

Oxfordshire & North Buckinghamshire Counties ASA

President: Oliver Stockland

Chair: <Vacant>



MINUTES OF THE ANNUAL GENERAL MEETING HELD

ON 16th JULY 2024 AT 7.30PM

Present:

Attendee	Club	ONB Role
Alex Dodd	Thame	
Alison Allen	AVSC	
Amanda R	Maxwell	Disabilities Secretary
Andrea Fijalkowski	W&DSC	
Chantal Clavaud	Witney	Lead Team Manager/President Elect 2024/25
Donna Richmond	Maxwell	
Emma Anderson	Banbury	Girls team Manager
Emma Newman-Baronius	Maxwell	
Gary Blissett	ADSC	
Gemma Scrivener	Bicester	
Georgia Rose	ONB	
Geraldine Seabrook	Didcott	
Grace O'Dwyer	Banbury	
Graham Dick	Newport Pagnell SC	
Heather Fowler	ADSC	
Heather Patrick	Newport Pagnell SC	
Hollie Robbins	CoSC	
Iain Rennie	CoSC	County Secretary
Karen Underwood	CoSC	Officials Coordinator
Kate Dingle	AVSC	
Kay Hoffman	Kidlington	
Laura Hale	4SSC	
Luc Seabrook	Didcott	
Mandy Fuller	OWASC	Artistic Swimming Secretary
Martin Kabat	Banbury	
Neil Blunstone	Bicester	Boys Team Manager
Nick Ray	WWHSC	
Oliver Stockland	ADSC	President 2023/24
Peter Shaw	Kidlington	County Records Officer
Rachel Pearson	4SSC	
Richard Elvidge	CoSC	
Sharon MacNab	Maxwell	Swimming Championships Secretary
Simon Joyce	Kidlington	Masters

Apologies

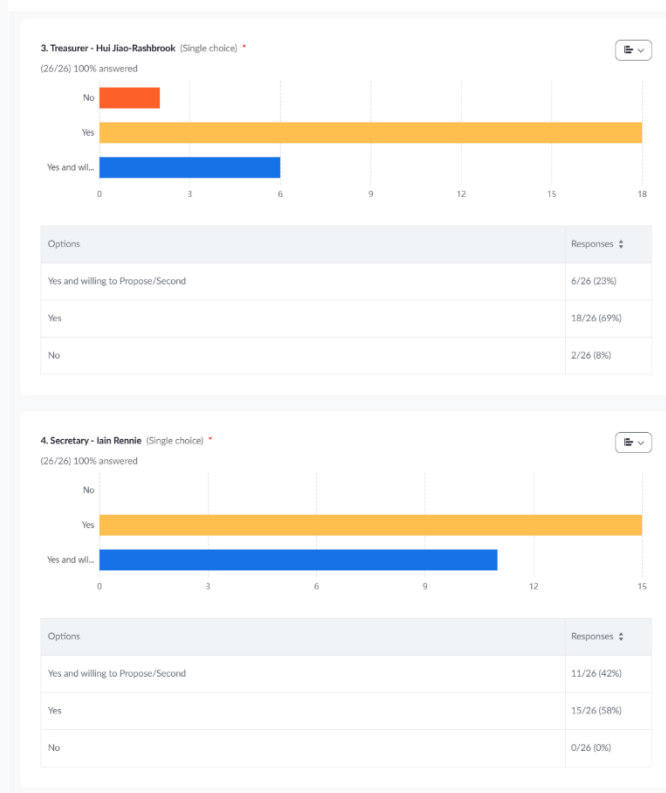
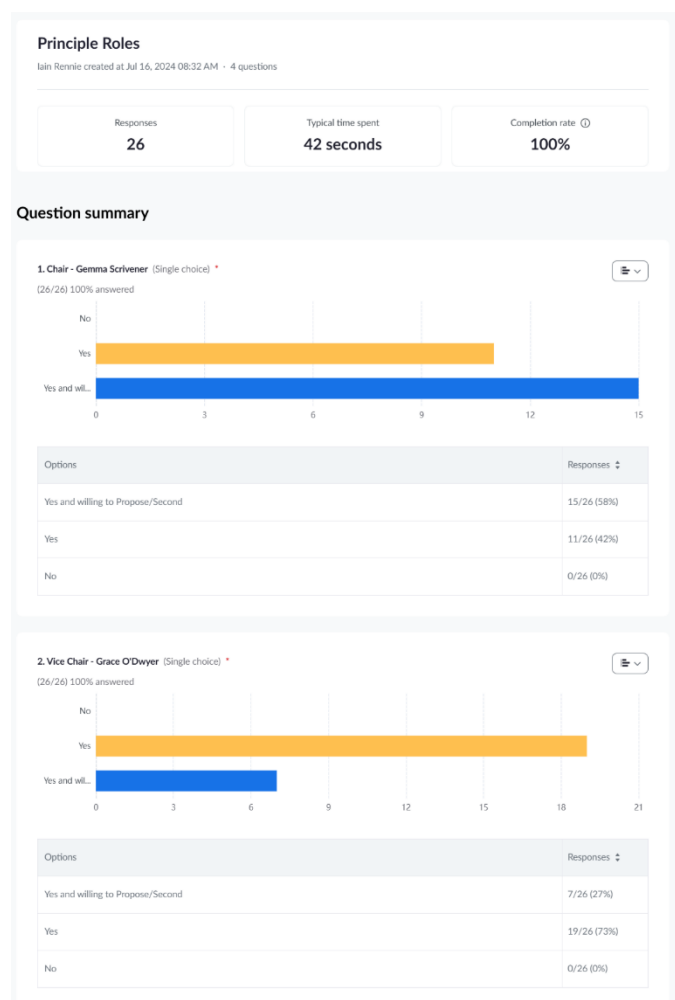
	Agenda Item	Discussion and Decision	Action
1.	Apologies	Ellen Curtis Annette_Probert Stephen Wynne-Jones Mark Jeffreys Sinead Lavin Paul Baybutt Kim & Chris Brosnan Caroline Court Andy Stiles Tony Koral Kate Hutchinson Steve Fabes Christine McLintock Kim Weetman	
2.	Minutes of previous AGM held on Tuesday 11th July 2023	The minutes of the previous AGM were approved	
3.	Matters arising from Item 2	No Matters Arising	
4.	Minutes of SGM held Tuesday 4th June 2024	The minutes of the SGM on the 4 th June were approved with the amendment below.	
5.	Matters arising from Item 4	Correction Item 4. A Technical Director is not a required role for licensing the County Championships, there is a minimum requirement of 2 Referees for Level 2 meet (each session) and a referee must be appointed at closure of entries to deal with pre meet issues. There is no requirement for them to be the same referees. Karen highlighted that whilst it may not be a requirement for licencing, it would be very difficult to run over 18 galas without a consistent person in charge. You do need a lead referee who's prepared to be there for, if not all the majority and also we don't tend to have just two referees, we have three or four referees to ensure that the counties run smoothly.	
6.	Correspondence for AGM	None	
7.	Financial Report to include 24/25 Budget	Presented and approved.	
8.	Reports		
8.a	Judicial Officer	N/A It was highlighted that at the SGM in May, it was agreed that we would seek a Judicial Officer through the volunteering organisations outside of swimming and that would ensure that they would be impartial and neutral.	
8.b	Welfare Panel	N/A	
8.c	Swimming Secretary	Sharon highlighted that her and Chantal had done a lot of hard work in the background, trying to make sure that everything is in the right order in the right place and as soon as it's completed, Chantal will be sending it around to all clubs. We thank Sharon for all the hard work she has put in to the running of the last 2 County Championships.	
8.d	Artistic Swimming Secretary	Nothing to add to the report.	
8.e	Water Polo Secretary	N/A	

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		Georgia Rose introduced herself, she is standing as Water Polo Secretary.	
8.f	Disability Secretary	Nothing to add to the report. Amanda did highlight that Olivia Newman-Baronius will be representing Britian in the Paralympics and if anyone is able to support her that would be amazing or watch the televised coverage.	
8.g	Masters Secretary	Nothing to add to the report. This year it is ONB's turn to provide the Lead referee for the Masters Championships taking place in London. If any of the County Referees would like that honour, could they please contact Simon Joyce. Karen said she would circulate the request to the Referees in the County.	
8.h	Officials Coordinator	Karen read out her report which is now included in the combined reports.	
8.i	Fixtures and County Camps	Nothing to add to the report	
8.j	County SwimMark Coordinator	Nothing to add to the report	
8.k	Constitution Checker	Nothing to add to the report	
8.l	County Team Coach	In Hannah's absence Chantal has provided the report. Chantal highlighted they had just done the last county pathway camp for the current group and that it went really, really well. Ther were five coaches that joined from different clubs. She informed us that they have now started in motion the next set of camps with the selection on the 4th of August from rankings from 200 IM and following that emails will go out and start booking dates. They have also started to do the selections for the county gala to avoid issues with notices in the middle of some holidays.	
9.	Chair's Summary of the Year	N/A	
10.	Installation of President 2024/2025	Chantal Clavaud was confirmed as the new President for 2024/2025 Oliver, our outgoing president said a few words <i>"So from my point of view, after two years as President, it is with great delight that I get now to hand over the reins to Chantal, who I know will cherish her term as president. Actually, for me, I've been involved for the second time around in swimming, having, believe it or not, once been a swimmer myself, I've been involved for the last 16 years across Oxford and North Bucks County in many roles and I just want to thank everybody for the support that I've received. It's been a blast and I'm now gonna start to enjoy my life away from the world of swimming. It's probably been the longest step away from swimming that exists. I've been leaving swimming for the last three years, but I've finally got to the point where I get to hand over the chain. I would have done it in real time had I been face to face with Chantal? So good luck, Chantal. I know you'll cherish it."</i> Chantal accepted the role, saying: <i>"Thank you, Oliver. I'm very honoured. I'm looking forward to my outfits at camps, obviously, and my new bling as well. I'm gonna be seriously thinking about what I'm gonna be wearing, but yes, and very excited about who my president-elect is going to be as.well."</i>	
11.	Appointment of President Elect 2024/25	Gary Blissett was confirmed as the new President Elect. Gary accepted the role with the following:	

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		<i>"I want to say thank you very much. It's a real honour to be Chantal's deputy and thank you very much for the nomination. I look forward to it following in your shoes in the in the year or so I'm trying to."</i>	
	Voting	The secretary indicated that a volunteer had come forwards at the last minute (7pm) for the role of Treasurer. As a critical role they had been included on the Nomination list. It was highlighted that there were 2 positive options in the vote, Yes and Yes and willing to Propose/Second , it is important that we have the nominees Proposed and Seconded and for the attendees to consider carefully whether they would be willing to.	

Voting on Principle Roles – Zoom Poll

12	Chair	Gemma Scrivener was duly elected	
13	Vice Chair	Grace O'Dwyer was duly elected	
14	Treasurer	Hui Jiao-Rashbrook was duly elected	
15	Secretary	Iain Rennie was duly elected	



16	Appointment of Auditor	It related by the Secretary that Christine, the pervious Treasurer, is checking that our current Auditor can continue for a further year.	
17	Any Other Business	None	

	relevant to the AGM		
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The Annual General Meeting closed at 19.55hrs.

Iain Rennie
ONB Secretary

Date: 20th July 2024

Chair Signature:

Date: