



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

ANNUAL GENERAL MEETING (AGM)

Virtual Meeting via Zoom Tuesday 16th July 2024 at 7.30pm

AGENDA

1. Apologies
2. [Minutes of previous AGM held on Tuesday 11th July 2023](#)
3. Matters arising from Item 2
4. [Minutes of SGM held Tuesday 4th June 2024](#)
5. Matters arising from Item 4
 - a. Correction Item 4. TD is not a required role for licensing County Championships – min requirement is 2 Referees for Level 2
6. Correspondence for AGM
7. [Financial Report](#) to include [24/25 Budget](#)
8. Reports of
 - a) Judicial Officer
 - b) Welfare Panel
 - c) Swimming Secretary
 - d) Artistic Swimming Secretary
 - e) Water Polo Secretary
 - f) Disability Secretary
 - g) Masters Secretary
 - h) Officials Coordinator
 - i) Fixtures and County Camps
 - j) County SwimMark Coordinator
 - k) Constitution Checker
 - l) County Team Coach
9. Summary of the Year - Chair
10. Installation of President 2024/2025 (Chantal Clavaud)
11. Appointment of President Elect 2024/25 (Gary Blissett)
12. [Election of Chair](#)
13. [Election of Vice Chair](#)
14. [Election of Treasurer](#)
15. [Election of Secretary](#)
16. Appointment of Auditor
17. Any Other Business relevant to the AGM