees last year had largely been paid up. There being no further comment about the report it was unanimously accepted.

7. CLUBS PARTICIPATING IN 2012 COMPETITION. FORMAT OF LEAGUES.

All clubs present confirmed their participation in the 2012 competition. Ron said he had received a request of consideration to join the SXSL from Beacon S.C. As he understood matters at the present time there was not a vacancy therefore the best we could offer them was to place the club on a waiting list. Mark Webb reminded the meeting that there were occasions when our Galas were held in an 8 lane pool that Beacon could be invited to enter a non scoring team as indeed Lewes did a couple of years ago. Ron agreed to invite Beacon accordingly.

8. CONFIRMATION OF EXECUTIVE SUB-COMMITTEE IN ACCORDANCE WITH MINUTE 8 OF 1990 MINUTES AS AMENDED TO BE ALPHABETICAL IN 2001.

A Representative of 1066 should take the Chair for 2011/12. Ron was elected Secretary. Liz Hartley would continue as the Independent Advisor from the Sussex A.S.A. County Committee with the appropriate interest in Sussex League matters.

9. CONFIRMATION OF CLUB REPRESENTATIVES FOR 2011/12.

Details of any changes should be forwarded to Ron as soon as the information becomes available. He will circulate an amended list.

10. Submission of Team Sheet at beginning of Each Gala.

Brian Smith raised this suggestion. He felt each competing club should give the Referee a team list containing the names and date of birth of swimmers competing in the gala. The information need not include which events each swimmer entered but it would allow the Referee to deal with any queries about ages he/she may receive. This was considered by the meeting to be a good idea and should be adopted as a matter of 'best practice' and Ron agreed to advise clubs accordingly. Brian said there was a computerised team list available to be downloaded from the Sussex County website that would make this task very simple and would aid Team Managers in the task of selecting the right age swimmers for their team.

11. ANY OTHER BUSINESS.

Phil Williams of 1066 pointed out that Rule 15 did not correctly describe how lanes should be divided for relays in an 8 lane pool as opposed to a 6 lane pool. The meeting unanimously agreed that this should be changed. Ron agreed to put this matter right and re-distribute the amended rules. If the outside lanes in an 8 lane pool were not being used (i.e. lanes 1 and 6 were allocated to 2 and 7, then the club organizing the gala should notify the other competing clubs in advance of the competition.)

Phil went on to state the '**ages as at 1st Saturday in July**' rule, should be clearly shown in the rules and all documents used in the running of the galas, such as gala programme, should state this clearly. Ron agreed to ensure that this was the case.

All present were invited to raise any other issues but nothing further was mentioned.

There being no further business the meeting was declared closed at 10.00 hrs.