## OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES AMATEUR SWIMMING ASSOCIATION

**President:** Mr Peter Shaw

The **Annual General Meeting** of the Counties Association will be held at the Bicester Leisure Centre ( Creche ), Bicester on Tuesday  $11^{th}$  July at 7pm.

## **AGENDA**

- 1. Apologies for absence
- 2. Minutes of the previous Annual General Meeting
- 3. Matters arising
- 4. Correspondence for the notice of the Annual General Meeting
- 5. Financial Report
- 6. Reports of
  - a) Fixtures Sec.b) Swimming Sec.c) Synchro Sec.d) Officials Sec.
  - e) Masters Sec
- f) Disability Sec
- g) County Coach
- 7. Election of Executive Chairman.
- 8. President's Remarks
- 9. Installation of President 2017/18
- 10. Appointment of President-Elect 2017/18
- 11. Election of Hon Treasurer
- 12. Election of Hon Secretary
- 13. Appointment of Auditor
- 14. Any other business relevant to AGM

Peter Shaw Hon Sec