

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mr Peter Shaw

ANNUAL GENERAL MEETING held at Bicester Leisure Centre on Tuesday 12th July 2016

Present: P.Shaw , I.Powell , H.Patrick , A.Evans , J.Murphy , M.Fuller , S.Wrenn , K.Weetman and reps from Aylesbury & District, Bicester Blue Fins , City of Oxford , Newport Pagnell , Witney Synchro and 4Shires swimming clubs. Also present C.Jones , S.Ashton , C.Rennie and M.Harrop.

Apologies: S-A Clavaud , C.Clavaud , W.Patrick , J.Fenton (COSC) , C.Shrewsbury(COSC) , A.Brewer(Max).

1. The Minutes of the AGM of 14th July 2015 were approved and signed.
2. Matters arising from Item 1 :- None
3. Correspondence for the notice of the AGM
 - a) Notice of the Annual Council Meeting of the South East Region to be held on September 10th at the Holiday Inn , Guildford.
4. Financial Report
Ian Powell presented his Report which is attached.
5. Reports of:
 - a) Fixtures Secretary:- Jo Murphy presented her Report which is attached.
 - b) Swimming Secretary:- Ian Powell presented his Report which is attached.
 - c) Synchro sec:- Mandy Fuller presented her Report which is attached.
 - d) Officials Sec:- Alun Evans presented his Report which is attached.
 - e) Masters Sec:- No one in Post so no Report
 - f) Disability Sec:- Nothing to Report
 - g) County Coach:- No Report received.
6. President's Remarks
Peter Shaw presented his remarks which are attached.
7. Installation of President 2016/17
In the absence of a President-Elect Peter Shaw offered to serve a further term as President and this was agreed by the meeting.
8. Appointment of President-Elect 2016/17
Mandy Fuller (Witney Synchro) was proposed by Witney & District SC and seconded by Bletchley & District SC and was duly elected as President-Elect.
9. Election of Honorary Treasurer.
Ian Powell was proposed by Jo Murphy, seconded by Heather Patrick and duly returned to Office.
10. Election of Honorary Secretary
Peter Shaw was proposed by Jo Murphy, seconded by Sandra Wrenn and duly returned to Office.
11. Appointment of Auditor
Janet Smith to be approached to audit 2016/17 Accounts in due course.
12. AOB:- None

Meeting closed at 7.33pm