



Oxfordshire & North Buckinghamshire Counties ASA

ANNUAL GENERAL MEETING

Chairman: Peter Shaw

Venue: Bicester Leisure Centre

Date: 10th July, 2018

Start Time: 1900hrs

AGENDA

1. Apologies for absence
2. Minutes of previous Annual General Meeting dated 11th July, 2017
3. Matters arising from item 2
4. Correspondence for the notice of the Annual General Meeting
5. Financial Report
6. Reports of
 - a. Fixtures Secretary
 - b. Swimming Secretary
 - c. Synchro Secretary
 - d. Officials Secretary
 - e. Masters Secretary
 - f. Disability Secretary
 - g. County Coach
7. Chairman's Remarks
8. Installation of President 2018/19
9. Appointment of President Elect 2018/19
10. Election of Hon Treasurer
11. Election of Hon Secretary
12. Appointment of Auditor
13. Any Other Business relevant to AGM