

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

SPECIAL GENERAL MEETING held at Bicester Leisure Centre on 14th March 2017

Present: P.Shaw , I.Powell , M.Fuller , J.Murphy , S.Wrenn , A.Brewer , C.Jones , W.Patrick , K.Weetman ,
& reps from Abingdon, City of Oxford , Didcot Barramundi , Maxwell , Newport Pagnell , Wantage,
Witney Synchro and 4Shires Swimming Clubs. Also present, Helen Mack (RDO)

Apologies: S-A Clavaud , H.Patrick , J.Fenton (Oxf) , S.Barber (Ayl) , O.Stockland.

It was agreed to adopt a new Constitution, as distributed on 28th February 2017 subject to the following amendments, as directed by the South East Region.

- 8.1 Regional Director should read Regional Chairman
- 11.10 Delete reference to President chairing meeting in Chairman's absence and amend to the Meeting will elect a chairperson in the Chairman's absence.
- 15.1 ASA Guidelines should read ASA Rules and Regulations.

The new Constitution will take effect at the AGM on 11th July 2017 but will be used as the primary reference for constitutional matters from adoption on 14th March 2017.

The SGM closed at 7.15pm