



Oxfordshire & North Buckinghamshire Counties ASA

President: Mr Peter Shaw

ANNUAL GENERAL MEETING

Venue: Bicester Leisure Centre

Date: 11th July, 2017

Start Time: 1900hrs

Present:

P Shaw	I Powell	M Fuller (WITSYNCHRO)	C Jones
A Brewer (MAX)	C Rennie (WWHSC)	S Bunyard (WWHSC)	S Wrenn
O Stockland (ADSC)	S Corbett (BANBURY)	E Rowland (BICESTER)	H Mack
D Wheatley (AVSC)	J Fenton (COSC)	W Patrick (NPSC)	
J Pilgrim (BICESTER)	K Weetman (4SHIRES)	N Whybrow(BICESTER)	

1. Apologies:

A Evans	J Murphy	S Barber	H Patrick
S A Clavud	R Pearson	A Skelton	

2. The Minutes of the AGM of 12th July, 2016 were approved and signed
3. Matters arising from the Minutes of the AGM of 12th July, 2016 – None
4. Correspondence for the notice of the AGM is as follows:
 - 4.1. Stowe School Membership has lapsed. There should be no correspondence entered in to by any club in our area with immediate effect.
 - 4.2. As from 1st July, 2017, Swim England has a new address c/o Freedom Leisure, The Paddock, 1-6 Carriers Way, East Hoathly, East Sussex, BN8 6AG. Bryony Gibbs will be based there.
 - 4.3. Notice of the Annual Council Meeting of Swim England South East and Development Morning will be held on Saturday 16th September, 2017 at Holiday Inn, Guildford
5. Financial Report

Ian Powell, Honorary Treasurer, presented his Report – attached. A Budget was also presented and attached. Concerns were raised by Ian Powell, regarding the impact of Aquavale pool cost rise that would affect not only the costs for the County Championships, but have a further reaching impact on the ONB Budget over the next 5 years. Spending would need to be controlled over this period of time and further discussions required should other pool costs (Leys Pool, Oxford) implement a rise in the same way.
6. Reports of:
 - 6.1. Fixtures Secretary – Jo Murphy presented her Report – attached
 - 6.2. Swimming Secretary – Ian Powell presented his Report – attached
 - 6.3. Synchro Secretary – Mandy Fuller presented her Report – attached
 - 6.4. Officials Secretary – Chris Jones presented his Report – attached

- 6.5. Masters Secretary – No one in post, therefore no Report
- 6.6. Disability Secretary – Kim Weetman present, but nothing to Report
7. Election of Executive Chairman. This position is new to ONB, as stipulated in the new constitution which was agreed to be adopted with effect from the AGM of 11th July, 2017 at the Special General Meeting on 14th March, 2017.
Peter Shaw was proposed by Ian Powell and Seconded by Chris Jones.
8. Presidents Remarks
Peter Shaw, Honorary President, presented his Report – attached
9. Installation of President 2017/18
Peter Shaw called upon Mandy Fuller, President Elect to step forward and officially take up office for 2017/18. Chains of Office were exchanged.
10. Appointment of President Elect 2018/19 – As no nominations have been received, Peter Shaw suggested Sandra Wrenn as a nominee, for her contribution to the ONB over a great number of years. Sandra Wrenn agreed to serve if appointed. Proposed by Christine Rennie and Seconded by Kim Weetman.
11. Election of Honorary Treasurer – Ian Powell agreed to serve another year in this post.
Proposed by Oliver Stockland and Seconded by Chris Jones
12. Election of Honorary Secretary – Christine Rennie agreed to take this role on if elected.
Proposed by Oliver Stockland and Seconded by Ally Brewer
13. Appointment of Auditor – Janet Smith has acted as the Auditor for the ONB accounts again this year and it was agreed to approach her again for 2017/18 as the Auditor.
14. Any Other Business relevant to the AGM
As stated above the New Constitution was adopted on the 14th March, 2017 at the Special General Meeting and takes force from 11th July, 2017. This will be made available on the website.

Meeting closed at 1958hrs.

President's Report

AGM 11th July 2017

At the end of two years as President and, more pertinently, 16 years as County Secretary I would just like to reflect briefly on the enormous improvement in the standard of both Speed Swimming and Synchro over that longer period.

The improvement in Synchro is entirely due to the efforts of Mandy Fuller and her family . The improvement in Speed Swimming is due to a far more professional attitude in the Clubs , highly qualified Coaches (we only had one L3 in 2000) , more Pool time and swimmers training more at a younger age.

Hopefully the Clubs and parents appreciate the contribution that ONB has made to this over the years with

Funding of Coaches , Equipment , Long Course training , our County Team and a very competitive County Championships.

On that note I must give a special mention to Ian Powell , who steps down as Swimming Champs Secretary after 9 years in that role and has made the current Championships the major success they are. Hopefully he will remain as County Treasurer.

This year ONB , for the first time has helped to organise and sponsor two Level 1 Coaching courses and if all the candidates pass , 30 new L1 coaches will have qualified to assist in our Clubs. It is hoped that a L2 Coaching Course will take place in Sept/Oct.

I am also very pleased that Mandy Fuller, representing Synchro , will be taking over as President at this AGM and I wish her a very enjoyable year.

Peter Shaw

11th July 2017

AGM Treasurers Report 11/7/17

The current set of accounts is for the 12 month period 01/04/16 to 31/03/17 and have been audited of which a signed copy is available in the accounts folder should anybody wish to see them.

General Account

This period has seen the county award funding to the value of:

• Athlete Development	£ 3079.48
• IT	£ 10105.80
• Coach Development	£ 1239.00
	£ 14424.28

As at the 31/3/17 we have £764.57 outstanding 2016/17 funding grants to be claimed for. The General account shows an excess of expenditure over income of £23621.08 which is £17041.34 more than the previous 12 months.

- County income reduced by £44.52 due to reduction in swimwear sales income.
- The County Expenditure has seen an increase of £17041.34. The major contributions are:
 - Athlete Development (Inter-counties) £3261.30
 - Funding increased £14840.71 (predominately the funding of Timing equipment/Blocks at Oxford and Aqua Vale £9848.30 one off payments outside of the normal Funding)
 - County Gala increased £219.29 (County Medals)
 - IT reduced by £1173.44 to £680.88 (purchase new printers totalling £513.92)
 - sports gear purchases increase by £1125.76 to £1931.08
 - Hire charges increased by £303.53 primarily due to Officials training to £792.50

Competition Account

The Competition account shows an increase of income over expenditure of £1168.47 to £11966.46 increase over the previous 12 months.

- The Championship income saw an overall reduction by some £1264.03
 - Age group Ind/Relay entries reduced by £3531.50 to £21454.50. Reduction due to entry time standards used, it is expected that this will increase for next year.
 - Age Group Relay entries reduced by £473.00 to £1512.50
 - Age Group Coaches Passes reduced by £238.25 to £989.75

- Admission door entries reduced by £82.47 to £8646.25
- Additional incomes
 - Collection is now recorded includes Finals donations and Championship Hat sales profit of £1346.02 in total
 - Sundry £1000 is ASA donation for County Team stay in Sheffield
 - Swim Shop Sales is the cost price of the Championship Hat sales
- The Championships expenditure reduced by £2429.50
 - Catering increased by £152.13 to £3794.87
 - The overall Pool hire charges increased by £315.66 to £7200.00.
 - Entry refunds reduced by £5650.75 to £2254.25 for reasons previously mentioned
 - Printing reduced by £1173 to £692.00.
 - Stationary increased by £192.57 to £718.2
 - Expenses increased by £385.66 to £1020.01
 - Sundry expenditure increased by £6.93 to £173.15, comprises of:
 - Championship Cups, Squash, Water & Sweets
 - Trophies reduced by £46.03 to £4386.82

There are no known outstanding Invoices to be paid.

Creditors Account Income & Expenditure

This is a phantom account primarily used to track the funding grants, but also holds the 3 outstanding invoices for Parkwood leisure totalling £462.00, these will be written back this financial year.

The creditors Account outstanding balance stands at £2320.96, but there is a £52.00 error with actual outstanding funding at £2268.96. The error will be correct this financial year. The outstanding funding is made up of the following:

- | | |
|--------------------------------|-------------------------------------|
| • Funding | £949.46 |
| • Official Room Hire | £192.50 |
| • Funding for Training/Coaches | £270.00(to be written Back 2017/18) |
| • Officials room hire | 462.00 (to be written back 2017/18) |

Debtors Account Income & Expenditure

There was no transaction for this account.

Net worth

The net fund available to the county is:

Balances @ 31/03/17

Bank and Cash Accounts	Total
Cash - Competition A/C	£6.60
Cash - General A/C	£0.00
Competition Account	£1,224.70
Creditors Account	-£2,320.96
Debtors Account	£0.00
General Account	£971.30
High Interest Business Account	£34,630.74
Net Worth	£34,512.38

BUDGET

Due to the potential increase in costs at Aqua Vale which will impact on our currently only source of income as well as a number of other expenses increasing. It is therefore important that we keep monitoring our finances and produce a budget to give us a projected forecast for future years. As a county we are extremely proud with the level of support we offer towards County Speed swimming team, club funding, coach education courses and Officials training and our athletes are certainly benefiting from this. I have produced a budget for next year as well as a 4 year projection. If the cost at Aqua Vale go up by the indicated £5000.00 then future support/fund will have to be reduced and additional sources of income looked at to balance the books. The Budget is attached and copies have been circulated, the main areas:

General Account

Estimated Expenditure £15135.16, major expense listed below:

- Athlete Development (County Team) £ 5649.15
- County Gala (Masters etc) £ 980.00
- Funding £ 5000.00
- Exec Room Hire £ 228.00
- Miscellaneous £ 3278.00

Estimated Expenditure £15135.16

Competition Account

Estimated profit is £4910.00 (includes the worse case pool increase)

The budget predicts that we would have an estimated net worth as at 31/3/18 of £25176.69. Once we have the definitive cost increase at Aqua Vale/entry fee increases the budget will be adjusted with the new figures.

Affiliation Fees, were suspended as SER provided an admin grant. As previously mentioned this has now stopped, I recommend that affiliation fee's for 2017/18 not be levied but to be reviewed for future years. Finally I would like to thank Janet Smith for auditing the county accounts.

Ian Powell

Treasurer

12 Months Accounts Summary

Balances @ 31/03/17

Bank and Cash Accounts	Total
Cash - Competition A/C	£6.60
Cash - General A/C	£0.00
Competition Account	£1,224.70
Creditors Account	-£2,320.96
Debtors Account	£0.00
General Account	£971.30
High Interest Business Account	£34,630.74
Net Worth	£34,512.38

I have examined the records presented to me and can confirm that these accurately reflect the results for the year to 31st March 2017.

Sign

Date

Mrs J R Smith

General Account Income & Expenditure

	2016-17	2015-16	2014-15	2013-14
Income Categories				
Active Sports Grant				
Admin Grant				
Affiliation Fees				
Bank Interest	£0.00	£16.53	£13.96	£13.83
County Gala	£0.00	£1.99		
Gala Transport				
Swimwear	£636.00	£662.00	£392.00	£1,043.50
Total Income Categories	£636.00	£680.52	£405.96	£1,057.33
Expense Categories				
Active Sports				
Athlete Development	£5,250.30	£1,989.00		£790.00
Audit Fee/Gift	£50.00	£50.00		£50.00
County Gala's	£219.29			£883.80
District Handbooks				
Donations				£40.00
Funding	£14,900.71	£60.00		
Engraving				
Gifts	£60.00	£60.00	£60.00	
Hire Charges				£548.00
Hire Charges - Pool				
Insurance	£386.00	£370.22	£338.00	£313.75
IT	£680.88	£1,854.32	£118.85	£163.70
Memorial (Donation)				
Miscellaneous				£10.21
PA Equipment Repair				
Refreshments	£0.00	£0.00	£51.38	
Room Hire	£792.50	£488.97	£990.00	
Sports Gear Purchases	£1,931.08	£805.32	£531.49	£1,628.28
Stationary/Postage				

Sundry	-£13.68	£123.43		
Transport	£0.00	£1,095.00	£840.00	
Total Expense Categories	£24,257.08	£6,896.26	£2,929.72	£4,427.74
Income over Spending	-£23,621.08	-£6,215.74	-£2,523.76	-£3,370.41

Competition Account Income & Expenditure

	2016-17	2015-16	2014-15	2013-14
Income Categories				
Championships Income				
Admission Entries	£8,646.25	£8,728.72	£8,587.56	£8,898.80
Age Group Entries-Individual	£21,454.50	£24,986.00	£27,260.00	£18,940.00
Age Group Entries-Relays	£1,512.50	£1,985.50	£2,295.00	£2,400.00
Age Groups Coaches Passes	£989.75	£1,228.00	£1,400.00	£1,150.00
Collection	£1,346.02			
Masters Entries				
Photo Commission	£0.00	£52.00	£66.00	£179.00
Sponsorship				
Sundry	£1,000.00		£55.00	£265.49
Swim Shop	£770.17			
Total Income Categories	£35,719.19	£36,980.22	£39,663.56	£31,833.29
Expense Categories				
Championships				
Catering	£3,947.00	£3,794.87	£4,308.94	£3,611.74
Computer Software/Equipment	£0.00	£0.00	£0.00	£39.98
Donations	£2,108.99			
Entry Refunds	£2,254.25	£7,905.00	£11,723.00	£4,240.00

Expenses_Officials	£1,020.01	£634.35	£0.00	£207.59
Hire Charges - Dance Studio	£0.00	-£29.40	£423.37	£1,447.71
Hire Charges - Furniture	£0.00	£0.00	£0.00	£1,041.40
Hire Charges - Pool	£7,200.00	£6,884.34	£6,982.71	£5,222.57
Memorabilia	£1,004.34			
Postage	£0.00	£3.37	£0.00	£13.70
Printing/Copying	£692.00	£1,865.00	£2,159.00	£2,178.00
Skins Prize Money	£200.00		£220.00	£220.00
Stationary	£718.20	£525.63	£737.95	£622.05
Sundry	£173.15	£166.22	£393.85	£545.49
Timing Maintenance	£47.97			
Trophies	£4,386.82	£4,432.85	£4,957.18	£5,449.51
Total Expense Categories	£23,752.73	£26,182.23	£31,906.00	£24,839.74
Income over expenditure	£11,966.46	£10,797.99	£7,757.56	£6,993.55
Write back	£0.00	£0.00	£0.00	-£2,254.35
Aqua Vale 31/03/13				
	£11,966.46	£10,797.99	£7,757.56	£9,247.90

Creditors Account Income & Expenditure

AGM Creditor Account In & Exp

Creditors Account

Between 01/04/2016 and 31/03/2017

Num	Date	Payee	Category	Amount	Running Balance
		Opening Balance as of 01/04/2016			-£3,365.86

Income Categories

Income

22/04/2016	Brain Tumor Trust	£760.97	-£2,604.89
27/05/2016	COSC	£1,241.00	-£1,363.89

**Total Income -
Unassigned = £2,001.97**

**Total Income
Categories = £2,001.97**

Expense Categories**Funding Athlete Development**

17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£36.00	-£1,399.89
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£21.99	-£1,421.88
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£30.00	-£1,451.88
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£180.00	-£1,631.88
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£152.00	-£1,783.88
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£39.98	-£1,823.86
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£50.00	-£1,873.86
17/05/2016	Newport Pagnell SC	Funding Athlete Development	-£129.60	-£2,003.46
12/07/2016	Abingdon Vale SC	Funding Athlete Development	£0.00	-£2,003.46
27/09/2016	4 Shires Swimming Club	Funding Athlete Development	£0.00	-£2,003.46
24/01/2017	Witney Synchro SC	Funding Athlete Development	£0.00	-£2,003.46

**Total Funding
Athlete -£639.57**

Development =

Funding IT Equipment

12/07/2016	Maxwell SC	Funding IT Equipment	£0.00	-£2,003.46
11/11/2016	COSC	Funding IT Equipment	£0.00	-£2,003.46
24/01/2017	Aylesbury & District SC	Funding IT Equipment	£0.00	-£2,003.46
24/01/2017	Aylesbury & District SC	Funding IT Equipment	£0.00	-£2,003.46

Total Funding IT Equipment =

£0.00

Funding Training-Coaches

27/09/2016	4 Shires Swimming Club	Funding Training-Coaches	-£125.00	-£2,128.46
27/09/2016	CMKSC	Funding Training-Coaches	£0.00	-£2,128.46

Total Funding Training-Coaches =

-£125.00

Hire Charges

Room Hire - Officials Courses

15/04/2016	Everyone Active	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,128.46
17/04/2016	LEGACY LEISURE	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,128.46
26/04/2016	Abingdon	Hire Charges : Room Hire - Officials Courses	-£70.00	-£2,198.46
29/04/2016	1Life Management Solutions	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,198.46

20/05/2016	Everyone Active	Hire Charges : Room Hire - Officials Courses	-£62.50	-£2,260.96
02/06/2016	Rush Common School	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,260.96
12/06/2016	LEGACY LEISURE	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,260.96
29/09/2016	Everyone Active	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,260.96
07/10/2016	LEGACY LEISURE	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,260.96
14/10/2016	Everyone Active	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,260.96
25/11/2016	LEGACY LEISURE	Hire Charges : Room Hire - Officials Courses	£0.00	-£2,260.96
11/03/2017	Everyone Active	Hire Charges : Room Hire - Officials Courses	-£60.00	-£2,320.96
			-£192.50	
		Total Hire Charges =	-£192.50	
		Total Expense Categories =	-£957.07	
		Grand Total =	£1,044.90	-£2,320.96

Debtors Account

AGM Debtors Account Transactions

Debtors Account

Between 01/04/2016 and 31/03/2017

Num	Date	Payee	Memo	Category	Amount	Running Balance
Opening Balance as of 01/04/2016						£0.00
Grand Total					£0.00	£0.00

2017-18 ONB Budget - General Account

GENERAL ACCOUNT INCOME

4 Year Budget Plan: Income

Bank Interest	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Bank Interest	£0.00	£0.00		£0.00			£0.00			£0.00			£0.00	
Sub Total	£0.00	£0.00		£0.00			£0.00			£0.00			£0.00	

General Income	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Affiliation Fees		£0.00		£0.00			£0.00			£0.00			£0.00	
Gala Income		£100.00		£105.00			£110.25			£115.76			£121.55	
Income unassigned				£0.00			£0.00			£0.00			£0.00	
Swimwear Sales	£636.00	£600.00		£630.00			£661.50			£694.58			£729.30	
ASA Donation				£0.00			£0.00			£0.00			£0.00	
Transport				£0.00			£0.00			£0.00			£0.00	
				£0.00			£0.00			£0.00			£0.00	
Sub Total	£636.00	£700.00		£735.00			£771.75			£810.34			£850.85	

Total Income	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Total	£636.00	£700.00		£735.00			£771.75			£810.34			£850.85	

GENERAL ACCOUNT EXPENSES

4 Year Budget Plan: EXPENSES

Athlete Development	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Accommodation	-£1,235.00	-£1,474.00		-£1,547.70		-£1,625.09		-£1,706.34		-£1,791.66				
ASA Donation				£0.00		£0.00		£0.00		£0.00				
Evening Meals	-£480.00	-£481.00		-£505.05		-£530.30		-£556.82		-£584.66				
Guest Speakers	-£434.80	-£457.00		-£479.85		-£503.84		-£529.03		-£555.49				
Packed Lunches	-£248.00	-£240.00		-£252.00		-£264.60		-£277.83		-£291.72				
Pool Hire	-£1,343.00	-£1,410.15		-£1,551.17		-£1,706.28		-£1,876.91		-£2,064.60				
Refreshments	-£54.00	-£57.00		-£59.85		-£62.84		-£65.98		-£69.28				
Room Hire	-£360.50	-£380.00		-£399.00		-£418.95		-£439.90		-£461.89				
Transport	-£1,095.00	-£1,150.00		-£1,207.50		-£1,267.88		-£1,331.27		-£1,397.83				
				£0.00		£0.00		£0.00		£0.00				
Sub Total	-£5,250.30	-£5,649.15		-£6,002.12		-£6,379.78		-£6,784.08		-£7,217.13				

County Gala	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Expenses_Galas		-£450.00		-£472.50		-£496.13		-£520.93		-£546.98				
Pool Hire		-£300.00		-£330.00		-£363.00		-£399.30		-£439.23				
Trophies	-£219.29	-£230.00		-£241.50		-£253.58		-£266.25		-£279.57				
				£0.00		£0.00		£0.00		£0.00				
Sub Total	-£219.29	-£980.00		-£1,044.00		-£1,112.70		-£1,186.49		-£1,265.77				

Funding	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Funding Athletes	-£3,680.91	-£1,666.67		-£1,750.00		-£1,837.50		-£1,929.38		-£2,025.85				
Funding IT	-£10,105.80	-£1,666.67		-£1,750.00		-£1,837.50		-£1,929.38		-£2,025.85				
Funding Training-Coaches	-£1,114.00	-£1,666.67		-£1,750.00		-£1,837.50		-£1,929.38		-£2,025.85				
				£0.00		£0.00		£0.00		£0.00				
Sub Total	-£14,900.71	-£5,000.01		-£5,250.01		-£5,512.51		-£5,788.14		-£6,077.54				

Hire Charges	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Room Hire (Exec)	-£152.00	-£228.00		-£239.40		-£251.37		-£263.94		-£277.14				
				£0.00		£0.00		£0.00		£0.00				
Sub Total	-£152.00	-£228.00		-£239.40		-£251.37		-£263.94		-£277.14				

Miscellaneous	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Audit Fee-Gift	-£50.00	-£50.00		-£52.50		-£55.13		-£57.88		-£60.78				
Expenses_General	£0.00	-£200.00		-£210.00		-£220.50		-£231.53		-£243.10				
Gifts	-£60.00	-£100.00		-£105.00		-£110.25		-£115.76		-£121.55				
Insurance	-£386.00	-£400.00		-£420.00		-£441.00		-£463.05		-£486.20				
IT Equipment & Software	-£680.88	-£150.00		-£157.50		-£165.38		-£173.64		-£182.33				
Officials Training Budget		-£200.00		-£210.00		-£220.50		-£231.53		-£243.10				
Room Hire (Officials)	-£893.00	-£150.00		-£157.50		-£165.38		-£173.64		-£182.33				
Sports Gear Purchases	-£1,931.08	-£2,028.00		-£2,129.40		-£2,235.87		-£2,347.66		-£2,465.05				
				£0.00		£0.00		£0.00		£0.00				
Sub Total	-£4,000.96	-£3,278.00		-£3,441.90		-£3,614.00		-£3,794.69		-£3,984.43				

	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
				£0.00		£0.00		£0.00		£0.00				
				£0.00		£0.00		£0.00		£0.00				
Sub Total	£0.00	£0.00		£0.00		£0.00		£0.00		£0.00				

Total Expenses	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Total	-£24,523.26	-£15,135.16		-£15,977.43		-£16,870.36		-£17,817.34		-£18,822.01				

2017-18 ONB Budget - Championships

COMPETITION ACCOUNT INCOME

4 Year Budget Plan: Income

Admission Entries	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Admission Entries	£8,646.25	£8,600.00	£9,030.00			£9,481.50			£9,955.58			£10,453.35		
	£8,646.25	£8,600.00	£9,030.00			£9,481.50			£9,955.58			£10,453.35		
Championships Entries	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Age Group Individual Entries	£21,454.50	£21,500.00	£22,575.00			£23,703.75			£24,888.94			£26,133.38		
Age Group Relay Entries	£1,512.50	£1,500.00	£1,575.00			£1,653.75			£1,736.44			£1,823.26		
Age Group Coaches Passes	£989.75	£1,000.00	£1,000.00			£1,050.00			£1,102.50			£1,157.63		
			£0.00			£0.00			£0.00			£0.00		
	£23,956.75	£24,000.00	£25,150.00			£26,407.50			£27,727.88			£29,114.27		
Miscellaneous Income	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Finals Collection		£0.00	£0.00			£0.00			£0.00			£0.00		
Memorabilia Sales		£0.00	£0.00			£0.00			£0.00			£0.00		
Photo Commission		£0.00	£0.00			£0.00			£0.00			£0.00		
Sponsorship		£0.00	£0.00			£0.00			£0.00			£0.00		
Sundry		£0.00	£0.00			£0.00			£0.00			£0.00		
Swim Shop		£0.00	£0.00			£0.00			£0.00			£0.00		
	£0.00	£0.00	£0.00			£0.00			£0.00			£0.00		
Total Income	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
	£32,603.00	£32,600.00	£34,180.00			£35,889.00			£37,683.45			£39,567.62		

COMPETITION ACCOUNT EXPENSES

4 Year Budget Plan: EXPENSES

Refunds	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Entry Refunds	£2,254.25	£2,300.00	£2,415.00			£2,535.75			£2,662.54			£2,795.66		
			£0.00			£0.00			£0.00			£0.00		
Total	£2,254.25	£2,300.00	£2,415.00			£2,535.75			£2,662.54			£2,795.66		
Pool Hire	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Catering	£3,947.00	£4,000.00	£4,200.00			£4,410.00			£4,630.50			£4,862.03		
Pool Hire	£7,200.00	£12,000.00	£13,200.00			£14,520.00			£15,972.00			£17,569.20		
			£0.00			£0.00			£0.00			£0.00		
Total	£11,147.00	£16,000.00	£17,400.00			£18,930.00			£20,602.50			£22,431.23		
IT/Timing Maintenance	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Computer Software/Equipment	£0.00	£500.00	£525.00			£551.25			£578.81			£607.75		
Timing Maintenance/Repair	£47.97	£100.00	£105.00			£110.25			£115.76			£121.55		
			£0.00			£0.00			£0.00			£0.00		
Total	£47.97	£600.00	£630.00			£661.50			£694.58			£729.30		
Miscellaneous	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Stationary	£718.20	£750.00	£787.50			£826.88			£868.22			£911.63		
Printing	£692.00	£1,865.00	£1,958.25			£2,056.16			£2,158.97			£2,266.92		
Postage		£5.00	£5.25			£5.51			£5.79			£6.08		
Prize Money	£200.00	£200.00	£210.00			£220.50			£231.53			£243.10		
Sundry-Officials Expenses	£1,020.01	£1,200.00	£1,260.00			£1,323.00			£1,389.15			£1,458.61		
Sundry-Volunteers		£100.00	£105.00			£110.25			£115.76			£121.55		
Sundry	£173.15	£170.00	£178.50			£187.43			£196.80			£206.64		
			£0.00			£0.00			£0.00			£0.00		
Total	£2,803.36	£4,290.00	£4,504.50			£4,729.73			£4,966.21			£5,214.52		
Trophies	Actual (2016/17)	Estimated (2017/18)	Estimated	2018	2019	Estimated	2019	2020	Estimated	2020	2021	Estimated	2021	2022
Trophies	£4,386.82	£4,500.00	£4,725.00			£4,961.25			£5,209.31			£5,469.78		
			£0.00			£0.00			£0.00			£0.00		
Total	£4,386.82	£4,500.00	£4,725.00			£4,961.25			£5,209.31			£5,469.78		

Donations	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
Finals/Memobilia	£2.00		£0.00	£0.00	£0.00	£0.00
			£0.00	£0.00	£0.00	£0.00
Total	£2.00	£0.00	£0.00	£0.00	£0.00	£0.00

Total Expenses	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
	-£20,637.40	-£27,690.00	-£29,674.50	-£31,818.23	-£34,135.14	-£36,640.49

2017-18 ONB Budget

Budget for 2016/17: PROFIT/LOSS SUMMARY

4 Year Budget Plan: Profit/Loss Summary

General Account	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
Total income - General Account	£636.00	£700.00	£735.00	£771.75	£810.34	£850.85
Total expenses - General Account	-£24,523.26	-£15,135.16	-£15,977.43	-£16,870.36	-£17,817.34	-£18,822.01

General Account Total profit (or loss)	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
	-£23,887.26	-£14,435.16	-£15,242.43	-£16,098.61	-£17,007.00	-£17,971.16

Competition Account	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
Total income - Competition Account	£32,603.00	£32,600.00	£34,180.00	£35,889.00	£37,683.45	£39,567.62
Total expenses - Competition Account	-£20,637.40	-£27,690.00	-£29,674.50	-£31,818.23	-£34,135.14	-£36,640.49

Competition Account Total profit (or loss)	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
	£11,965.60	£4,910.00	£4,505.50	£4,070.78	£3,548.31	£2,927.13

Total profit (or loss)	Actual (2016/17)	Estimated (2017/18)	Estimated 2018 2019	Estimated 2019 2020	Estimated 2020 2021	Estimated 2021 2022
	-£11,921.66	-£9,525.16	-£10,736.93	-£12,027.83	-£13,458.69	-£15,044.03

Estimated Net Worth at End of Financial Year

Net worth as at 31/3/17	£34,701.85
Est Net Worth as at 31/3/2018	£25,176.69

Fixtures Report AGM– July 11th 2017

The season of 2016-2017 has essentially seen a consolidation of ONB initiatives first provided in the previous season.

Inter Counties 2016

ONB County Team claimed a very successful 9th position at the National Inter County Team Championships. This was despite Swim England changing the dates and causing a clash with ½ term and therefore, a plethora of away camps competed for staff and swimmers' time and attention. ONB fielded 2nd and 3rd selections for quite a few events. However, the team did a magnificent job and succeeded in holding a good position in Div 1.

My thanks go to the Craig Oliver for stepping into Kyle Frantzeskou's place as County Coach, Ali Powel for stepping into mine and Emily Solliway for stepping into Chantal Clavaud's, Girl TM role! Various camps pulled all 3 of us away.

Place	Club	Points
1.	Yorkshire	544
2.	Lancashire	486
3.	Kent	421
4.	Somerset	409
5.	Middlesex	372
6.	Scot East	349
7.	Surrey	348
8.	Hampshire	346
9.	Ox & N Bucks	336
10.	Cheshire	303
11.	Notts	300
12.	Suffolk	290
13.	Swim Wales E	280
14.	Essex	278
15.	Leics	274
16.	N & Durham	272
17.	Derbyshire	265
18.	Berks&SBucks	239
19.	Herts	216
20.	Swim Wales W	187

Feedback from the trip was duly noted and citing only minor problems that were limited to food standards not being as good as they could be. These have been (hopefully) addressed for the next event which is already booked. The programme is the same, in that there is a full team 'pool session' in Loughborough (1.5 hrs short course) and then on to the hotel for an overnight stop before the next day's competition.

This year, I have added a pre selection requirement that swimmers have to commit to the whole weekend. Previous years have had some swimmers compete at the Lincoln Vulcans on the Saturday which has meant missing the Loughborough training and journey up with the team. The impact of this new requirement is yet to be determined. I suspect there will be a better team feel and a more refreshed set of athletes ready for the Sunday competition. How many athletes not available for the team will be determined after the draft selection goes out mid August.

To help mitigate ONB costs for this event, Swim England do reimburse applications towards accommodation costs, £1000 which I have managed to successfully gain 2 years running.

Overall cost for this project is £3300k which drops to £2300 approx with the reimbursement.

The development days 2016

These 2 days in Stoke Mandeville were a 1st and very well received. Having asked for feedback I received positive comments overall. The venue is perfect and the pool/meeting room ideal for the task. County Coach, Kyle Frantzeskou, and COSC Head Coach, Amanda Booth on the 2nd Dev Day, had trainee coaches assisting and working alongside delivering 3 hrs pool time and land training. A talk from Karen Howells (sports psychologist, Loughborough) was delivered to the parents where the message was about process not outcomes for developing swimmers. These messages fall in line with those of Swim England and British Swimming currently.

The most frequent positive feedback was that of our inclusion of 13/14yr olds, a group that is overlooked by the other Talent pathways.

This year our County Coach has selected 66 swimmers across all clubs of which 63 have confirmed that they will be attending our Development days this Autumn. This is a good response compared to last year's 72 invites of which 63 swimmers confirmed attendance.

Overall project costs £700 approx

Long course training:

This has traditionally been provided and lead by the County Coach. After some years without these sessions, they were reintroduced last season. This was well received as we allowed clubs own coaches to have a set number of lanes so they can continue with their own programme with their own swimmers. This year's offer of 2 dates in Coventry (only pool able to offer whole pool hire) only saw 2 clubs take up the offer, Oxford and Maxwell. However, they were in large numbers. The 1st date was hit by exams so 43 swimmers used the pool. The 2nd date had 53. There was a 3rd club booked in for the 2nd date but didn't make it. This offer of 2 dates could be better used if flagged up to the Clubs much sooner so they don't have calendar clashes.

Overall project cost £948

Captains:

My thanks go to the 2 captains Keiran Bird (Millfield/Bicester) and Emily Wood (COSC) who did a sterling job at the National County Team Championships last October.

The outgoing Captains, David Murphy (COSC) and Shannon Motha received their gifts of thanks at this year's County Championships!

Summary

2 of the 3 projects (Dev Days and Inter Counties) are already booked for the Autumn of 2017. I'm reviewing the long course training; I would recommend booking the dates this side of Christmas so as to maximise their use by getting the dates out earlier to all the clubs.

However, this season is my last and will be looking for someone to take over preparations for the 2018/19 season, which start straight after the above events in Autumn have concluded. I will attend both the Dev days and Inter Counties as I have already started the planning for those.

I would therefore, like to thank the committee for all their support and interesting times/conversations/debates over the last 10yrs. In particular, I'd like to thank, Peter and Ian for having provided the extra background support when needed to help to get these projects out to the swimmers of ONB.

I am grateful and privileged to have had involvement with such a very positive group as this.

Jo Murphy

Fixtures Secretary

4/7/17

2017 Annual Report –Synchronised Swimming

The past year has been extremely busy and full of changes and challenges for Synchronised Swimming.

There have been introductions of a completely new grading (qualifying) system for swimmers, new Judges Courses and qualifications, new competition structures and licensing guidelines and new National Level Competitions. This has also led to dissolution of National Committees and several official's qualifications and the existing National Age Groups format for 2017 and a delay in taking on some of FINA changes until 2018.

The numerous challenges are being met head on by the Synchro Community but the general feeling is "too much -too soon".

The Synchro Clubs in the County have continued to compete and develop – Witney have competed in 10 events over the year and Henley Synchro 7. Henley Synchro entered the first mixed Duet from the county at the inaugural inclusion of this section at the 2016 National Age Groups.

Congratulations should go to Laura Turberville from Witney who earned a place on the England Talent Squad. Congratulations also to Emma Johns, Kata Soros, and Katherine Stevenson from Witney who along with Lucy Jones from Henley earned selection to the Regional Beacon Squad. All swimmers have benefitted from their camps and extra training and thank the County for their Bursary support. The training insights have been brought back into their respective Clubs.

Both ONB Clubs have joined with Reading Royals and Windsor Electric Eels to form a Club Network – joint events are now in the planning stage.

Henley Synchro obtained their Swim 21 (Swim Mark) accreditation for the first time this year and Witney synchro passed their Health check.

Coaches and Officials continue to work hard to streamline the new changes with as little disruption to swimmers as possible.

On a personal note I am looking forward to attending as many events as possible and making new friends during my time as County President over the coming months. I will try hard to represent all aquatic disciplines of Oxford and North Bucks and feel honoured to be given the opportunity to do so but will also need assistance and understanding from all along the way.

Mandy Fuller

County Synchro Sec

WITNEY SYNCHRO

SE Recreational Age Group Competition

12& under Combo Team: 2nd Eleanor Bisp, Issy Booth, Emma Johns, Kata Soros, Katherine Stevenson, WeiYen Tan, Emily Whitear.

13/14 Combo Team: 1st Rowan Bisp, Beatrice Dendy, Kasia Gibson, Flora Kershaw, Ria Larsen, Phoebe Muir, Holly Pemberton, Eve Ray, Libby Shaw, Laura Turberville, Adela Wilson.

15-17 combo Team: 2nd Eloise Archer, Sophie Gray, Olivia Hunt, Caitlin Johns, Fern Larsen, Annie McLean, Eryn Morgan-Hughes, Millie Perry, Vicki Spits, Alice Travis.

Multi-Regional Competitive Age Group Competition

12years & under Figures: 28th Emma Johns, 31st Kata Soros, 32nd Katherine Stevenson.

13-15 Year Figures: 18th Laura Turberville, 19th Caitlin Johns, 43rd Rowan Bisp

13-15 Years Solo: 10th Laura Turberville

Kent Competition

Skill 0 12& under Figures: 1st Emily Whitear, 17th Amelia Bolton, 35th Querubina Gouldby

Skill 0 13 and over Figures: 2nd Kasia Gibson and Eryn Morgan-Hughes, 4th Adela Wilson, 5th Holly Pemberton

Skill 1 12& Under Figures: 5th Eleanor Bisp, 6th Issy Booth, 7th WeiYen Tan

Skill 1 13 & over Figures: 12th Eve Ray, 14th Flora Kershaw

Skill 2 12& Under Figures: 1st Emma Johns, 2nd Katherine Stevenson, 3rd Kata Soros

Skill 2 13& over Figures: 1st Phoebe Muir, 5th Millie Perry, 7th Ria Larsen, 8th Olivia Hunt, 9th Fern Larsen, 13th Sophie Gray, 15th Eloise Archer, 16th Alice Travis.

Skill 3, 4, 5 Figures: 3rd Laura Turberville, 4th Rowan Bisp, 5th Caitlin Johns.

Skill 2 Duets: 1st Millie Perry & Fern Larsen, 2nd Emma Johns & Katherine Stevenson

Skill 3, 4, 5 Duets: 1st Caitlin Johns & Laura Tuberville, 3rd Rowan Bisp & Phoebe Muir.

12& Under Combo Teams: 3rd Eleanor Bisp, Amelia Bolton, Issy Booth, Emma Johns, Kata Soros, Katherine Stevenson, WeiYen Tan, Emily Whitear.

13/14 Years Combo: 2nd Rowan Bisp, Kasia Gibson, Flora Kershaw, Ria Larsen, Phoebe Muir, Holly Pemberton, Eve Ray, Laura Turberville, Adela Wilson.

15-17 Years Combo: 2nd Eloise Archer, Sophie Gray, Olivia Hunt, Caitlin Johns, Fern Larsen, Eryn Morgan-Hughes, Millie Perry, Alice Travis.

National Age Group Championships

12& under Figs: 40th Emma Johns, 43rd Kata Soros, 53rd Katherine Stevenson

13-15 years Figs: 21st Laura Turberville, 69th Rowan Bisp, 89th Caitlin Johns, 92nd Phoebe Muir

12& under Rec Combo: 5th: Eleanor Bisp, Amelia Bolton, Issy Booth, Maisie Cooke, Isabelle Cox, Emma Johns, Kata Soros, Katherine Stevenson, WeiJean Tan, WeiYen Tan, Emily Whitear.

13/14 Rec Combo: 7th: Rowan Bisp, Kasia Gibson, Flora Kershaw, Ria Larsen, Phoebe Muir, Holly Pemberton, Eve Ray, Libby Shaw, Laura Turberville, Adela Wilson.

15-18 Rec Combo: 8th Eloise Archer, Sophie Gray, Olivia Hunt, Caitlin Johns, Fern Larsen, Josephine Marinho, Annie McLean, Eryn Morgan-Hughes, Millie Perry, Vicki Spits, Alice Travis.

SE Region Novice Figure Competition

12 & under Grade 0: 9th Amelia Bolton, 13th Charlotte Rothery, 34th Alice Gardner,

13-18 Grade 0: 3^d Eryn Morgan-Hughes, 9th Holly Pemberton, 20th Adela Wilson,

12& under grade 1: 8th Eleanor Bisp

13 & over grade 1: 4th Eve Ray, 11th Issabella Booth,

Robin Hood Routine Competition

Open Team – 1st: Eloise Archer, Millie Perry, Fern Larsen, Ria Larsen, Alice Travis, Vicki Spits, Emma Johns, Kata Soros, Katherine Stevenson, Sophie Gray.

West Midland Novice Competition:

Grade 0 12& u: 3rd Amelia Bolton, 18th Maisie Cooke, 37th Alice Gardner, 41st Charlotte Rothery, 42nd Isabelle Cox, 51st Eve Blantz.

Grade 0 13-15 years: 1st Emily Whitear, 19th Kasia Gibson, 21st Holly Pemberton.

Grade 0 15-18: 3rd Eryn Morgan-Hughes

Grade 1 12& under: 9th Eleanor Bisp

Grade 1 13-15 years: 2nd Libby Shaw, 3rd Eve Ray, 4th Flora Kershaw, 8th Issabella Booth.

12& under Grade 1 Combo Team: 6th **Witney:** Eleanor Bisp, Eve Blantz, Amelia Bolton, Maisie Cooke, Isabelle Cox, Alice Gardner, Charlotte Rothery.

13-18 Years Grade 1 Combo Team: 1st **Witney:** Issabella Booth, Kasia Gibson, Flora Kershaw, Eryn Morgan-Hughes, Holly Pemberton, Eve Ray, Libby Shaw, Emily Whitear.

Reading Novice Competition

"A" Figures: 13-19 Years – 4th Libby Shaw

"B" Figures: 9-12 years – 6th Eleanor Bisp

13-19 Years 2nd Wei yen Tan, 11th Eve Ray, 19th Flora Kershaw, 24th Issabella Booth.

"C" figures: 8-10 Years 4th Lixuan Wang

9-12 Years: 3rd Amelia Bolton, 22nd WeiJean Tan, 26th Isabelle Cox, 21st Alice Gardner, 67th Charlotte Rothery

13-19 Years: 2nd Emily Whitear, 8th Eryn Morgan-Hughes, 32nd Adela Wilson

Combo Routines

9-12 years 2nd Witney - Eleanor Bisp, Amelia Bolton, Isabelle Cox, Alice Gardner, Charlotte Rothery

9-19 Years 2nd Witney: Issabella Booth, Flora Kershaw, Eryn Morgan-Hughes, Eve Ray, Libby Shaw, Wei yen Tan, Emily Whitear, Adela Wilson

Warwickshire & Staffordshire Open Competition

Figures: 9-12 years: 18th Kata Soros, 21st Eleanor Bisp.

13-15 Years: 19th Phoebe Muir, 21st Rowan Bisp, 27th Emma Johns, 42nd Katie O'Brien, 60th Katherine Stevenson.

Combo Routines

9-12 years 6th: Eleanor Bisp, Amelia Bolton, Charlotte Rothery, WeiJean Tan, Lixuan Wang.

13-15 Years 8th: Issabella Booth, Kasia Gibson, Flora Kershaw, Eve Ray, Libby Shaw, Wei yen Tan, Emily Whitear, Adela Wilson.

15-18 Years 1st: Eloise Archer, Rowan Bisp, Emma Johns, Ria Larsen, Phoebe Muir, Millie Perry, Katie O'Brien, Katherine Stevenson, Alice Travis.

National Beacon Games and Reading Open Competition

Overall

12& under Figures: 13th Kata Soros, 32nd Eleanor Bisp

13-15 Figures: 8th Laura Turberville, 37th Phoebe Muir, 43rd Rowan Bisp, 46th Emma Johns, 68th Katherine Stevenson, 79th Katie O'Brien

15-18 Figures: 10th Caitlin Johns

Members of England Talent Squad: Laura Turberville

Members of Beacon Squad: Emma Johns, Kata Soros, Katherine Stevenson

Henley Synchro

SE Recreational Competition

12& under Combo Team: 3rd Henley

13/14 Combo Team: 3rd Henley

19 & under Combo Team: 1st Henley

Multi-Regional Competitive Age Group Competition

12years & under Figures: 19th Lucy Jones

13-15 Year Figures: 38th Amelia Jones

Kent Competition

Skill 0 12& under Figures: 11th Francesca Whittle

Skill 1 12& Under Figures: 4th Charlotte Jones, 8th Zara Warren ,12th Eva Narewska , 13th Emma Buckley

Skill 1 13 & over Figures: 6th Ruby Sarney ,8th Georgia Hunter ,17th Poppy Butler ,20th Charlotte Smith, 22nd Sophie Print.

Skill 2 12& Under Figures: 5th Iris Bennett

Skill 2 13& over Figures: 6th Eleanor Whittle, 20th Charlotte Beadsmore.

Skill 3, 4, 5 Figures: 8th Lucy Jones ,13th Alexandra Taylor ,14th Amelia Jones.

Skill 2 Duets: 6th Iris Bennett & Charlotte Jones

Skill 3,4,5 Duets: 5th Amelia Jones & Alexandra Taylor

12& Under Combo Teams: 1st Henley.

13/14 Years Combo: 3rd Henley

National Age Groups

12 & under Figures: 19th Lucy Jones

13-15 years Figures: 98th Amelia Jones, 119th Alexandra Turner

13-14 years' combo :6th Henley –Alexandra Turner, Charlotte Beadsmore, Charlotte Smith, Eleanor Whittle, Georgia Hunter, Poppy Butler, Ruby Sarney, Sophie Print

12 & under Combo: 10th Henley - Bethany Davidson, Charlotte Jones, Emma Buckley, Eva Narewska, Francesca Whittle, Iris Bennett, Lucy Jones, Zara Warren

15-18 years Combo :5th Henley _ - Amelia Jones, Charlotte Young Chelsea Holliday, Elizabeth Livesey, Marissa Gray, Poppy Gray, Victoria Taylor

13-15 Mixed Duet: 1st Henley -Amelia Jones, Oliver Warren

SE Region Novice Figure Competition

12& under Grade 1: 9th Eva Narewska

13-18 Grade 1: 7th Charlotte Jones, 14th Poppy Butler,

Reading Novice Competition

"A" Figures

13-19 years: 3rd Eleanor Whittle, 9th Charlotte Beadsmore

"B" figures:

8-10 years: 1st Eva Narewska, 2nd Zara Warren.

13-19 years: 8th Georgia Henter, 12th Ruby Sarney, 32nd Sophie Print

"C" figures:

8-10 years: 7th Annie Skaanild, 12th Elodie Jones, 16th Poppy Carter

9-12 years: 2nd Francesca Whittle,

13-19 years: 26th Oliver Warren

National Beacon Games and Reading Open Competition

Overall

12& under Figures: 34th Eva Narewska, 37th Iris Bennett, 39th Zara Warren.

13-15 Figures: 51st Lucy Jones, 75th Alexandra Turner, 82nd Charlotte Beadsmore

Members of Beacon Squad: Lucy Jones

Officials Report for County AGM 11th July 2017

Uptake of Courses

The interest in attending courses at all levels has proven to be strong all year with continued progression from initial Timekeepers and J1 Courses through J2 to Starters, Refereeing for Starters and the Referees course.

It is anticipated that there will be strong uptake on the FINA Rules Update courses once the new rules have been confirmed and the training materials are released by British Swimming. This is expected to be from mid September onwards.

Courses. A total of 161 student places were provided on the variety of courses offered during the year as follows;

J1 = (Part 1 = 90) / (Part 2 = 40), J2 = (Part 1 = 21) / (Part 2 = 17) , J2S = 11, Ref for J2S = 6, National Referee = 5

Passes. 39 candidates have attained progression to higher grades during the year as follows;

J1 = 30, J2 = 5, J2S = 4, Nat. Ref. = 1

Clearly the progression rates at J1 needs further investigation.

Championships Representation

Officials from the County have worked at a number of National, Regional and County events and have shown themselves to be very professional, knowledgeable and smart. A real credit to themselves and the County and long may this trend continue.

Thanks go to the newly established tutors for their dedication, application and hard work in delivering the courses and managing the candidates through their training experiences and onwards through attaining competencies, final assessments and passes. A large block of work that largely goes unseen.

Thanks also to Sandra for managing the booking and administration of all of the courses, keeping and updating the County records and for coping with my sometimes odd requests and managing along with the other 3 x 2017 Referees Course Candidates to combine officiating, homework and course work with their everyday jobs and understanding families.

The year has been eventful, satisfying and enjoyable.

Chris Jones
County Officials Secretary

Oxfordshire & North Bucks County ASA Meeting – July 2017

SwimMark (previously swim 21)

The following clubs maintained their accreditation at the June panel meetings, 4 Shires SC and Abingdon Vale SC. City of Oxford SC and Maxwell SC also maintained their accreditation and successfully moved to the June panel. Congratulations to Thame SC and Henley Synchronised SC who achieved SwimMark accreditation.

The following clubs are due to submit for the September panel meetings, submission deadline 18th August, Wantage White Horses SC, Banbury SC, Bourne End SC and Kidlington & Gosford SC.

Team Manager Training courses

- | | |
|----------|---|
| Module 1 | Thursday 13 th July 2017 |
| | Stoke Mandeville Stadium, Aylesbury |
| | 6.30pm – 9.30pm |
| Module 1 | Wednesday 20 th September 2017 |
| | The Leys Pool, Oxford |
| | 6.30pm – 9.30pm |

Regional Coaches Forum

Applications are now open from coaches wishing to join the forum in September, meetings are during the day on a Wednesday, bi monthly, in Guildford. Please visit <http://www.southeastswimming.org/swimming/regional-coaches-forum/> for an application form and further details.

Nominations now open for the Swim England National Awards 2017.

The Swim England National Awards are a great opportunity to celebrate all the individual achievements and team successes of the past year. They recognise all those involved in our sports, from members and volunteers to partners, teachers and athletes.

Nominations close 16th July 2017

South East Para Swimming Records

Swim England South East maintain records for Para Swimming individual events. The files are available for download on the south east website.

Changes to the way that Swim England Rankings are recording ages of swimmers mean that we can no longer automatically update Regional records. These changes have been introduced because of changes in requirement of Data Protection legislation.

At Swim England South East we don't want anyone to miss out on a record so if you think you or anyone you know has improved on a time please get your claim in as soon as possible after your swim.

Please download and use the **SESE Para Swimming Record Claim Form** to claim a record and email the completed form to **Bryony Gibbs** a printable certificate will be emailed back once the record has been verified.

Annual Council Meeting 2017

Saturday 16th September, 9.45am - 2pm at Holiday Inn Guildford.

This is your chance to elect new Regional Management Board members and influence how we operate and what we do.

Running alongside the Swim England South East Annual Council Meeting we have arranged a development morning for club personnel. This will include a choice of workshops:

- Club Structures - Incorporation and Charity Status
- The use of Social Media within Clubs
- Swimming Officials Forum - FINA rules update, Training, Mentoring and Information flow

For full details and a copy of the booking form are available on the website. Full details about the Annual Council Meeting have been sent directly to Club Secretaries.

Regional Coaches and Team Manager Conference

In conjunction with the Swim England Talent Team and the pathway initiative, the region hosted a coach and team manager conference on Sunday 11th June at Leatherhead Leisure Centre. There were 26 coaches in attendance and 10 team managers. Coaches and Team managers received a workshop on Knowing me... knowing you, then the group split up to focus on their areas. Coaches learnt about what is Talent and starts/turns. Team Managers worked on how to keep the team together, how to write a risk assessment and discussed scenarios for best practice.

Coaches from ONB included, Amanda Ford and Emily Dickens, Abingdon Vale and Zichen Liu, City of Oxford.

Team Managers included, Johanna Ulyett, CMK and Jill Fenton, Jo Murphy, Elizabeth Butler, City of Oxford.

Regional Open Water Camp

On Sunday 18th June the region ran a 1 day open water camp. The day started at ACS international school, Cobham with a workshop and a pool based open water skills session. The group then travelled to Shepperton for another workshop and a lake based open water session. The coaching was led by Marc Foster from Ellesmere College and 6 skills coaches were selected based on application to support on the day, the ONB representative was Craig Oliver, Bicester Blue fins. Attending athletes from ONB were;

Madeline Powell, Bicester Bluefins

Federick Wilkinson, City of Oxford

Dotty Goodgame, City of Oxford

Athletes were selected based on their performance at last year's regional or national championships, the distance rankings for the 12 year olds and a few wild card selections through the coaches forum.

Regional 12 year old camps

This year the region has invited 36 12 year olds to attend 3 days of camps based on their rankings following the regional championships. The main focus of these camps is starts and turns. Both in the pool and on the land. Specialist workshops are being delivered by a physiotherapist, psychologist and nutritionist. The first day took place on the 8th July, the other two dates are the 2nd September and the 3rd December. Amanda Ford from Abingdon Vale is Head Coach on the programme this year. Level 2 coaches were invited to apply to be a skills coach on the programme, Zichen Liu from the City of Oxford was selected as one of the 6. The selected swimmers from ONB include;

Carmelo	Almadin	Maxwell
Harry	Wynne-Jones	CMK
Sunni	Johnson	Wantage
Maddison	Langley	Didcot
Gracie	Hudson	Maxwell
Holly	Showler	CMK
Sophie	Govan	Maxwell