

Oxfordshire & North Buckinghamshire Counties ASA

President: Kim Weetman

Chairman: Mr Peter Shaw



MINUTES OF ZOOM ONLINE ANNUAL GENERAL MEETING

ON 22nd SEPTEMBER 2020 AT 7PM

Present:

P Shaw (Chair)	N Mellings (Sec)	I Powell (Treasurer)	K Weetman (Disability Sec & 4SSC)
O Stockland (Swim Sec/ADSC)	M Fuller (Synchro Sec & Witney Synchro SC)	B McDonald (Club Dev Officer/SER)	S Wratten (4SSC)
Kate Iles (BBFS)	A Willis (ADSC)	S Wynne-Jones (CMK)	S-A Clavaud (W&DSC)
N Brown (COSC)	A Readhead (Maxwell)	P Evans (Thame)	B D'Arcy (AVSC)

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	Apologies were received from: D Wheatley (Fixtures Sec/AVSC), A Ford (AVSC & County Team Coach), J Uylett (County Pathway) and K Underwood (Officials Coordinator/COSC). The Chair welcomed all attendees to our first online AGM. We had hoped to meet in person but the recent COVID change to meeting numbers had prevented this. Attendees were notified that the zoom online session would be recorded to aid minute taking only.	
2.	Minutes of AGM Meeting held on Tuesday 9 th July 2019	The Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 9 th July 2019 and if they were a true record. It was agreed that they were an accurate record and they were signed by the Chairman.	
3.	Matters Arising from 2019 AGM	None.	
4.	Correspondence	Correspondence had been received from George Adamson (SER) on 14 th June 2020 asking that ONB appoint a Constitution checker as ONB did not presently have one. The role of the Constitution checker is to check every new or amended constitution from any club planning to be affiliated with ONB or currently affiliated with ONB. It was decided that the Sec was to advertise the role to ONB clubs and request a volunteer for this role.	SEC
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 2021 will not be levied but this was to reviewed for future years.	
6.	Reports of	a. Swimming Sec. Oliver Stockland presented his report which is duly attached. His report was focussed on Options for Counties 2021 noting that it was unlikely that Counties would proceed in Jan/Feb 2021 and that any competition may be held later in the year. We await direction and guidance from Swim England on: the staging of competitions, the competitions calendar for 20/21 and hope to receive an update from their 21 st Sept mtg soon. Should it become possible to stage competitions, a comprehensive Risk Assessment would need to be completed to ensure the safety and welfare of all involved.	

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		<p>It was noted that Swim England had announced that they are hoping to launch 'Level X' - a virtual swimming competition in mid Oct. Details to be announced – for more information see: https://swimswam.com/swim-england-developing-virtual-competition-level-x/</p> <p>A concern was raised by the Chair of Thame SC regarding the inequality between those clubs who were able to gain pool time and train vs those where not or who had significantly less pool time than others.</p> <p>b. Fixtures Sec. Donna Wheatley sent her apologies. the Chair presented the report on her behalf which is duly attached.</p> <p>c. Synchro Sec. Mandy Fuller presented her report which is duly attached. She noted the issue regarding sourcing of lifeguards for their pool sessions.</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 sent her apologies. There was nothing to report</p> <p>g. County Coach. Amanda Ford sent her apologies; the Chair presented the report on her behalf which is duly attached. A question had been received from CMK regarding the report noting that they '<i>completely understand why the camps were cancelled, but given that Swim England and Welsh programmes are running Zoom sessions, and other counties are managing to do this too, we'd like to understand why this isn't being progressed as a priority by ONB, to keep the younger talented swimmers interested and motivated. Doesn't the content already exist from previous camps?</i>' A response had been received from J Ulyett noting that '<i>The County Coach and Team Manager have discussed options. Due to the difficulties with the presentations and the time and planning that this different format takes, it is not possible to run the session by Zoom. It has not been an easy decision to make and we are aware that swimmers will be disappointed</i>'. The Chair noted that Amanda had decided to step down as County Team Coach and thanked her for her work. A new County Team Coach will need to be found.</p> <p>J Ulyett noted that County Tops had been received and was looking to send them to swimmers. The AGM were asked if swim hats could also still be ordered and passed to the swimmers. It was decided that:</p> <p>1) The County Tops should be posted out to swimmers and costs for doing so forwarded to the Treasurer.</p> <p>2) Swim hats should be ordered and posted to swimmers. Invoice for purchase and postage costs to be passed to the Treasurer. <i>Sec's note: J.Ulyett notified of decision 27 Sep 20.</i></p>	<p>SEC/J UYLETT</p> <p>SEC/J UYLETT</p>
7.	Election of Executive Chairman 2020/21 – 2022/23	No nominations were received for this position. The Chair announced that he had decided not to seek re-election as Chairman of ONB. Peter has been heavily involved in ONB for a total of 19 years; 16 years as Honorary Secretary, ostensibly Chairman, and the last 3 years in the new role as Chairman of ONB ASA as well as being the Records Officer for 11 years so far and	

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		being heavily involved in the Championships for 19 years. A new Chair will need to be found. AGM Members were asked to let the Sec know if they knew of any member who would be suitable for the Chair role. Peter was happy assist with the finding of a new Chair and other vacant roles. He noted he would be happy to continue as County Records Officer, if re-elected at the Executive Committee meeting on 22 nd Sept 20. The Treasure extended his thanks to Peter on behalf of all the Clubs in ONB for all his efforts and hard work over the past 19 years. Peter was happy to continue to Chair the mtgs for the remainder of the evening; AGM members agreed to this.	ALL MEMBERS
8.	Chairman's Remarks	P Shaw presented his report which is duly attached. He noted concerns regarding Championships and clubs survival.	
9.	Installation of President 2020/2021	As per 10 th March 2020 Exec Cttee minutes, Kim Weetman agreed to continue as President for 2020/21.	
10.	Appointment of President Elect for 2020/21	As per 10 th March 2020 minutes, Andy Willis agreed to become President Elect for 2020/21.	
11.	Election of Hon Treasurer	Ian Powell agreed to serve for a further year in the post of Honorary Treasurer. Proposed by: K. Weetman; Seconded by: O Stockland.	
12.	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: K. Weetman.	
13.	Appointment of Auditor	Janet Smith was no longer able to assist with auditing; the Treasurer had an auditor in mind and would contact them to audit the 2020/21 Accounts in due course.	
14.	AOB	None.	

The Exec Cttee Meeting closed 19.37hrs.

ONB Meeting Dates for 2020/21:

Tuesday 17th November 2020

Tuesday 12th January 2021

Tuesday 9th March 2021

Tuesday 11th May 2021

Tuesday 6th July 2021 (AGM and Cttee Mtg)

Nicky Mellings

ONB Sec

Date: 4th October 2020

Chair Signature:

Date: