



HERTFORDSHIRE SWIMMING LEAGUE

Founded in 1979 by Roy Rogers

Affiliated to SwimEngland East Region

[Visit our website at: <http://www.hsleague.org.uk/>]

Minutes of 2018 AGM held at Hertfordshire Sports Village, Hatfield On Tuesday 09th October

Attendance: Attendance representing 13/22 membership clubs

Berkhamsted, Broxbourne, CoStA, Harpenden, Hertford, Hoddesdon, Letchworth, Potters Bar, Royston, Stevenage, Watford, Ware and Welwyn Garden

Absent: Bishops Stortford, Bushey, Buntingford, Cheshunt, Hatfield, Hemel Hempstead, Hitchin, Tring, and Verulam

1. Apologies for absence

Graham Huggett HSL Officials Officer/Bishops Stortford

2. Minutes of previous AGM held on 10th October 2017

Minutes were accepted as true record of the meeting

3. Matters Arising from Item 2

None were reported

4. Treasurer's Report

Reference attached HSL Treasurers Report 2018 file attached

5. Officials Report

Again it was a good season for Officials in the League. Once more I was able to provide two Referees and a Starter for all of the League's galas, The Division 3 galas were lost this year due to clubs not entering the League... I'd like to thank all those Club members who helped out as Starters or Referees in the galas. I hope that those here this evening representing the Clubs will pass my thanks, and the thanks of all swimmers, supporters, coaches etc. on to these (often unsung) volunteer officials. Without their help these galas would not take place.

I'd also like to thank the League and the Clubs for continuing to allow mentoring and practical assessments for new Officials to take place at League galas. I know the poolside looked quite busy at some galas but without the opportunity to get real poolside experience we would not be able to continually generate the officials that we need to help run these and other galas in Hertfordshire. It's also really good to see even more new (and younger!!) faces taking on these senior roles – long may this continue.

Again, the rule requiring each Club to provide one qualified Timekeeper and one qualified J1 for each gala has resulted in an improvement in the number and quality of officials at galas. Can I encourage Clubs to continue to work towards encouraging and supporting their members (of all ages) to volunteer to be trained as Officials

6. Chairman's Report

Reference attached HSL Chairman Report 2018 file attached.

7. Election of Officers for 2018-2019

Proposed Officers: NB: Clubs in alphabetical order nominate Chairman and Vice Chairman

Chair: Declan McCabe - Letchworth

Vice Chair: Ian Bays – Potters Bar

Secretary: Karen Huckle – Stevenage

Treasurer/Pool Booking: Jackie Harvey - Hoddesdon

Results/Compliance: Bryan Thompson – Harpenden

Members (Designated Tasks)

Officials: Graham Huggett - Bishops Stortford

Host Packs: Maria Hunt – Broxbourne

Committee Member: Peter Bays – Hoddesdon

NB: Bryan Thompson informed the membership that Louise Hughes – Hitchin SC has been assisting with the new result/compliance system and asked membership to agree addition of Louise to the committee.

AGM Membership Vote Result			
To accept the 2018/19 management committee			
Yes	No	Abstained	Outcome
13			Carried

8. Proposed Rule Changes

Reference attached file HSL AGM 2018 Rule Changes

9. Draw and Dates for 1st Round of Major and Peanuts League

Round 1 Major league completed before minutes circulated

2019 PEANUTS LEAGUE	
ROUND 1 DRAW	
DIVISION 1	
Gala A	Gala B
Lane 1 Harpenden	Lane 1 Hatfield B
Lane 2 Stevenage	Lane 2 Watford A
Lane 3 Bishops Stortford	Lane 3 Hertford
Lane 4 Potters Bar A	Lane 4 CoStA A
Lane 5 Tring	Lane 5 Hoddesdon
Lane 6 Hatfield A	Lane 6 Cheshunt
DIVISION 2	
Gala A	Gala B
Lane 1 Letchworth	Lane 1 Buntingford
Lane 2 Broxbourne	Lane 2 Hemel Hempstead
Lane 3 Potters Bar B	Lane 3 Ware
Lane 4 Welwyn Garden	Lane 4 Bushey
Lane 5 Royston	Lane 5 CoStA B
Lane 6 Watford B	Lane 6 Berkhamsted

	Major League	Peanuts League
Round 1	05Jan19	04May19
Round 2	23Feb18	08un19
Round 3	23Mar18	06Jul19

10. Any Other Business

Steve Moran from Berkhamsted talked through the draft proposal for joint club B team endorsed by Tring for member club consideration with a view for a formal proposal in 2019/20. Met with varied feedback from those present at the AGM based on feedback Steve Moran was going to provide an updated proposal for consideration and put forward their no proposal at 2019 AGM.

HSL secretary proposed date of 2019 AGM as **Tuesday 8th October**

11. 2018 HSL AGM Meeting closed 9 pm