

# Oxfordshire & North Buckinghamshire Counties ASA

President: Andy Willis

Chair: Karen Underwood



## MINUTES OF ZOOM ONLINE EXECUTIVE COMMITTEE MEETING

ON 6<sup>th</sup> July 2021 AT 8.15PM

Present:

K Underwood (Chair/Officials)	I Powell (Treasurer)	N Mellings (Sec)	A Willis (President/ADSC)
M Fuller (Artistic Swimming Sec/Oxford & Witney Artistic SC)	S Wynne-Jones (CMK)	P Shaw (County Records)	A Readhead (Masters Sec/Maxwell)
N Baum (Didcot Barramundi)	P Evans (Thame SC)	N Brown (COSC)	N Horton (County Team Coach/Maxwell)
K Langley (AVSC)	O Lawton (Oxford Uni SC)	C Davis (Oxford Uni)	N Richmond (COSC)

	Agenda Item	Discussion and Decision			Action
1.	Apologies/Opening Remarks	<p>Apologies were received from: O Stockland (Swim Sec/ADSC) K Weetman (Disability/4SSC); D Wheatley (Fixtures Sec/AVSC), B McDonald (SER); N Laverick (BBFS); S-A Clavud (W&amp;DSC); C Clavud (W&amp;DSC); M.Hargill (4SSC); H Patrick (NPSC); S Wrenn (CMK); M Walton (WWHSC); L Croft-Baker (Thame). This meeting followed on from the AGM, following a 5 minute recess.</p> <p>Declaration of Interest. Following advice received from SER (Bryony Gibbs), P Shaw declared an interest in Item 5, the Headington Phoenix Swim Squad Affiliation application.</p> <p>The Chair then asked for nominations, proposer and seconder for the numerous ONB Exec Cttee posts, which are detailed accordingly below.</p>			
	<b>Appointment of</b>	<b>Nominated</b>	<b>Proposed</b>	<b>Seconded</b>	<b>Comment</b>
2a.	Swimming Championships Secretary	Oliver Stockland	Nicola Brown	Stephen Wynne-Jones	Oliver's last year in post.
2b.	Fixtures Secretary	Donna Wheatley	Nicola Brown	Amanda Readman	
2c.	County Records Officer	Peter Shaw	Phil Evans	Andy Willis	Peter's last year in post.
2d.	Artistic Swimming Sec	Mandy Fuller	Amanda Readhead	Peter Shaw	
2e.	Officials Coordinator	Karen Underwood	Phil Evans	Amanda Readhead	
2f.	Masters Secretary	Amanda Readhead	Nicola Brown	Nick Baum	
2g.	Awards Trustee	<i>Volunteer required</i>			
2h.	Disability Secretary	Amanda Readhead	Mandy Fuller	Katherine Langley	
2i.	Lead Team Manager	Chantal Clavud	Peter Shaw	Nicola Brown	
2j.	Girls Team Manager	Hannah Wilson	Peter Shaw	Nicola Brown	Gained TM2 20 Apr 2021
2k.	Boys Team Manager	<i>Volunteers required</i>			
2l.	County Team Coach	Noel Horton	Stephen Wynne-Jones	Katherine Langley	

	Appointment of	Nominated	Proposed	Seconded	Comment
2m.	Selection Committee	TBC once Boys TM confirmed			
2n.	Masters Record Officer	David Hall	Amanda Readhead	Mandy Fuller	
2o.	Welfare Officer (Counties)	<i>Volunteer required</i>			
2p.	Officials Administrator	Felicity Govan	Stephen Wynne-Jones	Nick Baum	
2q.	Coach Education Officer	-	Agreed post could be removed as no longer required		
2r.	Water Polo Secretary	<i>Volunteer required</i>			
2s.	Diving Secretary	<i>Volunteer required</i>			
2t.	SwimMark Coord	Kim Weetman	Mandy Fuller	Nicola Brown	New post.
2u.	Facilities Officer	-	Agreed post could be removed as no longer required		
3.	Development Plan 2021-25	The Cttee discussed the updated Development Plan. It was agreed that the plan would reflect that the funding allocated in the plan would be in addition to the County Pathway programme funding .			
4.	Records Claims	There were no records to update due to no competitions taking place.			
5.	New Club Affiliations	<p>Headington Phoenix Swim Squad Oxford, has applied for affiliation to ONB in June 2021. As noted earlier, Peter Shaw declared an interest as he was cited in the application as the Chair for the new club. Peter read out a short statement which is attached to the meeting documents. The Chair then outlined the new club affiliation application process, noting that ONB do not have a veto - we simply pass on comments/objections or nil comment to SER. Peter then left the mtg and was placed in the waiting room at 8.32pm to enable a full discussion by cttee members.</p> <p>The Chair noted that the discussion that followed would be a confidential one and would not be reflected in the minutes. Clubs would be asked to provide comments/nil comments to the Sec by Sunday 25<sup>th</sup> July 2021. There followed a lengthy discussion. P Evans left the mtg at 9.10pm; Peter Shaw rejoined the mtg at 9.17pm.</p> <p><b>Sec's note:</b> Sec emailed Club Chairs on 10 Jul 21 asking for 'no concerns' or 'concerns/comments' to be with the ONB Sec for 25 Jul 21.</p>			
6.	Funding Applications	No applications received.			
7.	Swim England South East	Ben McDonald sent his apooxies. The Chair presented his report which is duly attached. Sec's Note: If any club would like support then please contact Ben direct at: <a href="mailto:ben.mcdonald@southeastswimming.org">ben.mcdonald@southeastswimming.org</a>			
8.	Val Wilford Trophy	The Chair outlined the criteria for awarding the Val Wilford Trophy which is: 'someone who has contributed greatly to the County Association over a period of time' and 'for outstanding contribution to the ONB County swimming'. The Chair recommended that this Trophy be awarded posthumously to Christine Rennie to reflect the significant contribution she had made to swimming within the County and at County Championships over many years. This recommendation was endorsed unanimously as a fitting tribute to Christine. The Chair will liaise with Christine's family regarding the award and when to present it.			

		There was discussion about donating to Sobel House in memory of Christine; the Cttee decided against this.	
9.	AOB	There was no AOB.	

The Exec Cttee Meeting closed 21.21hrs.

The next Meeting will be held at 7pm on Tuesday 21<sup>st</sup> September 2021. Details to be sent out nearer the date.

Nicky Mellings  
ONB Sec

Date: 28<sup>th</sup> July 2021

Chair Signature:

Date: