

Oxfordshire & North Buckinghamshire Counties ASA

President: Kim Weetman

Chairman: Mr Peter Shaw



MINUTES of VIRTUAL EXECUTIVE COMMITTEE MEETING

ON 7th JULY 2020 AT 7PM

Present:

P Shaw (Chair)	N Mellings (Sec)	I Powell (Treasurer)
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	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	Due to the continuing COVID 19 restrictions, it was decided to postpone the 7 th July AGM and post AGM ONB Exec Cttee Mtg as a virtual mtg for all was also deemed unwieldy. Instead, a virtual mtg was held with just the Officers of the Exec Cttee (Chair, Treasurer & Sec). To ensure that all officers and members had access to the ONB Papers/Reports and were able to contribute to the mtg/ask questions, officers and members were sent the Mtg Papers/Reports on Sun 5 th July 20 at 12:45hrs. They were invited to send questions/comments to the Sec by 22:00hrs on Mon 6 th July 20. No questions were received. The AGM and post AGM ONB Exec Cttee mtg will be held on Tue 22 nd September 2020.	
2.	Minutes of Executive Meeting held on Tuesday 12 th May 2020	The Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 12 th March and if they were a true record. It was agreed that the minutes were an accurate record and they were duly signed by the Chairman.	
3.	Matters Arising from Previous Mtg	Updates on Swim Sec Matters Arising from 12 th May meeting remain outstanding as the Swim Sec awaits responses from Swim England.	Swim Sec
4.	Correspondence	George Adamson from SER had requested on 14 th Jun 20 that ONB appoint a Constitution Checker to review every new or amended Constitution, from ANY Oxfordshire and North Bucks club, on behalf of the Region and who has some knowledge of constitutions. It was decided that this is a matter to be discussed at the AGM in September.	
5.	Chairman's Report	The Chair presented his report which is duly attached.	
6.	Treasurer's report	Ian Powell presented his report which is duly attached.	
7.	Disciplines	<ul style="list-style-type: none"> a. Swimming. The Chair presented the Swimming Sec Report which is duly attached. b. Fixtures. Due to COVID19 restrictions, Intercounties had been cancelled. There was nothing further to report. c. Records. As no competitive swimming had been undertaken since 23rd March, there were no Records Claims. d. Artistic Swimming. The Chair presented the Artistic Swimming report which is duly attached. e. Masters. Post remains vacant - therefore no report received. f. Disability. Noted there was nothing to report. g. Masters' Records. An updated Masters Records report was received. h. Facilities. No report received. 	

	Agenda Item	Discussion and Decision	Action
		<p>i. Officials. The Chair presented the Officials Coordinator Report which is duly attached.</p> <p>j. Coach Education. Post is vacant - therefore no report received.</p>	
9.	Talent Pathway Dev Camp 2020	At the 12 th May ONB Exec Cttee Mtg, it was hoped that the 27 th September Talent Pathway Dev Camp may be allowed to proceed. <i>Secs' Note: Although the Government has now issued a start date for return to swimming, the implications of this are still being worked on by clubs and Leisure providers. Talent Pathway Dev Camp team will report back to the Chair once the situation becomes clearer.</i>	
10.	New Club Affiliations	Sunflower SC Oxford. At the 12 th May ONB Exec Cttee, following consultation with COSC, the ONB Exec Cttee endorsed Sunflower SC Oxford's affiliation with ONB, subject to Sunflower SC Oxford's constitution being amended. SER confirmed that Sunflower SC Oxford's Constitution would be amended to reflect their application. Since then, SER have hastened Sunflower SC for their amended Constitution but have yet to receive it. <i>Sec's Update: The ONB Sec contacted Bryony Gibbs, SER on 8 July 20 - Bryony confirmed that the application isn't being processed until the amended constitution is received.</i>	
11.	Funding Applications	A request for funding had been received from Artistic Swimming for a payment towards a Level 1 Coaching Course. The funding was to partly cover the theory and practical elements of the course and ONB were requested to fund 50% totalling approximately £175. Bursary funding would also be applied for. Decision: The ONB Agreed to fund to a maximum of £175 for this course.	Artistic Swimming/ Treasurer
12.	Swim England South East	The Chair presented the SER Report which is duly attached.	
13.	AOB	AGM. It is hoped that we will be able to hold the AGM in the normal manner; the Sec was tasked with finding a suitable location. Should this not be possible, alternative means of holding the AGM will be considered.	Sec

The Exec Cttee Meeting closed 7.38pm.

The AGM is due to be held at 7pm on Tue 22nd September 2020. The Exec Cttee Mtg will follow on from the AGM. Members will receive an update on AGM arrangements and venue nearer the time.

Nicky Mellings
ONB Sec

Date: 17th July 2020

Chair Signature:

Date: