



OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting – Thursday 30th January 2025 at 7.30PM

AGENDA

1. Apologies
2. Minutes of Executive Meeting held on Thursday 14th November 2024
3. Matters arising from Item 2
4. Correspondence
 - a) Presidents Update - Chantal
 - b) Swim England Member-Nominated Director - Call for nominations
 - c) Request from Oxford Brookes for Welfare Officer support
 - d) Music License – details of requirements at venues for events
 - e) Confirmation from Region that Counties will not incur a Club Membership charge
5. Chair's Report
6. Treasurer's Report
7. ONB Risk Register Review
8. ONB Equality and Diversity Action Plan Review
9. Disciplines
 - a) Swimming Secretary
 - b) Artistic Swimming
 - c) Water Polo
 - d) Disability
 - e) Masters
 - f) Officials
 - g) Fixtures & County Camps
 - h) SwimMark Coord
 - i) Constitution Checker
 - j) Records
 - k) Masters Records
10. County Team Coach Report
11. Welfare Officer Report
12. Funding Applications
13. Policies and Governance
14. Swim England South-East
15. County Championships - Update from Promotor
16. AOB