

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

EXECUTIVE COMMITTEE MEETING

Virtual Meeting – Thursday 22nd January 2026 at 7.30PM



AGENDA

1. Apologies
2. Minutes of Executive Meeting held on Thursday 13th November 2025
3. Matters arising from Item 2
 - a) Non-Payment for Development Camp
4. Correspondence
 - a) Karen Underwood Resignation as President for 2026/27
 - b) Contact from Ernie McDade with respect to Commentating
 - c) Kidlington wanted information on support for Coaching Courses – Regional changes
 - d) Visiting Swimmer from US looking for a Club near Oxford for a month of training
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 – Role Vacant
 - b) Artistic Swimming
 - c) Water Polo – Role Vacant
 - d) Disability
 - e) Masters
 - f) Officials
 - g) Fixtures & County Camps – Role Vacant
 - 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
 - a) Updated Inter-Counties selection policy
 - b) Developing new Finance Policy
 - c) Progress on organisational transition to a CIO
14. Swim England South-East
15. County Championships
 - a) Trophies
 - b) Val Wilmot
 - c) Points and Rankings Poll of Clubs
16. AOB
 - a) Extraordinary Payment to Maxwell for unclaimed 2024 expense