



Essex Swimming League



Affiliated to London Region ASA



Annual General Meeting 2019

Held on the 22 September 2019 at Basildon Sporting Village, Cranes Farm Road, Basildon, Essex

The chairman opened the meeting and thanked everyone for coming. The meeting commenced at 10.15.

Attendees:

M Westwood (Barking & Dagenham Aquatics S.C), A Mullender (Basildon & Phoenix S.C), J Croxon-Stroud (Brentwood S.C), C Adcroft & L Wiles (Harwich S.C), F Gold (Hornchurch S.C), S Westwood (Leyton S.C), S Winnell (Runnymede S.C) & M McPherson (Witham S.C)

Apologies:

L Ford (Basildon & Phoenix S.C) & M Stringer (Harlow S.C)

Minutes of previous meeting:

The minutes of the previous AGM had been circulated.

It was proposed by L Wiles, seconded by F Gold that the minutes of the previous meeting were approved. All agreed.

Matters arising:

There were no matters arising.

Treasurer's report:

A statement of the accounts is attached. A Mullender reported that financially the league was in a good position and that overall there was a small profit this year mainly due to an increase in the door takings at the galas. He stated that there were a few outstanding fines to be paid but this would be discussed later in the meeting. He also stated that the fees and door entrance at galas would remain the same as there was no need to change them. **Andy also reminded all clubs that £50 affiliation fees for the new season are now due.** Harwich and Runnymede were thanked for their payments which had been made prior to the AGM.

The accounts were proposed by S Winnell, seconded by C Adcroft. All agreed.

Barking & Dagenham's late withdrawal

It was explained that even though Barking and Dagenham had been sent fine letters for all the galas they missed as per the ESL rules, none of them have been paid. After some discussion it was agreed that they would be sent a final reminder with a deadline to pay the fines. It was felt that if they didn't still pay that the only other option would be to go through Swim England as per our rules however the committee agreed that it wouldn't be the right thing to do at the present time. Therefore if ever Barking & Dagenham wanted to return to the league, the matter of the unpaid fines would be looked at again before any application would be considered.

Review of new ESL format

It was agreed that the new format was fine although M McPherson (Witham) asked if both the divisions could have the same programme as it was difficult for those clubs that found themselves moving between the two. After some discussion, a revised programme was devised and agreed on to use for both divisions. Events will be as per Division One programme except for a) the 100m Open Fly will now be 50m and b) the 11&U Medley Relay will now operate as 4x1

length. The change of programme was proposed by M McPherson, seconded by S Westwood. 6 agreed and 1 against. Proposal carried.

Results of the 2018/2019 competition:

The results of the year's competition were read out.
Winners of each division are as follows:

Division 1 - Basildon & Phoenix S.C
Division 2 – Runnymede S.C

2019/2020 competition:

An emailed was read out from Harlow S.C that was received the day before the meeting asking if the league would think about changing the format. The idea was discussed and will remain on file for possible consideration for the 2021 season as it was agreed this was received too late to change for this year,

Formulate initial 2019/2020 divisions:

Division 1

Basildon & Phoenix S.C
Brentwood S.C
Enfield Swim Squad
Harlow S.C
Runnymede S.C

Division 2

Harwich S.C
Hornchurch S.C
Leyton S.C
Romford S.C
Witham Dolphins S.C

Gala Dates:

An emailed was read out from Romford S.C asking if the league could give equal consideration to both the London and East Regional Championships when deciding on the dates for the coming season as they found it difficult at times to field a team when clashes happen. This was taken into account when the dates were set.

Divisions 1 & 2

25 January 2020
29 February 2020
21 March 2020
16 May 2020

S Westwood would find out the availability of the pools and book them ASAP.

Election of the officers and committee:

Chairman: M Westwood
Treasurer: A Mullender
Secretary: S Westwood
All positions: Proposed L Wiles seconded M McPherson. All agreed
Executive: L Wiles, F Gold
Proposed: A Mullender seconded J.Croxon-Stroud All agreed

A date of the 2021 season AGM was proposed for **Sunday 20th September 2020**.

There being no further business the meeting was closed at 11.32hrs.

Attachment 1: Statement of Accounts 2019-20

2018-19 Accounts	Current Year		Prior Year 2018	
	<i>16th Sept 2018 - 15th Sept 2019</i>		<i>16th Sept 2017 - 15th Sept 2018</i>	
		vs.Prior Year		vs.Prior Year
Cash - Brought forward	£7,269.89	355.30	£6,914.59	(368.49)
Current Account	3,265.66		2,912.08	
Deposit Account	4,004.23		4,002.51	
Income	3,665.64	364.67	3,300.97	(905.21)
Fees	600.00	100.00	500.00	(150.00)
Fines	50.00	-	50.00	(100.00)
Door Receipts	2,908.16	158.91	2,749.25	(656.25)
Interest	7.48	5.76	1.72	1.04
Advance Fees	100.00	100.00	-	
Expenditure	3,295.36	349.69	2,945.67	(1,629.00)
Pool Hire	3,027.60	257.00	2,770.60	(457.45)
Room Hire	166.00	95.10	70.90	1.70
Stationery	37.20	(2.40)	39.60	(44.40)
Website	39.56	(0.01)	39.57	(3.85)
ASA Affiliation	25.00	-	25.00	-
Officials Expenses	-	-	-	-
Equipment	-	-	-	-
Recognition	-	-	-	-
Prior Season costs	-	-	-	(1,125.00)
memo: Season Profit (Loss)	270.28	(85.02)	355.30	(401.21)
Liabilities	-	-	-	-
Cash Balance - c/f	£7,640.17	370.28	£7,269.89	355.30
Current Account	3,628.46	15-Sep-19	3,265.66	
Deposit Account	4,011.71	15-Sep-19	4,004.23	

Note: Season Profit excludes any Advance Fees paid and Prior Season costs