

THAMES VALLEY JUNIOR LEAGUE ANNUAL GENERAL MEETING

Date: 2nd June 2008

Venue: Cafeteria, Maidenhead Leisure Centre

Time: 8pm – 9pm

AGENDA/MINUTES

1. Attendance

- a. Amersham Simon Quincey
- b. Chalfont Carolyn Bradley
- c. Chesham Apologies for absence
- d. Newbury Giles Waddington
- e. Reading Jonathon Mills
- f. Wycombe Maggie Ridgway
- g. Maidenhead Myra Felmingham
- h. Slough Katarina Jemielity
- i. Tilehurst Siobhan Egan
- j. Windsor Andy Kaye (Chair), Matt Heathcock

2. Confirmation of Chair and Secretary for 2008/2009

- a. Based on alphabetic rotation (Wycombe)
- b. Wycombe to take over Chair/Secretary after Mon Sep 22nd 2008 meeting

3. Election of Treasurer for 2008/2009

- a. Replacement for Peter Hood
- b. See attached role description (on TVJL website)
- c. Carolyn Bradley to see if Otters can supply a Treasurer

4. Apologies for absence

- a. Liz Waddy (Chesham)
- b. Jean Ashworth (Maidenhead)
- c. Caroline Delaney (Windsor)

5. Minutes of the 2007/2008 AGM

- a. See attached (on TVJL website)
- b. Agreed by committee (Proposed: MR; Seconded: GW)

6. Results from 2007 /2008 Galas

- a. See attached (on TVJL website)

- b. Modify TVJL constitution to only require x1 timekeeper as points system is not time dependent (**Action: AK**)
7. Allocation of teams to Galas for 2008/2009 TVJL Round 1
- a. As per final 2007/2008 positions
 - b. Gala A
 - i. Amersham A, Newbury, Maidenhead, Chesham, Chalfont, Bracknell & Wokingham
 - c. Gala B
 - i. Windsor, Wycombe, Slough, Reading, Amersham B, Tilehurst
8. Dates for 2008/2009
- a. Host clubs to confirm pool booking (**Action: SimonQ/GilesW/JonathanM/MyraF**)
 - i. Warm-up 6pm, start 6.30pm (where possible)
 - b. Galas (need date/venue/host)
 - i. Round 1: Sat Jan 10th 2009
 - 1. Host venue: Amersham/Newbury
 - ii. Round 2: Sat Feb 7th 2009
 - 1. Host venue: Amersham/Reading
 - iii. Final: Sat Apr 4th 2009
 - 1. Host venue: Maidenhead/Newbury
 - c. Meetings (Magnet Leisure Centre, Cafe, 8-9pm)
 - i. Post-Round 1: Mon Jan 19th 2009
 - ii. AGM: Mon June 1st 2009
 - iii. Finalise galas: End-Sep 2009 (TBC)
9. Treasurers Report
- a. See attached (on TVJL website)
 - b. Agreed by committee (Proposed: GW; Seconded: JM)
 - c. Wycombe direct debit to be re-instated (**Action: MaggieR**)
 - d. Need to account for TVJL registration to ASA (**Action: CarolineD – In progress**)
10. Any other business
- a. TVJL ASA membership renewal (due annually end Mar) (**Action: CarolineD – In progress**)
 - b. New clubs
 - i. Tilehurst, Bracknell & Wokingham were welcomed to the TVJL
 - c. Wycombe feedback
 - i. No results were available on the night (R3 @Newbury)
 - ii. No trophy presented to winners on the night

- iii. In 2007 much more was made of it being the final and every team received a plaque - can we re-introduce this for 2009 ?
- iv. Discussion
 - 1. Committee agreed to present "A" Trophy, purchase and present "B" Trophy (assuming it is not located) and to purchase and present each team with TVJL pendants denoting final league placing ie. 1st, 2nd ... 12th.
- d. Windsor feedback
 - i. Return to age as at end-of-year ?
 - ii. Discussion
 - 1. MatH proposed that the TVJL be considered as a development league and as such encourage participation of the younger swimmers, albeit in accordance with ASA guidelines. Proposal is to move back to age-as-of-end-of-year which will allow 8 year old swimmers to participate as long as they are 9 by the end of the year.
 - 2. **Action: JonathanM** – Determine ASA guidelines with respect to the proposal; if ASA guidelines allow, then the Coaches must decide on the proposal.
 - 3. **Action: Coaches** – Indicate support (or not) for the proposal.
- e. WebMaster
 - i. Add requirement for the role WebMaster to the TVJL constitution (**Action: AK**)

11. Date of next Meeting

- a. Finalise galas: End-Sep 2008 (Mon Sep 22nd 8-9 Magnet Cafe)

