## OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES AMATEUR SWIMMING ASSOCIATION

President: Mrs Heather Patrick

The **Annual General Meeting** of the Counties Association will be held at the Bicester Community College, Bicester on Tuesday 8th July 2014 at **7.00 PM**.

## **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. c) Synchro Sec.
- b) Swimming Sec.
  - d) Officials Sec. e) Masters Sec
    - f) Disability Sec
  - g) Press Officer
- h) Facilities Officer
- i) County Coach
- 7. President's Remarks
- 8. Installation of President 2014/15
- 9. Appointment of President-Elect 2014/15
- 10. Election of Hon Treasurer
- 11. Election of Hon Secretary
- 12. Appointment of Auditor
- 13. Any other business relevant to AGM

Peter Shaw Hon Sec

Note: Past Presidents are entitled to attend but not vote at General Meetings of the Association.

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