

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

ANNUAL GENERAL MEETING

10th July 2018

Bicester Leisure Centre

Present: P.Shaw (Ch) , C.Rennie (Sec) , I.Powell (Tres) , M.Fuller (Pres) , S.Wrenn (Pres-Elect) , H.Patrick (Newport Pagnell) , S.Corbett (Banbury) , D.Wheatley (Abingdon vale) , S.Anthony (City of Oxford) , K.Weetman (4Shires) , S.Barber (Aylesbury) , C.Oliver (County Coach & Bicester) & Helen Mack (Swim England South East).

Apologies: O.Stockland , C.Jones , A.Brewer , W.Patrick , R.Pearson , P.Evans , M.Merrison , A.Evans , S.Wynne-Jones , S-A Clavaud , C.Clavaud , Z.Staines.

1. The Minutes of the 2017 AGM were approved and duly signed.
2. Matters arising from the 2017 AGM Minutes – None
3. Correspondence for the notice of the AGM – None
4. Financial Report

Ian Powell presented his Report which is attached. IP also presented a 5 year budget which is also attached.

5. Reports

- 5.1. Fixtures Secretary:- No one in post so no Report. PS did comment that Donna Wheatley would be co-ordinating the National Inter Counties Team event for ONB covering selection and Transport. There will not be a Training day at Loughborough or an overnight in Sheffield this year. Chantal Clavaud will lead on the day of competition (October 7th).
PS also confirmed that the Swim England Pathway programme for 11yr olds will be adopted In 2019 , and will be led by Helen Mack , Team Managed by Jo Ulyett and Lead Coached by Amanda Ford.
- 5.2. Swimming Secretary:- PS presented Oliver Stockland's Report in his absence , which is attached. Oliver has subsequently advised Clubs of the necessary further change in the programme for 2019 Counties.
- 5.3. Synchro Secretary:- Mandy Fuller presented her Report which is attached.
- 5.4. Officials Secretary:- PS presented Chris Jones's Report in his absence which is attached.
- 5.5. Masters Secretary:- No one in Post so no Report.
- 5.6. Disability Secretary:- Nothing to report
- 5.7. County Coach:- Nothing to report

6. Chairman's Remarks

Peter Shaw presented his Report which is attached.

7. Installation of President 2018/19

Sandra Wrenn was installed as President for the forthcoming year and her predecessor, Mandy Fuller presented her with the Chain of Office.

8. Appointment of President-Elect 2018/19

Kim Weetman (4Shires Head Coach and ONB Disability Officer) was appointed as President-Elect for the forthcoming year.

9. Election of Hon Treasurer

Ian Powell agreed to serve for a further year in the post of Honorary Treasurer.

10. Election of Honorary Secretary

Christine Rennie did not wish to continue as Secretary due to increased work commitments.
Peter Shaw agreed to act as temporary Secretary until a permanent replacement can be appointed.

11. Appointment of Auditor

Janet Smith to be approached to audit the 2018/19 Accounts in due course.

12. AOB :- None

Dates for 2018/19

Tuesday 25th September

Tuesday 20th November

Tuesday 15th January '19

Tuesday 12th March

Tuesday 14th May

Tuesday 9th July (+ AGM)

All at 7pm at Bicester Leisure Centre Creche.

Meeting finished at 7.50pm