

FENLAND LEAGUE

MINUTES OF FENLAND LEAGUE ANNUAL GENERAL MEETING HELD AT THE HUDSON SPORTS CENTRE, WISBECH ON MONDAY 4 OCTOBER 2004 AT 8.00pm.

PRESENT:

Delegates from: Boston; Bottisham; Chatteris; Deepings; Downham & District; Huntingdon; Kings Lynn; Peterborough; The Saxons; Wisbech; Mr R Adams (Chairman); Mrs G Ward (Adjudicator); Mr D Robinson (Secretary).

APOLOGIES:

Cambridge.

MINUTES OF THE LAST AGM:

In the treasurers report the proposed fees were for 2004 not 2003 as stated and with this amendment it was proposed by Kings Lynn and seconded by Wisbech that the minutes of the previous AGM were correct and they were then signed by the Chairman.

MATTERS ARISING:

There were no matters arising.

TREASURERS REPORT:

Attached. It was proposed by Boston and seconded by Kings Lynn that the treasurer's report be accepted. The treasurer suggested that the affiliation fees for 2005 should rise to £25.00 for Junior League and to £10.00 for Senior League. He pointed out the fees had not changed since 1993. It was proposed By Deepings and seconded by Boston that the fees be raised to the suggested amounts. The proposal was carried unanimously.

CHAIRMANS REPORT:

Attached to these minutes.

ELECTION OF OFFICERS:

Chairman: Roger Adams, proposed Downham, seconded Huntingdon, all in favour.

Secretary/treasurer: David Robinson, proposed Huntingdon, seconded Kings Lynn, all in favour.

Adjudicator: Glynis Ward, proposed Chatteris, seconded Boston, all in favour.

CHANGE OF RULES:

As there are no written rules for the Senior League the secretary has drawn up a set of rules to reflect what happens in practice. These rules have been circulated and it was proposed by Kings Lynn and seconded by Wisbech that they be formally adopted, all in favour.

Although they had not formally submitted rule changes, Huntingdon asked the meeting their views as to whether swimmers that break the cut-off times should receive the points on the night. They pointed out that in some galas the larger clubs had 10/12 swimmers breaking the cut-offs. This provoked discussion as to whether a change would be of benefit to the smaller clubs. Some delegates felt that to deduct points would have a detrimental effect on the swimmers as they may feel that they were letting their team down. The majority of delegates were against a change.