

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting – Thursday 27th March 2025 at 7.30PM



AGENDA

1. Apologies
2. Minutes of Executive Meeting held on Thursday 30th January 2024
3. Matters arising from Item 2
4. Correspondence
 - a) Volunteering for British Transplant Games in Oxford
 - b) Para-swimming CPD for Technical Officials
 - c) Regional Annual Council Meeting
 - d) Mastering Member Communication Lunch and Learn
 - e) PPL-PRS The Music License
 - f) County Governances Code
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
 - a) BBF – Level 1 Coaches
13. Policies and Governance
14. Swim England South-East
15. County Championships – Debrief
 - a) General
 - b) Coordination Welfare Officers at County Champs
 - c) County Summer Event 2026
16. AOB
 - a) Involvement in the County for 2025/26
Currently it is anticipated that these roles do not currently have anyone to stand for them in July though other roles may be available and clubs will be notified of all vacancies.
 - [Chair and Vice Chair](#)
 - [Swimming Secretary](#)

- [Welfare](#)
- [Water Polo Secretary](#)
- [Masters Secretary](#)
- [Judicial Officer](#)



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