

Oxfordshire & North Buckinghamshire Counties ASA

President: Oliver Stockland

Act. Chair: Christine McIntock



MINUTES OF SPECIAL GENERAL MEETING HELD

ON 16th January 2024 AT 7PM

Present:

Christine McIntock (Treasurer/ADSC)	Iain Rennie (Secretary/Banbury)	Alex Dodd (Thame)	Amanda Readhead (Disability/Maxwell)
Angela Mackay (Maxwell)	Chantal Clavaud (County Lead TM/W&DSC)	Emma Anderson (TM/Banbury)	Sarah Wordsworth (COSC)
Hollie Robbins (COSC)	Karen Underwood (Officials Coord//CoSC)	Oliver Stockland (President/ADSC),	Kate Dingle (AVSC)
Kim Weetman (SwimMark Coord/4SSC)	Simon Joyce (Masters/KGSC),	Stephen Wynne-Jones (Social Media/CMK)	Martin White (W&DSC)
Alice Fairhall (SE Club Development)			

	Agenda Item	Discussion and Decision	Action
1.	Apologies/Opening Remarks	The Chair welcomed all attendees to the meeting. Constitution Amendments had been circulated to members previously. Apologies were received from: L Clarke (Welfare/Maxwell) M Fuller (Oxford & Witney Artistic SC) S MacNab (Swim Sec/Maxwell) P Shaw (Records/KGSC) S Fabes (Constitution Checker/Didcott) G. O'Dwyer (Banbury) C Brosnan (4SSC Chair) H Wilson (County Coach/CMK)	
2	ONB Chair (Vote)	The Chair introduced Martin White and gave a summary of his background and her discussion with him on the role of Chair. - Vice Chair of Witney and District SC (previously Chair) - Warrant Officer in RAF - Previously worked through SwimMark for Witney - Giving back to Swimming and support ONB - Used to Leading and Chairing Meetings - Used to dealing with Conflicts of Interest and agreed strategy Proposed: Christine McIntock Seconded: Iain Rennie Vote of Martin White as ONB Chair: Agreed - Unanimous	

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2.b	ONB Constitution Amendments (Vote)	The Chair summarised the amendments already circulated and discussed at November meeting. • Wavepower • ASA to Swim England • Gender Neutral Vote was taken to adopt them. Agreed – Unanimous	Steve Fabes to check formatting of submission.
6.	AOB	The Chair thanked all for attending the SGM.	

The Special General Meeting closed at: 7.15pm

Iain Rennie
ONB Sec

Date: 12th March 2024

Chair Signature:

Date: 12th March 2024