

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES A.S.A.

Special General Meeting - Viability of ONB - update

Virtual Meeting – Tuesday 4th June 2024 at 7.15pm.

Agenda

- 1. Introduction
- 2. Minutes
- 3. Matters Arising Actions
 - a. Check Parent Membership Requirement IR
 - b. eMail to all County members KH
 - c. Club Chairs to canvas members for Volunteers for County Roles
 - d. Advertise on Social Media SWJ
 - e. Bicester and Banbury Chairs to consider roles
 - f. Include Duty Welfare Officer in roles for County Activities CC
 - g. Club Chairs to discuss membership of County Welfare Panel with their Welfare Officers and confirm Inclusion in the Rota.
 - h. Welfare Officer Panel Status IR
 - i. Draft Job Description for County Judicial Officer
 - j. Explore Volunteer Association Option IR
 - k. Dates for County Championships to be confirmed with Venue SM/COSC
 - I. Circulate County Championships tasks/roles IR
 - m. Update constitution for SGM decisions IR
- 4. Roles Updates
 - a. Principle Roles
 Chair and Vice Chair Volunteer or Rotation
 Welfare update on Panel
 - b. Other Roles

County Judicial Officer – Job Description Swim Secretary – Confirm Immediate Roles needed for County Championships and any challenges

- 5. Approve updates to Constitution from SGM (7th May)
- 6. AGM 16th July 2024
 - a. Nominations for President 2025/26
 - b. Volunteer/Nominations for Roles (by 6th July)
 - c. Virtual (Zoom) or Face to Face Meeting
- 7. Next Steps

Current Vacant Roles for 2024/25

ROLE
ONB Chair
ONB Vice Chair
ONB Judicial Officer
Swimming Championships Secretary
Officials Coordinator/Administrator
Trophy Officer
Welfare Panel
Water Polo Secretary

Jobs for County Championships 2025

Tasks/Jobs	Club
Promotor – (Swim Secretary)	Witney
Meet – Promotors Representatives	
Entries	Witney
Officials Coordination	
Marshalling	
Merchandising	
Press and Publicity	
Venue Liaison	Maxwell / COSC
Trophies	
Medals	COSC
Event Desk	
Catering	
Finance and Budget	Banbury - Offered
Announcer	
Results and AOE	