

## OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

## **ANNUAL GENERAL MEETING (AGM)**

## Virtual Meeting via Zoom Thursday 17th July 2025 at 7.30pm

## **AGENDA**

- 1. Apologies
- 2. Minutes of previous AGM held on Tuesday 16th July 2024
- 3. Matters arising from Item 2
- 4. Minutes of SGM held Thursday 15th May 2024
- 5. Matters arising from Item 4
- 6. Correspondence for AGM
- 7. Financial Report to include 25/26 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
  - I) County Team Coach
- 9. Summary of the Year Chair
- 10. Installation of President 2025/2026 (Chantal Clavaud)
- 11. Appointment of President Elect 2025/26
- 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