



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

Special General Meeting – Viability of ONB

Virtual Meeting – Tuesday 7th May 2024 at 7.00pm.

Agenda

1. Introduction
2. ONB Challenges
Discussion Groups (breakout rooms)
3. Roles – How do we ensure these Roles are sustainable and filled.
 - a. Principle Roles
 - Chair and Vice Chair
 - Treasurer
 - Secretary
 - Welfare
 - b. Additional Roles
 - County Judicial Officer – Support for Chair?
 - Swim Secretary – evolution/deconstruction
 - Promotor
 - Entries
 - Officials Coordination
 - Marshalling
 - Merchandising
 - Press and Publicity
 - Venue Liaison
 - Trophies
 - Medals
 - Event Desk
 - Catering
 - Finance and Budget
 - Announcer
 - Results and AOE
4. Agree Any Changes required to the Constitution.
 - Section 3: Objectives
 - Section 10 Principal Officers
 - Section 11 Annual General meeting
 - Section 13 The Executive Committee
5. Next Steps

Note: Current roles listed in the Constitution

Principle Officers	Disciplines	Other
The Chair (Chairperson) The Secretary (Hon Secretary) The Treasurer (Hon Treasurer)	Secretaries: Swimming Diving Water Polo Synchronised Swimming.	Swimming Officials Secretary Awards Trustee Fixtures Secretary Press Officer Records Officer, Disability Secretary Facilities Secretary Education Secretary Welfare Officer Development Plan Secretary County Team Coach Boys and Girls Team Managers

Current Roles

ROLE	NAME	CLUB
ONB Chair	Vacant	
ONB Vice Chair	Vacant	
ONB Secretary	Iain Rennie	Banbury/COSC
ONB Treasurer	Christine McLintock	ADSC
Swimming Championships Secretary	Sharon MacNab Vacant - 2025	Maxwell SC
County Records Officer	Peter Shaw	Kidlington & Gosford SC
Artistic Swimming Secretary	Mandy Fuller	Oxford & Witney Artistic SC
Officials Coordinator	Karen Underwood Awaiting Confirmation for 2024/25	COSC
Masters Secretary	Simon Joyce	Kidlington & Gosford SC
Medals Officer	Ayako Gannon	COSC
Trophy Officer	Clare Chesworth Vacant - 2025	Maxwell SC
Disability Secretary	Amanda Readhead	Maxwell SC
County Team Coach	Hannah Wilson	CMK
County Coord Sec (for County Camp/Fixtures role)	Paul Baybutt	CMK
Lead Team Manager	Chantal Clavaud	W&DSC
Girls Team Manager	Emma Anderson	Banbury
Boys Team Manager	Neil Blunstone	Bicester
Selection Committee*	See Below	
Masters Records Officer	David Hall	W&DSC
Welfare Officer	Vacant	
Officials Administrator	Felicity Govan Awaiting Confirmation for 2024/25	CMK
County SwimMark Coordinator	Kim Weetman	4SSC
Social Media Coordinator	Stephen Wynne-Jones	CMK
Constitution Checker	Steve Fabes	Didcot Barramundi
Water Polo Secretary	Vacant	

*Selection Committee 23/24: County Coordination Secretary, County Team Coach, Lead Team Manager, GTM, BTM and Head Coach