

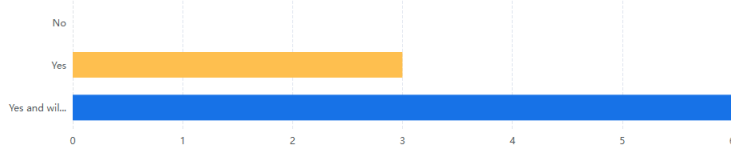
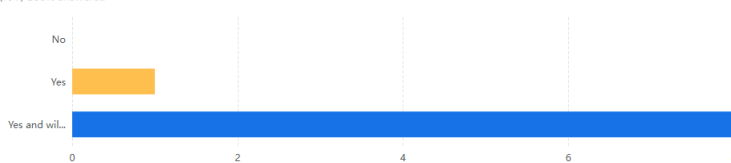
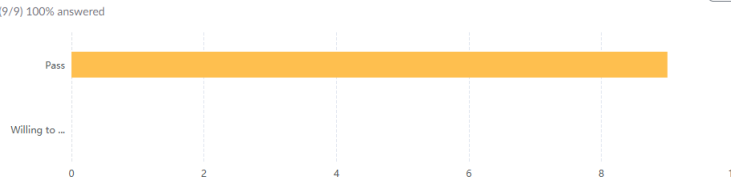
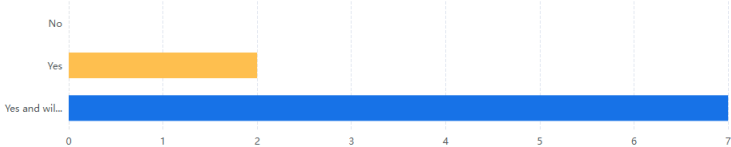
Chair: Carolyn Hall, Hannah Geary

Present:

[illegible]

	Agenda Item	Discussion and Decision	Action								
1.	Apologies	Apologies were received from: Laura Wilkinson Heather Patrick Gemma Scrivener David Hall Stephen Wynne-Jones Alison Allen Paul Baybutt Peter Shaw									
2.	Correspondence	Nothing to report									
3	ONB Risk Register Review	No Changes.									
4	ONB Equality and Diversity Action Plan Review	No Changes.									
9	Appointments	The voting for the appointments was conducted as a Zoom Poll and it was highlighted that like the AGM it was important for the attendees to consider if they would propose/second each nominee. It was also highlighted that the Secretary was not able to participate in any of the Polls and so would not contribute a vote except if a tie break was necessary.									
	ONB Judicial Officer	No Volunteers 1. ONB Judicial Officer - (No Volunteer) (Single choice) * (9/9) 100% answered Pass Willing to ... 0246810 <table><tr><th>Options</th><th>Responses ⬆</th></tr><tr><td>Willing to take on the role</td><td>0/9 (0%)</td></tr><tr><td>Pass</td><td>9/9 (100%)</td></tr></table>	Options	Responses ⬆	Willing to take on the role	0/9 (0%)	Pass	9/9 (100%)			
Options	Responses ⬆										
Willing to take on the role	0/9 (0%)										
Pass	9/9 (100%)										
	Welfare Officer Panel	The following were duly elected: Christina Slater Laura Hale 2. ONB Welfare Panel - Christina Slater, Laura Hale (Single choice) * (9/9) 100% answered No Yes Yes and wil... 01234567 <table><tr><th>Options</th><th>Responses ⬆</th></tr><tr><td>Yes and willing to Propose\Second</td><td>7/9 (78%)</td></tr><tr><td>Yes</td><td>2/9 (22%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses ⬆	Yes and willing to Propose\Second	7/9 (78%)	Yes	2/9 (22%)	No	0/9 (0%)	
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Agenda Item	Discussion and Decision	Action								
Swimming Secretary	No Volunteers 3. Swimming Secretary - (No Volunteer) (Single choice) * (9/9) 100% answered Pass Willing to ... 0246810 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Willing to take on the role</td><td>0/9 (0%)</td></tr><tr><td>Pass</td><td>9/9 (100%)</td></tr></table>	Options	Responses	Willing to take on the role	0/9 (0%)	Pass	9/9 (100%)	IR/CC – Update the role description		
Options	Responses									
Willing to take on the role	0/9 (0%)									
Pass	9/9 (100%)									
Artistic Swimming Secretary	Mandy Fuller was duly elected 4. Artistic Swimming Secretary - Mandy Fuller (Single choice) * (9/9) 100% answered No Yes Yes and will... 012345 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Yes and willing to Propose\Second</td><td>5/9 (56%)</td></tr><tr><td>Yes</td><td>4/9 (44%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses	Yes and willing to Propose\Second	5/9 (56%)	Yes	4/9 (44%)	No	0/9 (0%)	
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Yes and willing to Propose\Second	5/9 (56%)									
Yes	4/9 (44%)									
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Water Polo Secretary	No Volunteers 5. Water Polo Secretary - (no Volunteer) (Single choice) * (9/9) 100% answered Pass Willing to ... 0246810 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Willing to take on the role</td><td>0/9 (0%)</td></tr><tr><td>Pass</td><td>9/9 (100%)</td></tr></table>	Options	Responses	Willing to take on the role	0/9 (0%)	Pass	9/9 (100%)			
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Pass	9/9 (100%)									
Disability Secretary	Amanda Readhead was duly elected 6. Disability Secretary - Amanda Readhead (Single choice) * (9/9) 100% answered No Yes Yes and will... 0246810 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Yes and willing to Propose\Second</td><td>9/9 (100%)</td></tr><tr><td>Yes</td><td>0/9 (0%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses	Yes and willing to Propose\Second	9/9 (100%)	Yes	0/9 (0%)	No	0/9 (0%)	
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Yes and willing to Propose\Second	9/9 (100%)									
Yes	0/9 (0%)									
No	0/9 (0%)									

Agenda Item	Discussion and Decision	Action								
Masters Secretary	Laura Fenwick was duly elected 7. Masters Secretary - Laura Fenwick (Single choice) * (9/9) 100% answered  <table><thead><tr><th>Options</th><th>Responses</th></tr></thead><tbody><tr><td>Yes and willing to Propose\Second</td><td>6/9 (67%)</td></tr><tr><td>Yes</td><td>3/9 (33%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></tbody></table>	Options	Responses	Yes and willing to Propose\Second	6/9 (67%)	Yes	3/9 (33%)	No	0/9 (0%)	
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Yes	3/9 (33%)									
No	0/9 (0%)									
Officials Coordinator	Stephen Wynne-Jones was duly elected 8. Officials Coordinator - Stephen Wynne-Jones (Must be a Referee) (Single choice) * (9/9) 100% answered  <table><thead><tr><th>Options</th><th>Responses</th></tr></thead><tbody><tr><td>Yes and willing to Propose\Second</td><td>8/9 (89%)</td></tr><tr><td>Yes</td><td>1/9 (11%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></tbody></table>	Options	Responses	Yes and willing to Propose\Second	8/9 (89%)	Yes	1/9 (11%)	No	0/9 (0%)	
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Yes	1/9 (11%)									
No	0/9 (0%)									
County Coordinator Secretary	No Volunteers 9. County Coordinator Secretary - (No Volunteer) (Single choice) * (9/9) 100% answered  <table><thead><tr><th>Options</th><th>Responses</th></tr></thead><tbody><tr><td>Willing to take on the role</td><td>0/9 (0%)</td></tr><tr><td>Pass</td><td>9/9 (100%)</td></tr></tbody></table>	Options	Responses	Willing to take on the role	0/9 (0%)	Pass	9/9 (100%)			
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County SwimMark Coordinator	Kim Weetman was duly elected 10. County SwimMark Coordinator Kim Weetman (Single choice) * (9/9) 100% answered  <table><thead><tr><th>Options</th><th>Responses</th></tr></thead><tbody><tr><td>Yes and willing to Propose\Second</td><td>7/9 (78%)</td></tr><tr><td>Yes</td><td>2/9 (22%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></tbody></table>	Options	Responses	Yes and willing to Propose\Second	7/9 (78%)	Yes	2/9 (22%)	No	0/9 (0%)	
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Constitution Checker	No Volunteer 11. Constitution Checker - (No Volunteer) (Single choice) * (9/9) 100% answered Pass Willing to ... 0246810 <table><tr><th>Options</th><th>Responses ⬆</th></tr><tr><td>Willing to take on the role</td><td>0/9 (0%)</td></tr><tr><td>Pass</td><td>9/9 (100%)</td></tr></table>	Options	Responses ⬆	Willing to take on the role	0/9 (0%)	Pass	9/9 (100%)			
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County Team Coach	David Treadell was duly elected 12. County Team Coach - David Treadell (Single choice) * (9/9) 100% answered No Yes Yes and wil... 0123456 <table><tr><th>Options</th><th>Responses ⬆</th></tr><tr><td>Yes and willing to Propose\Second</td><td>6/9 (67%)</td></tr><tr><td>Yes</td><td>3/9 (33%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses ⬆	Yes and willing to Propose\Second	6/9 (67%)	Yes	3/9 (33%)	No	0/9 (0%)	
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Lead Team Manager	Chantal Clavaud was duly elected 13. Lead Team Manager - Chantal Clavaud (Single choice) * (9/9) 100% answered No Yes Yes and wil... 0246810 <table><tr><th>Options</th><th>Responses ⬆</th></tr><tr><td>Yes and willing to Propose\Second</td><td>9/9 (100%)</td></tr><tr><td>Yes</td><td>0/9 (0%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses ⬆	Yes and willing to Propose\Second	9/9 (100%)	Yes	0/9 (0%)	No	0/9 (0%)	
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Girls Team Manager	No Volunteers 14. Girls Team Manager - (No Volunteer) (Single choice) * (9/9) 100% answered Pass Willing to ... 0246810 <table><tr><th>Options</th><th>Responses ⬆</th></tr><tr><td>Willing to take on the role</td><td>0/9 (0%)</td></tr><tr><td>Pass</td><td>9/9 (100%)</td></tr></table>	Options	Responses ⬆	Willing to take on the role	0/9 (0%)	Pass	9/9 (100%)			
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Boys Team Manager	Neil Blunstone was duly elected 15. Boys Team Manager - Neil Blunstone (Single choice) * (9/9) 100% answered No Yes Yes and wil... 01234567 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Yes and willing to Propose\Second</td><td>7/9 (78%)</td></tr><tr><td>Yes</td><td>2/9 (22%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses	Yes and willing to Propose\Second	7/9 (78%)	Yes	2/9 (22%)	No	0/9 (0%)	
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Masters Records Officer	David Hall was duly elected 16. Masters Records Officer - David Hall (Single choice) * (9/9) 100% answered No Yes Yes and wil... 0123456 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Yes and willing to Propose\Second</td><td>6/9 (67%)</td></tr><tr><td>Yes</td><td>3/9 (33%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses	Yes and willing to Propose\Second	6/9 (67%)	Yes	3/9 (33%)	No	0/9 (0%)	
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County Records Officer	Peter Shaw was duly elected 17. County Records Officer - Peter Shaw (Single choice) * (9/9) 100% answered No Yes Yes and wil... 0123456 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Yes and willing to Propose\Second</td><td>6/9 (67%)</td></tr><tr><td>Yes</td><td>3/9 (33%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses	Yes and willing to Propose\Second	6/9 (67%)	Yes	3/9 (33%)	No	0/9 (0%)	
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Social Media Coordinator	Chantal Clavaud was duly elected 18. Social Media Coordinator - Chantal Clavaud (Single choice) * (9/9) 100% answered No Yes Yes and wil... 0246810 <table><tr><th>Options</th><th>Responses</th></tr><tr><td>Yes and willing to Propose\Second</td><td>9/9 (100%)</td></tr><tr><td>Yes</td><td>0/9 (0%)</td></tr><tr><td>No</td><td>0/9 (0%)</td></tr></table>	Options	Responses	Yes and willing to Propose\Second	9/9 (100%)	Yes	0/9 (0%)	No	0/9 (0%)	
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	Agenda Item	Discussion and Decision	Action
	Officials Administrator	<	

The Exec Cttee Meeting closed 20.10Hrs. Next meeting will be on the 18th September 2025.

Iain Rennie
ONB Sec

Date: 16th August 2025

Chair Signature:

Date: