

Oxfordshire & North Buckinghamshire Counties ASA

President: Sandra Wrenn

Chairman: Mr Peter Shaw



MINUTES of ANNUAL GENERAL MEETING AT BICESTER LEISURE CENTRE

ON 9th JULY 2019 AT 7PM

Present:

P Shaw (Chair)	N Mellings (Sec)	I Powell (Treasurer)	S Wrenn (President & CMK)
O Stockland (Swim Sec/ADSC)	M Fuller (Synchro Sec & Witney Synchro SC)	K Underwood (Officials Sec/COSC)	K Weetman (Disability Sec & 4SSC)
H Mack (Club Dev Officer/SER)	S Barber (ADSC)	S Wynne-Jones (CMK)	S-A Clavaud (W&DSC)
N Baum (Didcot Barramundi)	S Wratten (4SSC)	H Patrick (NPSC)	

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	Apologies were received from: Bourne End Swim Club, A Evans (Past President), D Wheatley (Fixtures Sec/AVSC), H Weeks (SER), A Ford (AVSC & County Team Coach), C Rennie (WWHSC) and A Brewer (Coach Ed/Maxwell).	
2.	Minutes of AGM Meeting held on Tuesday 10 th July 2018	The Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 10 th July 2018 and if they were a true record. It was agreed that they were an accurate record and they were duly signed by the Chairman.	
3.	Matters Arising from 2018 AGM	None.	
4.	Correspondence	None.	
5.	Financial Report	The Treasurer presented his report which is duly attached. He also presented his 4 Year budget which is also attached. It was noted that ONB Affiliation Fees for 2020 will not be levied but this was to reviewed for future years.	
6.	Reports of	<p>a. Swimming Sec. Oliver Stockland presented his report which is duly attached.</p> <p>b. Fixtures Sec. Donna Wheatley sent her apologies. Although there was nothing to report, the AGM were requested to consider the charge for the County Team Champs Hats and T-shirts and agree to fund new pompoms and wigs for the team this year. It was decided that:</p> <ol style="list-style-type: none"> 1) Hats and T-Shirts were to be free of charge for the County Team Champs 2) ONB would fund the purchase of pompoms and wigs; costings to be submitted to the Chair. <p>c. Synchro Sec. Mandy Fuller presented her report which is duly attached.</p> <p>d. Masters Sec. Post remains vacant - therefore no report received.</p> <p>e. Disability Sec. There was nothing to report.</p> <p>f. Officials Co-Ord. Karen Underwood, the Acting Officials Co-ordinator presented her report which is duly attached. Members were asked to note the single email address for Karen and Felicity (Officials Admin) of onbofficials@gmail.com</p>	<p>FIXTURES SEC,COUNTY COACH & TREASURER</p> <p>ALL CLUBS</p>

	Agenda Item	Discussion and Decision	Action
		<p>g. County Coach. Amanda Ford sent her apologies; the Chair presented the report on her behalf which is duly attached. It was noted that a boys and girls TM are required; the Chair has discussed this issue with the County Coach. The AGM were asked 2 questions: would it be possible to have top age group awards for boys and girls at Club Champs and to also consider providing sweatshirts for the County Team. It was decided that:</p> <ol style="list-style-type: none"> 1) It was too late to amend the 2020 County Champs events as the License had already been granted; the request to be fed to the 2020 Champs debrief. 2) ONB would NOT fund sweatshirts for the County Team as ONB were providing Hats and T-Shirts free of charge (see 6b). 	<p>COUNTY COACH</p> <p>COUNTY COACH</p>
7.	Chairman's Remarks	The Chair presented his report which is duly attached.	
8.	Installation of President 2019/2020	Kim Weetman was installed as President for the forthcoming year and his predecessor, Sandra Wrenn presented him with the Chain of Office. The Chair, on behalf of ONB, thanked Sandra for her time and contribution as President.	
9.	Appointment of President Elect for 2019/20	No nominations had been received from any club for this position.	
10.	Election of Hon Treasurer	Ian Powell agreed to serve for a further year in the post of Honorary Treasurer. Proposed by: O Stockland; Seconded by: S Wrenn.	
11.	Election of Hon Secretary	Nicky Mellings agreed to serve for a further year in the post of Honorary Secretary. Proposed by: O Stockland; Seconded by: H Patrick.	
12.	Appointment of Auditor	Janet Smith to be approached to audit the 2019/20 Accounts in due course.	
12.	AOB	None.	

The Exec Cttee Meeting closed 19.50hrs.

ONB Meeting Dates for 2019/20:

Tuesday 24th September 2019

Tuesday 19th November 2019

Tuesday 14th January 2020

Tuesday 10th March 2020

Tuesday 12th May 2020

Tuesday 7th July 2020 (AGM and Cttee Mtg)

Nicky Mellings

ONB Sec

Date: 13th July 2019

Chair Signature:

Date:



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to Swim England South East

AGM Treasurers Report 09/07/19

The current set of accounts is for the 12-month period 01/04/18 to 31/03/19 and have been audited of which a signed copy is available in the accounts folder should anybody wish to see them.

Opening Balances as at 31/03/2018

Balances @ 31/03/18

Bank and Cash Accounts	Total
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£9,480.34
Creditors Account	-£3,146.62
Creditors Account_Comp AC	£0.00
Debtors Account	£0.00
General Account	£1,142.47
High Interest Business Account	£23,846.80
Net Worth	£31,322.99

ONB Income

General Account Income

	2018-19	2017-18	Difference
Income Categories			
Athlete Development	£1,800.00		£1,800.00
Admin Grant			
Affiliation Fees			
Bank Interest			
County Gala	£0.00	£1,376.24	-£1,376.24
Gala Transport			
Swimwear	£419.00	£1,015.00	-£596.00
Total Income Categories	£2,219.00	£2,391.24	-£172.24



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The income on the general account has dropped marginally but come from different categories. This year's income has predominately come from, the Swim Camp fee of £75.00 per athlete. Reduction in swim wear actually matches closer to our swimwear expenditure.

Competition Account Income

	2018-19	2017-18	Difference
Income Categories			
Championships Income			
Admission Entries	£11,968.18	£8,944.95	£3,023.23
Age Group Entries-Individual	£24,829.00	£22,818.00	£2,011.00
Age Group Entries-Relays	£2,744.00	£2,040.00	£704.00
Age Groups Coaches			
Passes	£1,470.00	£1,300.00	£170.00
Collection	£565.45	£743.47	-£178.02
Masters Entries			
Photo Commission			
Sponsorship			
Sundry	£200.00	£1,000.00	-£800.00
Swim Shop	£1,085.70	£483.54	£602.16
Total Income Categories	£42,862.33	£37,329.96	£5,532.37

The competition account saw an increase in income, due to increased spectator entry fee, event entry fee and increased memorabilia sales. The reduction in the sundry is due to no longer getting the Swim England donation toward the county team overnight stay which was paid into the wrong account by Swim England.

Business Account Income

	2018-19	2017-18	Difference
Income Categories			
Bank Interest	£50.84	£16.06	£34.78
Total Income Categories	£50.84	£16.06	£34.78



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ONB Expense

General Account Expense

Expense Categories	2018-19	2017-18	Difference
Active Sports			
Athlete Development	£870.00	£5,474.16	-£4,604.16
Audit Fee/Gift	£50.00	£50.00	
County Gala's	£0.00	£1,276.14	-£1,276.14
District Handbooks			
Donations			
Funding	£2,089.99	£5,542.80	-£3,452.81
Engraving			£0.00
Gifts	£0.00	£100.77	-£100.77
Hire Charges	£0.00	£0.00	£0.00
Hire Charges - Pool			
Insurance	£0.00	£440.00	-£440.00
IT	£755.08	£174.16	£580.92
Memorial (Donation)			
Miscellaneous	£24.00	£63.90	-£39.90
PA Equipment Repair			
Refreshments			
Room Hire	£362.00	£466.00	-£104.00
Sports Gear Purchases	£554.82	£245.82	£309.00
Stationary/Postage			
Sundry	£460.49	£11.98	£448.51
Transport			
Total Expense Categories	£5,166.38	£13,845.73	-£8,679.35

This year saw an overall reduction in general account expenditure, due primarily to, no Swimmer Pathway Camp/ONB hosted development days, no ONB hosted gala and Funding at 42% of the estimated £5000.00.

The general account has an excess of expenditure over income as detailed below:

	2018-19	2017-18	Difference
Income over Spending	-£2,947.38	-£11,454.49	£8,507.11



Oxfordshire & North Buckinghamshire Counties ASA
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Competition Account Expense

Expense Categories	2018-19	2017-18	Difference
Championships			
Catering	£4,646.63	£4,454.77	£191.86
Computer Software/Equipment	£0.00	£357.36	-£357.36
Donations	£565.45	£743.47	-£178.02
Entry Refunds	£435.00	£3,290.00	-£2,855.00
Expenses_Officials	£1,118.81	£901.65	£217.16
Hire Charges - Dance Studio	£1,620.00	£1,200.00	£420.00
Hire Charges - Furniture	£137.10	£559.80	-£422.70
Hire Charges - Pool	£7,701.00	£9,610.00	-£1,909.00
Memorabilia	£1,538.34	£476.94	£1,061.40
Postage			
Printing/Copying			
Skins Prize Money			
Stationary	£963.02	£727.17	£235.85
Sundry	£900.00	£900.00	
Timing Maintenance			
Trophies	£6,089.70	£5,859.76	£229.94
Total Expense Categories	£25,715.05	£29,080.92	-£3,365.87

Last year £3750.00 was added in for Aqua Vale Pool hire as they did not appear to have charged us the increase, so the pool hire is lower by that amount. This should have been added to a dedicated Champs creditors account so as not to corrupt the original creditors account which is used to show the funding. A new Comp Creditors account has been added to overcome this.

The Competition account has an excess of income over expenditure as detailed below:

	2018-19	2017-18	Difference
Total Income Categories	£32,704.75	£35,840.68	-£3,135.93
Total Expense Categories	£75,611.86	£82,495.47	-£6,883.61
Income over expenditure	£17,147.28	£8,249.04	£8,898.24
Write back for the Aqua Vale Pool hire	-£3,750.00	-£1,000.00	-£2,750.00
Actual Champs Profit =	£13,397.28	£7,249.04	£6,148.24



Oxfordshire & North Buckinghamshire Counties ASA
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Creditors Account

Creditors Account

Between 01/04/2018 and 31/03/2019

Creditors Account

Opening Balance							-£3,146.62
04/04/2018	Thame SC	Ref GA002_18/19 - Funding 003_17/18	Transfer From : General Account	£294.87			-£2,851.75
15/05/2018	Didcot Barramundi SC	Ref GA014_18/19 - Funding 001_18/19_Underwater Camera	Funding IT Equipment		-£594.99		-£3,446.74
29/05/2018	Witney Synchro SC	Ref GA_005_18/19 - Funding_17/18	Transfer From : General Account	£110.00			-£3,336.74
10/07/2018	Witney Synchro SC	Funding_002_18/19 - Laura Perry Level 1 Synco Coach Course 50% funding	Funding Training-Coaches		-£185.00		-£3,521.74
20/08/2018	WITNEY + DISTRICT ONB FUNDING BB	Ref GA008_18/19	Transfer From : General Account	£250.00			-£3,271.74
24/10/2018	Didcot Barramundi DIDCOT BGC	Ref GA014_18/19 - Funding 001_18/19_Underwater Camera	Transfer From : Competition Account	£594.99			-£2,676.75
Total Creditors Account				£469.87			



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Creditors Account_Competition account

This is a new virtual account to include the missed invoice for the Aqua Vale catering.

Creditors Account_Comp AC
Between 01/04/2018 and 31/03/2019

Creditors Account_Comp AC

Opening Balance

£0.00

31/03/2019 Everyone Active

Ref CC001_19/20 - Main
Champs weekend 2019
catering bill

Championships : Catering

-£3,351.60 -£3,351.60

Total Creditors Account_Comp AC

-£3,351.60



Oxfordshire & North Buckinghamshire Counties ASA
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Debtors Account Income & Expenditure

There was no transaction for this account.

Closing Balance as at 31/03/2019

The net fund available to the county is:

<u>Bank and Cash Accounts</u>	Total
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£2,479.22
Creditors Account	-£2,676.75
Creditors Account_Comp AC	-£3,351.60
Debtors Account	£0.00
General Account	£2,075.22
High Interest Business Account	£47,047.64
Net Worth =	£45,573.73

ONB Net worth an excess of income over expenditure as detailed below:

	2018-19	2017-18	Difference
Income over spending	£45,573.73	£31,322.99	£14,250.74

BUDGET 2019 - 2024

Although the County has a large Net worth, good financial planning is essential in ensuring that we can continue to support our Athletes, Coaches, Officials and volunteer's development. Key areas for 2019:

General account

Income	£ 2475.00
Expenditure	£13220.01

Expenditure increases in the following areas;

Athlete Development	£4920.00 (Swim Pathway camps and intercounties)
Funding	£5000.00 (to remain at current level)
Miscellaneous	£1010.00
Officials	£1060.00 (Increased due to room hire, meet sign in sw)



Oxfordshire & North Buckinghamshire Counties ASA
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Competition account

Income	£42510.00
Expenditure	£34316.15

Expenditure increases expected for Pool hire/catering, printing & volunteer kit to cover requested polo shirts for the officials.

Projected profit & Loss based on the budget is expected to be a loss of -£2501.16 with this increasing in the future years by a further £1000.00. So assuming no major increases or loss of income, our predicted net worth in 5 years is cira £21414.16 so we should remain in a healthy position.

The budget produced is shown below:

I recommend that affiliation fee's for 2020 not be levied but to be reviewed for future years.

Finally I would like to thank Janet Smith for auditing the county accounts.

Ian Powell
Treasurer
Oxon & North Bucks County



Oxfordshire & North Buckinghamshire Counties ASA Affiliated to Swim England South East

2019-20 ONB Budget - General Account

GENERAL ACCOUNT INCOME

4 Year Budget Plan: Income

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Bank Interest										
Bank Interest	£50.84	£50.00	£52.50		£55.13		£57.88		£60.78	
Sub Total	£50.84	£50.00	£52.50		£55.13		£57.88		£60.78	
General Income										
Affiliation Fees		£0.00	£0.00		£0.00		£0.00		£0.00	
Athlete Development	£1,800.00	£1,875.00	£1,968.75		£2,067.19		£2,170.55		£2,279.07	
Gala Income		£100.00	£105.00		£110.25		£115.76		£121.55	
Income unassigned			£0.00		£0.00		£0.00		£0.00	
Swimwear Sales	£419.00	£500.00	£525.00		£551.25		£578.81		£607.75	
ASA Donation			£0.00		£0.00		£0.00		£0.00	
Transport			£0.00		£0.00		£0.00		£0.00	
Sub Total	£2,219.00	£2,475.00	£2,598.75		£2,728.69		£2,865.12		£3,008.38	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Total Income										
Total	£2,269.84	£2,525.00	£2,651.25		£2,783.81		£2,923.00		£3,069.15	

GENERAL ACCOUNT EXPENSES

4 Year Budget Plan: EXPENSES

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Athlete Development										
Accommodation	£0.00		£0.00		£0.00		£0.00		£0.00	
ASA Donation	£0.00		£0.00		£0.00		£0.00		£0.00	
Sport Gear Purchases	£0.00	£1,000.00	£1,050.00		£1,102.50		£1,157.63		£1,215.51	
Staffing Expenses	£0.00	£1,570.00	£1,648.50		£1,730.93		£1,817.47		£1,908.34	
Guest Speakers	£0.00		£0.00		£0.00		£0.00		£0.00	
Miscellaneous	£20.00	£60.00	£63.00		£66.15		£69.46		£72.93	
Packed Lunches	£0.00		£0.00		£0.00		£0.00		£0.00	
Pool Hire	£0.00	£1,340.00	£1,474.00		£1,621.40		£1,783.54		£1,961.89	
Refreshments	£0.00		£0.00		£0.00		£0.00		£0.00	
Room Hire	£0.00		£0.00		£0.00		£0.00		£0.00	
Transport	£850.00	£950.00	£997.50		£1,047.38		£1,099.74		£1,154.73	
Sub Total	£870.00	£4,920.00	£5,233.00		£5,568.35		£5,927.84		£6,313.41	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
County Gala										
Expenses_Galas	£0.00	£450.00	£472.50		£496.13		£520.93		£546.98	
Pool Hire	£0.00	£300.00	£330.00		£363.00		£399.30		£439.23	
Trophies	£0.00	£230.00	£241.50		£253.58		£266.25		£279.57	
Sub Total	£0.00	£980.00	£1,044.00		£1,112.70		£1,186.49		£1,265.77	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Funding										
Funding Athletes		£1,666.67	£1,666.67		£1,666.67		£1,666.67		£1,666.67	
Funding IT	£594.99	£1,666.67	£1,666.67		£1,666.67		£1,666.67		£1,666.67	
Funding Training-Coaches	£1,495.00	£1,666.67	£1,666.67		£1,666.67		£1,666.67		£1,666.67	
Sub Total	£2,089.99	£5,000.01	£5,000.01		£5,000.01		£5,000.01		£5,000.01	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Hire Charges										
Room Hire (Exec)	£266.00	£250.00	£262.50		£275.63		£289.41		£303.88	
Sub Total	£266.00	£250.00	£262.50		£275.63		£289.41		£303.88	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Miscellaneous										
Audit Fee-Gift	£50.00	£55.00	£57.75		£60.64		£63.67		£66.85	
Expenses_General	£0.00	£100.00	£105.00		£110.25		£115.76		£121.55	
Gifts	£0.00	£100.00	£105.00		£110.25		£115.76		£121.55	
Insurance	£460.49	£490.00	£514.50		£540.23		£567.24		£595.60	
IT Equipment & Software	£755.08	£150.00	£157.50		£165.38		£173.64		£182.33	
Miscellaneous	£24.00	£0.00	£0.00		£0.00		£0.00		£0.00	
Sports Gear Purchases	£554.82	£100.00	£105.00		£110.25		£115.76		£121.55	
Stationary	£0.00	£15.00	£16.50		£18.15		£19.97		£21.96	
Sub Total	£1,844.39	£1,010.00	£1,061.25		£1,115.14		£1,171.80		£1,231.39	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Officials										
Officials Meet Sign in SW	£0.00	£300.00	£315.00		£330.75		£347.29		£364.65	
Officials Training Budget	£0.00	£100.00	£105.00		£110.25		£115.76		£121.55	
Room Hire (Officials)	£96.00	£660.00	£693.00		£727.65		£764.03		£802.23	
Sub Total	£96.00	£1,060.00	£1,113.00		£1,168.65		£1,227.08		£1,288.44	

	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Total Expenses										
Total	£5,166.38	£13,220.01	£13,713.76		£14,240.47		£14,802.62		£15,402.89	



Oxfordshire & North Buckinghamshire Counties ASA Affiliated to Swim England South East

2019-20 ONB Budget - Championships

COMPETITION ACCOUNT INCOME

4 Year Budget Plan: Income

Admission Entries	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Admission Entries	£11,968.18	£11,900.00	£12,197.50		£12,502.44		£12,815.00		£13,135.37	
	£11,968.18	£11,900.00	£12,197.50		£12,502.44		£12,815.00		£13,135.37	
Championships Entries	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Age Group Individual Entries	£24,829.00	£24,800.00	£25,420.00		£26,055.50		£26,706.89		£27,374.56	
Age Group Relay Entries	£2,744.00	£2,750.00	£2,818.75		£2,889.22		£2,961.45		£3,035.40	
Age Group Coaches Passes	£1,470.00	£1,470.00	£1,470.00		£1,506.75		£1,544.42		£1,583.08	
			£0.00		£0.00		£0.00		£0.00	
	£29,043.00	£29,020.00	£29,708.75		£30,451.47		£31,212.76		£31,993.07	
Miscellaneous Income	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Donation	£200.00	£0.00	£0.00		£0.00		£0.00		£0.00	
Finals Collection	£265.15	£200.00	£200.00		£200.00		£200.00		£200.00	
Memorabilia Sales	£300.30	£250.00	£250.00		£250.00		£250.00		£250.00	
Swim Shop	£1,085.70	£1,140.00	£1,140.00		£1,140.00		£1,140.00		£1,140.00	
		£0.00	£0.00		£0.00		£0.00		£0.00	
	£1,851.15	£1,590.00	£1,590.00		£1,590.00		£1,590.00		£1,590.00	
Total Income	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
	£42,862.33	£42,510.00	£43,496.25		£44,543.91		£45,617.75		£46,718.45	

COMPETITION ACCOUNT EXPENSES

4 Year Budget Plan: EXPENSES

Refunds	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Entry Refunds	£435.00	£435.00	£456.75		£479.59		£503.57		£528.75	
			£0.00		£0.00		£0.00		£0.00	
Total	£435.00	£435.00	£456.75		£479.59		£503.57		£528.75	
Pool Hire	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Catering	£4,646.63	£4,930.00	£5,176.50		£5,435.33		£5,707.09		£5,992.45	
Pool Hire	£11,451.00	£11,640.00	£12,222.00		£12,833.10		£13,474.76		£14,148.49	
Dance Studio/Furniture	£1,757.10	£2,523.00	£2,649.15		£2,781.61		£2,920.69		£3,066.72	
Total	£17,854.73	£19,093.00	£20,047.65		£21,050.03		£22,102.53		£23,207.66	
IT/Timing Maintenance	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Computer										
Software/Equipment	£0.00	£300.00	£315.00		£330.75		£347.29		£364.65	
Timing Maintenance/Repair	£0.00	£100.00	£105.00		£110.25		£115.76		£121.55	
			£0.00		£0.00		£0.00		£0.00	
Total	£0.00	£400.00	£420.00		£441.00		£463.05		£486.20	
Miscellaneous	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Memorabilia	£1,538.34	£1,620.00	£1,701.00		£1,786.05		£1,875.35		£1,969.12	
Stationary	£963.00	£1,020.00	£1,071.00		£1,124.55		£1,180.78		£1,239.82	
Printing	£0.00	£2,000.00	£2,100.00		£2,205.00		£2,315.25		£2,431.01	
Postage	£0.00	£5.00	£5.25		£5.51		£5.79		£6.08	
Prize Money	£0.00	£0.00	£0.00		£0.00		£0.00		£0.00	
Sundry-Officials Expenses	£1,118.81	£1,200.00	£1,260.00		£1,323.00		£1,389.15		£1,458.61	
Sundry-Volunteers	£900.00	£950.00	£997.50		£1,047.38		£1,099.74		£1,154.73	
Sundry	£0.00	£0.00	£0.00		£0.00		£0.00		£0.00	
Volunteer Kit	£0.00	£900.00	£945.00		£992.25		£1,041.86		£1,093.96	
Total	£4,520.17	£7,695.00	£8,079.75		£8,483.74		£8,907.92		£9,353.32	
Trophies	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Trophies	£6,089.70	£6,128.00	£6,434.40		£6,756.12		£7,093.93		£7,448.62	
			£0.00		£0.00		£0.00		£0.00	
Total	£6,089.70	£6,128.00	£6,434.40		£6,756.12		£7,093.93		£7,448.62	
Donations	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
Finals/Memorabilia	£265.15	£265.15	£278.41		£292.33		£306.94		£322.29	
Memorabilia	£300.30	£300.00	£315.00		£330.75		£347.29		£364.65	
Total	£565.45	£565.15	£593.41		£623.08		£654.23		£686.94	
Total Expenses	Actual (2018/19)	Estimated (2019/20)	Estimated 2020	2021	Estimated 2021	2022	Estimated 2022	2023	Estimated 2023	2024
	£29,465.05	£34,316.15	£36,031.96		£37,833.56		£39,725.23		£41,711.40	



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to Swim England South East

2019-20 ONB Budget

Budget for 2018/19: PROFIT/LOSS SUMMARY

4 Year Budget Plan: Profit/Loss Summary

General Account	Actual (2018/19)	Estimated (2019/20)	Estimated	2020	2021	Estimated	2021	2022	Estimated	2022	2023	Estimated	2023	2024
Total income - General Account	£2,269.84	£2,525.00		£2,651.25		£2,783.81				£2,923.00			£3,069.15	
Total expenses - General Account	-£5,166.38	-£13,220.01		-£13,713.76		-£14,240.47				-£14,802.62			-£15,402.89	

General Account Total profit (or loss)	Actual (2018/19)	Estimated (2019/20)	Estimated	2020	2021	Estimated	2021	2022	Estimated	2022	2023	Estimated	2023	2024
	-£2,896.54	-£10,695.01		-£11,062.51		-£11,456.66				-£11,879.62			-£12,333.74	

Competition Account	Actual (2018/19)	Estimated (2019/20)	Estimated	2020	2021	Estimated	2021	2022	Estimated	2022	2023	Estimated	2023	2024
Total income - Competition Account	£42,862.33	£42,510.00		£43,496.25		£44,543.91				£45,617.75			£46,718.45	
Total expenses - Competition Account	-£29,465.05	-£34,316.15		-£36,031.96		-£37,833.56				-£39,725.23			-£41,711.49	

Competition Account Total profit (or loss)	Actual (2018/19)	Estimated (2019/20)	Estimated	2020	2021	Estimated	2021	2022	Estimated	2022	2023	Estimated	2023	2024
	£13,397.28	£8,193.85		£7,464.29		£6,710.35				£5,892.52			£5,006.95	

Total profit (or loss)														
	£10,500.74	-£2,501.16		-£3,598.22		-£4,746.31				-£5,987.10			-£7,326.79	

Estimated Net Worth at End of Financial Year

Net worth as at 31/3/19	£45,573.73													
Est Net Worth as at 31/3/2020		£43,072.57		£39,474.35		£34,728.04		£28,740.94		£21,414.16				



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

12 Months Accounts Summary

Balances @ 31/03/19

<u>Bank and Cash Accounts</u>	Total
Cash - Competition A/C	£0.00
Cash - General A/C	£0.00
Competition Account	£2,479.22
Creditors Account	-£2,676.75
Creditors Account_Comp AC	-£3,351.60
Debtors Account	£0.00
General Account	£2,075.22
High Interest Business Account	£47,047.64

Net Worth = **£45,573.73**

I have examined the records presented to me and can confirm that these accurately reflect the results for the year to 31st March 2019.

Sign

Date

Mrs J R Smith



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

General Account Income & Expenditure

	2018-19	2017-18	2016-17	2015-16
Income Categories				
Athlete Development	£1,800.00			
Admin Grant				
Affiliation Fees				
Bank Interest			£0.00	£16.53
County Gala	£0.00	£1,376.24	£0.00	£1.99
Gala Transport				
Swimwear	£419.00	£1,015.00	£636.00	£662.00
Total Income Categories	£2,219.00	£2,391.24	£636.00	£680.52
Expense Categories				
Active Sports				
Athlete Development	£870.00	£5,474.16	£5,250.30	£1,989.00
Audit Fee/Gift	£50.00	£50.00	£50.00	£50.00
County Gala's	£0.00	£1,276.14	£219.29	
District Handbooks				
Donations				
Funding	£2,089.99	£5,542.80	£14,900.71	£60.00
Engraving				
Gifts	£0.00	£100.77	£60.00	£60.00
Hire Charges	£0.00	£466.00		
Hire Charges - Pool				
Insurance	£0.00	£440.00	£386.00	£370.22
IT	£755.08	£174.16	£680.88	£1,854.32
Memorial (Donation)				
Miscellaneous	£24.00	£63.90		
PA Equipment Repair				
Refreshments			£0.00	£0.00
Room Hire	£362.00		£792.50	£488.97
Sports Gear Purchases	£554.82	£245.82	£1,931.08	£805.32
Stationary/Postage				
Sundry	£460.49	£11.98	-£13.68	£123.43
Transport			£0.00	£1,095.00
Total Expense Categories	£5,166.38	£13,845.73	£24,257.08	£6,896.26
Income over Spending	-£2,947.38	-£11,454.49	-£23,621.08	-£6,215.74
 Income over Spending including cash transfers	 -£2,947.38	 -£11,454.49	 -£23,621.08	 -£6,215.74



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

Competition Account Income & Expenditure

	2018-19	2017-18	2016-17	2015-16
Income Categories				
Championships Income				
Admission Entries	£11,968.18	£8,944.95	£8,646.25	£8,728.72
Age Group Entries-Individual	£24,829.00	£22,818.00	£21,454.50	£24,986.00
Age Group Entries-Relays	£2,744.00	£2,040.00	£1,512.50	£1,985.50
Age Groups Coaches				
Passes	£1,470.00	£1,300.00	£989.75	£1,228.00
Collection	£565.45	£743.47	£1,346.02	
Masters Entries				
Photo Commission			£0.00	£52.00
Sponsorship				
Sundry	£200.00	£1,000.00	£1,000.00	
Swim Shop	£1,085.70	£483.54	£770.17	
Total Income Categories	£42,862.33	£37,329.96	£35,719.19	£36,980.22
Expense Categories				
Championships				
Catering	£4,646.63	£4,454.77	£3,947.00	£3,794.87
Computer				
Software/Equipment	£0.00	£357.36	£0.00	£0.00
Donations	£565.45	£743.47	£2,108.99	
Entry Refunds	£435.00	£3,290.00	£2,254.25	£7,905.00
Expenses_Officials	£1,118.81	£901.65	£1,020.01	£634.35
Hire Charges - Dance Studio	£1,620.00	£1,200.00	£0.00	-£29.40
Hire Charges - Furniture	£137.10	£559.80	£0.00	£0.00
Hire Charges - Pool	£7,701.00	£9,610.00	£7,200.00	£6,884.34
Memorabilia	£1,538.34	£476.94	£1,004.34	
Postage			£0.00	£3.37
Printing/Copying			£692.00	£1,865.00
Skins Prize Money			£200.00	
Stationary	£963.02	£727.17	£718.20	£525.63
Sundry	£900.00	£900.00	£173.15	£166.22
Timing Maintenance			£47.97	
Trophies	£6,089.70	£5,859.76	£4,386.82	£4,432.85
Total Expense Categories	£25,715.05	£29,080.92	£23,752.73	£26,182.23
Income over expenditure	£17,147.28	£8,249.04	£11,966.46	£10,797.99



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

Write back for the Aqua Vale Pool hire	-£3,750.00	-£1,000.00
Actual Champs Profit =	£13,397.28	£7,249.04

Business Account Income & Expenditure

	2018-19	2017-18	2016-17	2015-16
Income Categories				
Bank Interest	£50.84	£16.06	£13.13	£16.53
Total Income Categories	£50.84	£16.06	£13.13	£16.53
Transfers				
Competition Account	£27,500.00		£18,000.00	£10,000.00
General Account	-£4,350.00	-£10,800.00	-£17,500.00	-£4,500.00
Total Transfers	£23,150.00	-£10,800.00	£500.00	£5,500.00
Grand Total	£23,200.84	-£10,783.94	£513.13	£5,516.53



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

Creditors Account Income & Expenditure

Creditors Account

Between 01/04/2018 and 31/03/2019

Creditors Account

Opening Balance						-£3,146.62
04/04/2018	Thame SC	Ref GA002_18/19 - Funding 003_17/18	Transfer From : General Account	£294.87		-£2,851.75
15/05/2018	Didcot Barramundi SC	Ref GA014_18/19 - Funding 001_18/19_Underwater Camera	Funding IT Equipment	-£594.99		-£3,446.74
29/05/2018	Witney Synchro SC	Ref GA_005_18/19 - Funding_17/18	Transfer From : General Account	£110.00		-£3,336.74
10/07/2018	Witney Synchro SC	Funding_002_18/19 - Laura Perry Level 1 Synco Coach Course 50% funding	Funding Training-Coaches	-£185.00		-£3,521.74
20/08/2018	WITNEY + DISTRICT ONB FUNDING BB	Ref GA008_18/19	Transfer From : General Account	£250.00		-£3,271.74
24/10/2018	Didcot Barramundi DDCOT BGC	Ref GA014_18/19 - Funding 001_18/19_Underwater Camera	Transfer From : Competition Account	£594.99		-£2,676.75
Total Creditors Account				£469.87		



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

Creditors Account Competition Account Income & Expenditure

Creditors Account_Comp AC

Between 01/04/2018 and 31/03/2019

Creditors Account_Comp AC

Opening Balance

£0.00

31/03/2019 Everyone Active

Ref CC0xx_19/20 - Main

Champs weekend 2019
catering bill

Championships : Catering

-£3,351.60

-£3,351.60

Total Creditors Account_Comp AC

-£3,351.60



Oxfordshire & North Buckinghamshire Counties ASA
Affiliated to ASA South East Region

Debtors Account

Debtors Account Transactions_In & Exp

Debtors

Account

Between 01/04/2018 and 31/03/2019

Num	Date	Payee	Category	Amount	Running Balance
Opening Balance as of 01/04/2018					£0.00
Grand Total				£0.00	£0.00



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES ASA

SWIMMING SECRETARY REPORT - JULY 2019 AGM

I was pleased with the manner and spirit in which the 2019 Oxfordshire and North Buckinghamshire County championships was conducted; there were some tremendous swims and really exciting finals.

The introduction of the mixed 1500m and 800m freestyle events, paperless entry system, the addition of the 10 year olds into the 10, 11 & 12 years old relays events, giving the very youngest swimmers their first opportunity to compete at county level, along with the moving of the Long Distance events to a Saturday and the relaxing of the photographic regulations were all well received.

The championships made a circa £13k profit, rather more than was initially anticipated and despite considerable pool hire cost increases, this was driven by increased door receipts, the number of entries, coupled controlled expenses.

I would once again like to extend my heartfelt thanks to the numerous volunteers that gave up their time to support the running of this year's championships, in particular, Christine Rennie the Volunteers Co-ordinator & Assistant Promotor and Sandra Wrenn the Officials Co-ordinator as well as my wife Amanda, Sharon Evans, Kevin Glass, Steve Drew, Tex and Debs Smit, Kim Parfitt, Sarah Showler, Sue Surman, Jane Jones and Referees and Officials, without whom these championships would not be possible.

The feedback from the Championships has been extremely positive, as were the comments from Jenny Gray, the South East Region President.

Looking forward to next year's championships and after a very constructive post championships debrief there are number of exiting changes planned once again for 2020, details of which can be found in the previous ONB Executive Meeting Minutes.

The preparations for the 2020 Oxfordshire and North Buckinghamshire County championships is well underway. I am pleased to say that the licences have already been granted and as such, the entry time criteria and meet schedules will shortly be released along with the meet conditions.

Finally, I would like to thank the ONB Executive Committee for their support over the past 12 months.

Oliver Stockland
Swimming Secretary
Oxford & North Buckinghamshire Counties ASA

2019 Annual Report –Synchronised Swimming

The past few years have been extremely busy keeping up with all the changes to Synchronised Swimming introduced by its governing body, 2018 -2019 included. This has seen changes in the formats of our National Competitions and the introduction of a competition calendar revamp for all Clubs – our calendar year now needs to start in September not January as in previous years. This has led to short time frames between national level competitions and will lead to some logistical squad planning problems as swimmers still change age groups on 31st December each year.

Henley and Witney Clubs have continued to compete throughout this year and known results are attached separately. This year saw a new Synchro Club affiliate to O&NB and we look forward to forging links with In- Synch -Milton Keynes.

The 2018 National Age Groups were held in November and Witney Swimmer Laura Turberville excelled to come 1st in the 13-15 years age Figures. The 2019 NAG's were then held in March with the removal of the 15-18years age group from the competition. Henley Synchro's 12& under swimmers showed good results in Figures and Teams.

From Age Group results and trials Laura Turberville was successful at gaining a place on the England Junior Squad and subsequently was selected to the Senior England Squad – Laura has competed in Russia, Barcelona and Prague over the last few months.

Also selected for Beacon and South East Region Squads were 2 swimmers from Witney and 3 swimmers from Henley. Louise Fuller from Witney was also selected for a second year as a coach on the S.E. regional squad.

The British Championships were held in April – this was the first time Witney Synchro had been able to qualify enough swimmers to compete in Solo, Technical Duet, Free Team and Technical Team. This was also the first time this event was shown on the BBC.

Kathryn Fuller from Witney was successful in gaining a place on the pilot of an advanced training course for Coaches.

Witney & Henley Clubs continue to be part of the Club Network and continue as Swim Mark clubs

The national governing body has set the required qualification for National Competitions for swimmers aged 9-12 years at Grade level 3. Plans for later this year are to introduce County Synchro camps for younger swimmers to introduce them to the competitive pathway needed to aim for the National Squads.

Mandy Fuller, County Synchro Sec

Witney Synchro

National Combination Cup 2018:

12& under Division 1: 13th Sophie Berry, Maisie Cooke, Issabelle Cox, Olivia Eaves, Freya Parker, Charlotte Rothery, Wei Jean Tan, Lixuan Wang.

13-18 Division 1: 5th Flora Kershaw, Issy Booth, Eve Ray, Kasia Gibson, Ria Larsen, Amelia Bolton, Wei Yen Tan, Libby Shaw, Katie O'Brien, Emily Whitear.

South East Region Combined Competition

15-18 Years Figures: 1st Rowan Bisp, 3rd Alice Travers

13-18 Years Division 2 combo: 2nd: Fantasy Squad - Rowan Bisp, Emma Johns, Phoebe Muir, Katherine Stevenson, Kata Soros, Alice Travers.

Multi Regional Age Groups

12& under figures: Overall 10th - Eleanor Bisp **SE Region** : 4th

13-15 years: Overall: 5th Laura Turberville, 15th Phoebe Muir, 18th Katherine Stevenson, 29th Rowan Bisp, 31st kata Soros, 50th Emma Johns, 65th Eve Ray, 66th Flora Kershaw

SE Region Results: 4th Laura Turberville, 10th Phoebe Muir, 11th Katherine Stevenson, 17th Rowan Bisp, 18th Kata Soros, 30th Emma Johns, 37th Eve Ray, 38th Flora Kershaw.

13-15 Solo: Overall - 4th Laura Turberville

SE Region: 3rd

13-15 Free Team: Overall: 5th Rowan Bisp, Emma Johns, Phoebe Muir, Kata Soros, Katherine Stevenson, Laura Turberville.

SE Region Result: 3rd

National Age Groups 2018

12& under figures: 21st - Eleanor Bisp

13-15 years: 1st Laura Turberville, 23rd Phoebe Muir, 36th Rowan Bisp, 37th Kata Soros, 43rd Katherine Stevenson, 71st Emma Johns, 105th Flora Kershaw, 118th Wei Yen Tan, 132nd Eve Ray.

13-15 Solo: 3rd Laura Turberville

13-15 Free Team: 8th Rowan Bisp, Emma Johns, Phoebe Muir, Kata Soros, Katherine Stevenson, Laura Turberville.

National Age Groups 2019

13-15yrs Figures: 24th Katherine Stevenson, 32nd Kata Soros, 44th Emma Johns, 72nd WeiYen Tan, 81st Eleanor Bisp, 116th Issabella Booth

13/15 Free team: 9th DOOP DOOP Team: Eleanor Bisp, Issabella Booth, Emma Johns, Kata Soros, Katherine Stevenson, WeiYen Tan.

British Championships 2019

Technical Solo: 10th Laura Turberville

Technical Duet: 10th Phoebe Muir and Laura Turberville

Technical Team: 10th

Rowan Bisp, Emma Johns, Flora Kershaw, Phoebe Muir, Katherine Stevenson, WeiYen Tan, Laura Turberville.

Free Team: 9th

Rowan Bisp, Emma Johns, Phoebe Muir, Katherine Stevenson, WeiYen Tan, Laura Turberville.

Kent County & invitational Competition 2019

Novice Figures: **12& under:** 2nd Abigail Barnett, 4th Millie Parker, 6th Dara Jones, 7th Poppy Claridge, 8th Millie Benfield, 9th Isabella Turnbull, 12th Amy Green.

13-18years: 1st Kaitlyn Willis, 2nd Julia Sosnowska.

Grade 0 Figures: 12& under: 2nd Isabel Simpkins, 11th Marcia Berry

Grade 1 Figures: 12& under: 1st Olivia Eaves, 11th Eve Nelson

13-18 years: 2nd Maisie Cooke, Charlotte Rothery, 12th Sophie Ball

Grade 2 Figures: 12 & Under: 5th Freya Parker.

13-18 years: 1st Wei Jean Tan, 11th Carys Mead, 12th Bethany Howell

Grade 3 Figures: 13-15 years: 3rd Amelia Bolton

Grade 4 Figures: 13-15 years: 2nd Kata Soros, 5th Eleanor Bisp,

Grade 5 Figures: 15-18 years: 3rd Katherine Stevenson, 5th Emma Johns, 6th Rowan Bisp, 7th Wei Yen Tan, 8th Eve Ray

Solo: 13-15years: 2nd Kata Soros

Duets: 13-18 years Duets: 1st Katherine Stevenson & Emma Johns,

Combination Teams:

12& under: 4th Abigail Barnett, Marcia Berry, Poppy Claridge, Olivia Eaves, Dara Jones, Eve Nelson, Freya Parker, Millie Parker, Isabel Simpkins, Isabella Turnbull, Millie Benfield

13-15: 1st Sophie Ball, Maisie Cooke, Bethany Howell, Carys Mead, Charlotte Rothery, Julia Sosnowska, Wei Jean Tan, Kaitlyn Willis.

13-18yrs Div. 2: Eleanor Bisp, Rowan Bisp, Amelia Bolton, Emma Johns, Eve Ray, Katherine Stevenson, Kata Soros, Wei Yen Tan

Henley Synchro

National Combination Cup 2018

15&Under Division 1 : 8th : Alana Bassinger, Emma Buckley, Bethan Jones, Zara Warren, Eva Narewska, Annie Skaanild, Elodie Jones, Chloe Pullen, Courtney Mackworth-Praed,

13-18 years Division 1: 18th: Daisy Butler, Poppy Butler, Millie Coleman, Charlotte Jones, Francesca Whittle,

13-18 years Division 2: 4th: Amelia Jones, Alexandra Turner, Charlotte Young, Georgia Hunter, Iris Bennett, Lucy Jones, Eleanor Whittle.

South East Region Combined Competition

13-18 years Division 1: 1st : Daisy Butler, Poppy Butler, Millie Coleman, Emma Dixon, Charlotte Jones, Oliver Warren, Francesca Whittle,

13-18 years Division 2: 4th: Amelia Jones, Alexandra Turner, Georgia Hunter, Lucy Jones, Ruby Sarney, Eleanor Whittle.

15&Under Division 1 :4th : Emma Buckley, Bethan Jones, Zara Warren, Eva Narewska, Annie Skaanild, Elodie Jones, Courtney Mackworth-Praed.

Multi Regional Competition

12& under

Figures Overall: 16th Eva Narewska, 18th Zara Warren, 24th Emma Buckley, 34th Annie Skaanild
SE result: 8th Eva Narewska, 9th Zara Warren, 12th Emma Buckley, 18th Annie Skaanild

Solo Result Overall – 5th Emma Buckley

SE Result: 3rd

12& under Team: Overall Result: 4th Emma Buckley, Eva Narewska, Annie Skaanild, Zara Warren
SE Result: 2nd

National Age Groups 2018

12& under

Figures Overall: 9th Eva Narewska, 26th Zara Warren, 31st Emma Buckley, 79th Annie Skaanild

12& under Team: 9th Emma Buckley, Eva Narewska, Annie Skaanild, Zara Warren

15-18 Years Mixed Duet (Routine Only) 2nd Poppy Butler & Oliver Warren

National Age Groups 2019

11-12 yrs. Figures: 4th Eva Narewska, 5th Zara Warren ,20th Annie Skaanild, 22nd Emma Buckley

12&under Duets: 3rd Eva Narewska & Emma Buckley

12& under Solo: 5th Eva Narewska, 8th Emma Buckley

12& under Free team: 3rd Emma Buckley, Eva Narewska, Annie Skaanild, Zara Warren

Officials' Report for County AGM 9th July 2019

I would firstly like to thank Chris Jones and Sandra Wrenn for the hard work that they have carried out on behalf of all the officials' within the County. Chris stepped down as Officials' Coordinator after this year's County Championship and Sandra has now handed over the burden of the administration to Felicity Govan. Your efforts have been much appreciated.

Going forward there will be some changes to the training and administration for officials. We have introduced a single email address for both myself and Felicity – onbofficials@gmail.com

We have purchased a County license for the Swim Meet (for officials) software which enables all clubs in ONB to set up an account to assist them in running a meet and coordinating their officials. We will also be using it to manage attendees at forthcoming training sessions and for next year's Championships.
<https://www.swim-meet.com/Home/>

Training

There will be diarised training dates for all courses, we are in the process of finalising the dates for the whole year and these will typically be held across 3 locations: Bicester, Aylesbury or Milton Keynes and Oxford. Sign up for the courses will be via the new Swim-Meet software.

We are hoping by publishing these dates in advance it will enable volunteers to plan their lives and chose which date/location best suits them and assist with their development plans as an official.

Many thanks to the tutors for their time in running the courses and all the referees and officials who help to mentor our trainees poolside. The sharing of your experience and skills is invaluable.

Proposed Dates for 2019/2020

J1 Courses

J1 Part 1 **Bicester** on Saturday 14th Sept at 1pm

J1 Part 2 **Oxford** on Sunday 13th Oct at 1pm

To be confirmed

J1 Part 2

19th October and 1st March

J2 Courses - Part 1 in the morning and Part 2 in the afternoon

7th or 8th September

7th December

16th May

J2S

Part 2 Saturday 6th June

Starter to Referee:

23rd or 24th November

Training courses attendees for the past year

62 candidates on J1 Part 1 courses

38 candidates on J1 Part 2 courses

14 candidates on J2 Part 1

17 candidates on J2 Part 2

7 candidates on J2S Part 1

6 candidates on J2S Part 2

Congratulations to those who have achieved the following qualifications this year:

57 x Timekeepers

13 x J1s

3 x J2s

3 x Refs

We have a core of amazing officials who put many hours into supporting the sport but it would seem that some clubs are finding it difficult to encourage parents to attend courses and to continue with the training. This is not unique to the County, but an issue faced throughout the Country and at every level of meet, I wish I had a solution to present but I don't. However, I feel that we should be proud of our officials, their professionalism and standards are rarely exceeded throughout the Country and I wish to thank you all for your time poolside.

Karen Underwood

Acting County Officials' Coordinator

ONB Head Coach Report – AGM July 2019

My first role as County Coach was The National Inter Counties Championships at Ponds Forge on the 7th October. My thanks to Donna Wheatley for organising and assembling the team, Lead TM Chantal Clavaud, Boys TM Marc Butcher and Girls TM Emily Solloway. The TMs feedback was that they felt it all went well - the swimmers all bonded well together and supported each other very well. During a tough phase of training all swimmers put 100% in to get the points even if they were off their summer PB'S which were their entry times for heats. All adapted well to having a different head coach and TM's but all were very respectful and we had no issues at all. We agreed we are happy to travel to Sheffield in the morning again.



The Team finished in a magnificent 9th position in Division 1, with the County Team's highest ever points total in the top division. Therefore 9th out of 37 Counties and Regions of the UK, with many much larger Counties below us.

Congratulations to everyone who competed and to the 14/15yr girls who broke the County junior record for 4x50 medley relay Mimi, Illizane, Lottie & Safiya.

Thank you also to Stephen Wynne-Jones and Mark Govan who officiated at the Championships.

Donna has kindly agreed to continue as fixtures secretary and Chantal has kindly agreed to be Lead TM again, but we are looking for a new girls TM and boys TM, could clubs kindly email their coaching staff and ask them to volunteer for the position, I'm happy for my email to be given out or they can apply to someone else on the committee?

For the next competition I'd like the committee to consider having a sweatshirt for the swimmers please. These are so popular with the swimmers and lots of other county teams had them and looked great as part of their uniform as well as keeping them warm to and from the pool. Could we look at costs of them?



ONB County Pathway Camp 2019

25 young 11-year olds from ONB clubs, selected according to the same criteria as their peers in counties up and down the country, had been invited to take another step on their swimmers' journey.

Skills coaches Emily (AVSC), Fabian (COSC), Rob (AVSC), & Ewan (WWH) have all enthused, motivated and challenged the swimmers on the first two camps.

Our first camp was to understand and improve aquatic alignment. Floating, Sculling, streamlining and rotation has been the core focus of the first two camps, with a few pictures and videos of drills put up on the ONB twitter feed.

We have done a couple of presentations on streamline body position, stroke mechanics and performance lifestyle of athletes. I am going to cover this again in the next camp as there was so much content that we only did about half, and my aim is to make sure they fully understand what is being delivered and take it on board.

The patience, skills and enthusiasm of all the coaches were evident on the two camps - and the swimmers all responded well. Feedback at the end of each camp has been recorded by swimmers and coaches, which has also been communicated to the swimmers home coaches by emails in the shared hope that back in the pool in their home clubs the swimmers would put it all into every practice.

Thank you so much to Helen Mack for all the organisation of putting it all together, and to Jo Ulyett for being our Lead TM and looking after us all so well. Everything has run so efficiently, thank you so much.

Next year I'm hoping to receive applications from other clubs for the next skills coaches, we need to enable our ONB coaches to progress to Regional Skills coaches but are unable to do so without the pre-requisite of the county camp.

County Championships 2020

Just a quickie - *could we discuss/look into having top age group awards for girls and boys.* Do we have a system where we can monitor the points. Out of all the competitions we go to, our county championships is the most exciting, the younger children absolutely love being there and they perform out of their skins! I would like to have some awards for the age group swimmers and not just awards going to the Jnrs and Snrs.

Many thanks to all of you.

Amanda

ANNUAL GENERAL MEETING

CHAIRMAN'S REMARKS

I think it is fair to say that it has been a very successful year for ONB.

Level 1 and Level 2 Coach courses successfully completed, Referee exams passed, an exceptional County Championships both in terms of fast swimming and superb organisation, Top Division retention at the National Inter Counties, and record participation by ONB swimmers at National and Regional Championships. Plus of course Synchro goes from strength to strength with a new Club and now GB representation.

Our Development Camps were resurrected this year under the auspices of the Swim England Talent Pathway. These are for 11 year olds and the second (of 3 in 2019) was held very recently at Stoke Mandeville.

The only blot on the landscape is the shortage of parents prepared to come forward to volunteer to help at our Clubs. For whatever reason this has deteriorated markedly in the past few years and is at crisis point, particularly in our larger Clubs.

Finally, I must thank Sandra for her year as President: Ian, again, as Treasurer and Nicky for an exceptional first year as Secretary.

Peter Shaw