



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

**Middleton Stoney Village Hall, Bicester – Thursday 28th September 2023
immediately following the SGM**

AGENDA

1. Apologies
2. Minutes of Executive Committee Meeting on Tue 9th May 2023
3. Matters arising from Item 2
4. Minutes of Executive Committee Meeting on Tue 11th July 2023
5. Matters arising from Item 4
6. Correspondence
7. Chair's Report
8. Treasurer's Report
9. Disciplines:
 - a) Swimming
 - b) Records
 - c) Artistic Swimming
 - d) Officials
 - e) Masters
 - f) Disability
 - g) Masters Records
 - h) SwimMark Coord
 - i) Constitution Checker
10. County Team Coach Report (to include Fixtures/Dev Camp Report)
11. Welfare Officer Report
12. Funding Applications
13. Swim England South East
14. SE Governance Code for Counties - update
15. AOB