

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting – Thursday 15th May 2025 at 7.30PM



AGENDA

1. Apologies
2. Minutes of Executive Meeting held on Thursday 27th March 2025
3. Matters arising from Item 2
4. Correspondence
 - a) BBC Panarama
 - b) Regional Chair – Request to attend meeting
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) Masters contribution of £500
13. Policies and Governance
14. Swim England South-East
15. AOB

Special General Meeting

Virtual Meeting – Thursday 15th May 2025 Immediately Following the Executive Meeting

Agenda

1. Agree Clubs to Select the New Chair from should no person volunteer
2. Agree the duration of tenure within the post



The proposal is, that to avoid too large an impact on smaller clubs and to exclude this year's Chair and Vice Chair, that we make the random selections for Chair and Vice Chair from the largest and most active clubs based on their Competitive Swimmers (Club Compete). Those Clubs with 100 or more Club Compete members, this is from the report provided by Swim England of current membership.

<u>Code</u>	<u>Name</u>	<u>Region</u>	<u>County</u>	<u>Club Train</u>	<u>Club Compete</u>	<u>Club Support</u>	<u>Total</u>
CMKS	City Of Milton Keynes	South East Region	Oxfordshire & North Bucks ASA	25	168	180	373
OXFS	City Of Oxford SC	South East Region	Oxfordshire & North Bucks ASA	47	163	163	373
AYBS	Aylesbury & District SC	South East Region	Oxfordshire & North Bucks ASA	13	153	55	221
ABIS	Abingdon Vale SC	South East Region	Oxfordshire & North Bucks ASA	54	140	140	334
MAXS	Maxwell SC	South East Region	Oxfordshire & North Bucks ASA	55	138	65	258
BAES	Bletchley and District SC	South East Region	Oxfordshire & North Bucks ASA	0	122	25	147
TAMS	Thame Swimming Club	South East Region	Oxfordshire & North Bucks ASA	0	114	64	178
WITS	Witney & District SC	South East Region	Oxfordshire & North Bucks ASA	44	114	132	290
NPGS	Newport Pagnell SC	South East Region	Oxfordshire & North Bucks ASA	168	100	59	327

Clubs predominantly leisure or focused on learn to swim have larger Club Train membership; and Club Support is not applied uniformly across all clubs, with many following Swim England guidance and having a parent of every swimmer under 18 as a Club Support Member and some not following this advice and so this does not reflect parental involvement well.

As per the constitution should no one step forward as Chair the role will be randomly allocated to a member Clubs all being eligible.

The constitution has 3 Clubs being assigned randomly:

1. Chair : first 6 months
2. Vice Chair : 6 months then becomes Chair for second 6 Months
3. Vice Chair: for second 6 months

We are also recommending that the role is held for 1 year rather than the 6 months, in this case we would just select 2 clubs who can decide whether to switch roles at 6 months or retain their roles for 12 months.

The random selections will be carried out at the AGM should we not have a volunteer.

Please note, that without the 3 principal officers being elected, the agenda item for the AGM will be the dissolution of ONB and distribution of assets. There will be no County Championships and Clubs will not be reallocated to adjacent Counties automatically (this has been confirmed with Swim England last year). All 3 roles are critical for the running of the County.