

SUSSEX SWIMMING LEAGUE

2013 A.G.M. Held at Pavilions in the Park, Horsham at 08.00 hrs on Sunday 8th September 2013.

1. PRESENT

Mick Defries – Chichester S.C.
Andy Lobley – 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.
Darren Cowell – Bognor Regis S.C.
Chris Luesley – Worthing S.C.
Sue Kent – East Grinstead S.C.
Trixie Nisbet – Lewes S.C.
Craig Steenhoff – Hailsham S.C.
James Nock – Hastings S.C.
Chris Hobbs – Eastbourne S.C.
Fiona Wood – Beacon S.C.

2. APOLOGIES

None received.

3. MINUTES OF AGM 9TH SEPTEMBER 2012.

Phil Williams of 1066 Swimmers 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 2012 AGM and voted accordingly. Phil signed a copy of the minutes.

4. MATTERS ARISING FROM THE MINUTES.

Phil 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 2013 had been a relatively smooth year with nothing adverse to report. His report was accepted by the meeting with thanks. Ron asked if the trophies had been presented to the two League winners. Brian confirmed that Brighton had the Div 1 trophy but Sue could not confirm that Littlehampton had been presented with the Div 2 trophy. Ron said he would chase this matter up and resolve it.

6. FINANCIAL REPORT. Copies of the financial report were available at the meeting and there was a carry forward figure of £232.52 compared with £177.49 last year. Ron therefore did not see the need to raise the affiliation fees. Ron had already received £130.00 for the 2014

season and would remind Crawley and Mid Sussex Marlins to pay their £10.00, as they were not represented at the meeting. There being no further comment about the report it was unanimously accepted.

7. CLUBS PARTICIPATING IN 2014 COMPETITION. FORMAT OF LEAGUES.

All clubs present confirmed their participation in the 2014 competition. Phil confirmed that 1066 Swimmers would like to re-join Division 2 to replace the 7th placed club at the conclusion of the 2014 competition. Ron noted the request.

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

Phil Williams of 1066 should take the Chair for the rest of the meeting and Worthing provide the Chair for 2014. Ron was elected Secretary. Chris Hobbs agreed to be an Independent Advisor from the Sussex A.S.A. County Committee with the appropriate interest in Sussex League matters.

9. CONFIRMATION OF CLUB REPRESENTATIVES FOR 2013/14.

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

10. Brian Smith proposed that all Sussex League relays be of two lengths per swimmer rather than 1 length.

A discussion took place during which Brian conceded that the Fina regulations were not the main prompt for this proposition. He felt that one length swims were of little or no benefit to swimmers development and flew in the face of current trends. Some concern was expressed on behalf of the youngest age group in Division 2 particularly on medley swims and butterfly stroke. At the end of the discussion Phil took a vote which was that – *All relays would be of 50m legs except the youngest age group in Div 2, commencing 2014 and including the Squadron relay.* This rule change was passed unanimously.

11. Re-organisation of entire present set up of SXSL to overcome the difficulty of fixing dates. Proposition by Brian Smith.

Brian volunteered to start a discussion with all club representatives to be conducted by e.mail. Should some of his ideas begin to develop into practical solutions that club Representatives consider favourable then a meeting would be called to produce a properly worded proposition that could be considered at the 2014 A.G.M. for introduction in 2015.

11. ANY OTHER BUSINESS

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 08.40 hrs.