

Oxfordshire & North Buckinghamshire Counties ASA

President: Kim Weetman

Acting Chairman: Ian Powell and Karen Underwood



MINUTES OF ZOOM ONLINE EXECUTIVE COMMITTEE MEETING

ON 9th MARCH 2021 AT 7PM

Present:

I Powell (Acting Chair & Treasurer)	N Mellings (Acting Chair & Sec)	O Stockland (Swim Sec/ADSC)	K Weetman (Disability Sec & 4SSC)
M Fuller (Artistic Swimming Sec & Witney Artistic SC)	K Underwood (Officials/COSC)	P Shaw (COSC/County Records)	N Horton (Maxwell)
S Wratten (4SSC)	B McDonald (Club Dev Officer/SER)	S Corbett (Banbury SC)	S Wynne-Jones (CMK)
H Patrick (NPSC/Ex President)	A Willis (ADSC)	A Readhead (Masters Sec/Maxwell)	S-A Clavaud (W&DSC)
N Brown (COSC)	S Manser (Maxwell)	K Langley (AVSC)	N Richmond (COSC)

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	The Acting Chair (Ian Powell) welcomed all attendees to the zoom ONB Exec Cttee mtg. Attendees were notified that the zoom online session would be recorded to aid minute taking only. ONB Papers/Reports were sent out to members on 6 th March 2021 at 12:25hrs. No apologies were received.	
2.	Minutes of Executive Meeting held on Tuesday 12 th January 2021	The Acting Chairman asked if all those attending had read the minutes of the meeting held on Tuesday 17 th November 20 and if they were a true record. It was agreed that the minutes were an accurate record and they were duly signed by the Acting Chairman.	
3.	Matters Arising from Previous Mtg	Item 5 - The filling of the Chair position is addressed at Item 5 of the 9 th March 2021 mtg. Item 8 – Minor amendments from members had been received re the Chair TORs. Item 11 – 3 updates: - Crowdfunding Crib Sheet – the cttee thanked Stephen Wynne-Jones for producing his most helpful Crowdfunding Crib sheet which had been sent to clubs and is on the ONB website. - Ben McDonald (SER) has passed onto SE clubs' frustrations re lack of SE COVID guidance/procedures etc. SE will look to review and update in due course. - Club Chair Mtgs. Nicola Brown (COSC) had received a few responses from Clubs keen to take part in Chair mtgs which she had volunteered to organise. Due to other pressing matters at this time, Nicola will look to organise a Club Chairs mtg at a later date and encouraged clubs who were keen to take part in this initiative to contact her at: nicola.brown@synchronicity-systems.com	All Clubs All Clubs Club Chairs
4.	Correspondence	The Sec updated the Cttee that Simon Barber has written to update ONB re the broken strobe box. He has managed to fix the strobe box at a cost of £83.42 rather than @£750 he had been	

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		quoted. The cttee thanked Simon for his efforts and agreed his costs should be reimbursed.	ONB Treasurer
5.	ONB Chair Position	The Acting Chair outlined to members that they had been notified on 24 th February 2021 that Karen Underwood had volunteered to take on the position of Acting Chair ONB and that she intended to put her name forward formally for election at the July 2021 AGM. Decision: All members present at the 9 th March 2021 unanimously confirmed Karen's appointment and thanked her for volunteering for this important position. Karen then took over the meeting in her capacity as Acting Chair ONB.	
6.	Chairman's Report	The Acting Chair gave the Cttee a verbal report. She thanked Peter Shaw, her predecessor, for all his hard work over many years for ONB and in his capacity as Chair. She confirmed her intention to put her name forward for the Chair position at the July 2021 AGM.	
7.	Treasurer's report	Ian Powell's report had been issued prior to the mgt and is attached. He confirmed that grants/funding which clubs had requested but had not submitted invoices to him which are older than 2 years will be written back to the ONB Accounts.	All Clubs
8.	Disciplines	<p>a. Swimming. Oliver Stockland's report had been issued prior to the mgt and is attached. He referred members to his report noting that we await further updates from SE.</p> <p>b. Fixtures. Noted there was nothing to report.</p> <p>c. Records. Noted there was nothing to report.</p> <p>d. Artistic Swimming. Mandy Fuller's report had been issued prior to the mgt and she referred members to it. She highlighted their recent x-games success. Her report is attached.</p> <p>e. Masters. Amanda Readhead's report had been issued prior to the mtg and is attached. She noted that she was unaware if ONB had ever run a Masters event. A Cttee member explained that we don't currently stage a separate master's event as no master swimmers had come forward to help run the event in the past and when one was staged, not many masters took part. Decision: Following a discussion regarding the staging of a Masters event, it was agreed that Amanda and the ONB Sec would compile a Club questionnaire for Masters to complete to enable ONB to gauge interest in a Mater's event and the willingness of Masters members to assist in running the event.</p> <p>f. Disability. Kim Weetman's update had been issued prior to the mgt. As Amanda Readhead has attended a National para swimming engagement day, she verbally updated the Exec Cttee. Kim's update is attached.</p> <p>g. Masters' Records. Noted there was nothing to report.</p> <p>h. Facilities. Post remains vacant, therefore no report.</p> <p>i. Officials. Karen Underwood's report had been issued prior to the mtg and is attached. Concerns remain about having sufficient officials to man galas when competitions return. SE had noted a 20% reduction in membership; ONB were concerned that we might face a similar reduction in officials. Clubs were encouraged to ask members interested in becoming an official or in taking their J2 to contact Karen swimunderwood@yahoo.co.uk</p> <p>j. Coach Education. Post is vacant - therefore no report received.</p>	A Readhead ONB Sec

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		support. The Acting Chair cautioned members about speculating about this matter on social media.	
13.	AOB	There were no AOB Items.	

The Exec Cttee Meeting closed 8.05pm.

The next Meeting will be held at 7pm on Tuesday 11^h May 2021. Details to be sent out nearer the date.

Nicky Mellings
ONB Sec

Date: 14th March 2021

Chair Signature:

Date: