

Oxfordshire & North Buckinghamshire Counties ASA

President: Chantal Clavaud

Chair: Iain Rennie



MINUTES OF EXECUTIVE COMMITTEE MEETING HELD ON ZOOM

ON 15th May 2025 AT 7.30 PM

Present:

Name	Club	ONB Role
Carolyn Hall	Maxwell SC	Club Chair
Gary Blissett	Aylesbury	ONB President Elect
Iain Rennie	City of Oxford Swimming Club	ONB Secretary
Jo Dick	Newport Pagnell SC	Club Treasurer
Laura Wilkinson	Didcot Barramundi	Club Chair
Alison Allen	Abingdon Vale SC	Club Secretary
Grace O'Dwyer	Banbury SC	Club Chair
Kim Weetman	4SSC	ONB SwimMark Coordinator
Paul Gratton	Thame SC	Club Vice Chair
Chantal Clavaud	Witney	ONB President
Emily Smith	Maxwell SC	Club Meets
Heather Fowler	ADSC	Club Coach
Carrie Langridge	CMK	Club Treasurer
Su Bird	City of Oxford Swimming Club	ONB Welfare Panel
Matt Gomez	Kidlington and Gosford SC	Club Chair
Hui Jiao-Rashbrook	Banbury SC	ONB Treasurer

	Agenda Item	Discussion and Decision	Action
1.	Introduction	Apologies were received from: Gemma Scrivener Steve Fabes Christina Slater Heather Patrick Andrea Fijalkowski Alex Worth Peter Shaw Simon Joyce	
2.	Minutes of Executive Meeting held on 27 th March 2025	The Chair asked if all those attending had read the minutes of the meeting and if they were a true record. It was agreed that the minutes were an accurate record, and they were duly approved by the Chair.	
3.	Matters arising from Item 2	None	
4.	Correspondence	a. <u>BBC Panorama</u> Swim England made us aware of the BBC Panorama programme on the darker side of swimming clubs. It was highlighted that some of the material might not be suitable for younger swimmers and is likely to focus on historic incidents. As an expose it is not likely to be balanced and consider the full picture of swimming clubs, the coaches, parents and the general benefits. There will be discussion on coaches grooming children, bad practices and their impacts. Should any club or club member need support following the program they can reach out to the ONB Welfare Panel for support. b. <u>Regional Chair Request</u> The Regional chair has asked to attend one of our meetings to get a feel for what is happening at the grassroots. We have suggested the September committee meeting as that will be the first meeting after the AGM and at the start of the new season. We have offered to have it sooner if desired with the Chair and Secretary.	
5.	Chair's Report	The Chair's report had been issued prior to the mgt and is attached. No Changes.	

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6.	Treasurer's Report	The Treasurer's report had been issued prior to the mgt and is attached. No Changes. Hui highlighted that due to reduced costs of hiring we have made just over £4000 more than last year, this is enabling us to offset increased costs in other categories. Hui asked if we can book next years facilities and order any materials for next year's champs to secure the best prices. Hui also thanked Alex Dodd for all the work she did in keeping catering costs down. Also Kim Brosnan for her support as Champs Treasurer and to Christine McClintock the previous ONB Treasurer for the detailed reporting she did previously which helped Hui in presenting this years financials.	
7.	ONB Risk Register Review	No Changes	
8.	ONB Equality and Diversity Action Plan Review	No Changes	
9	Disciplines		
	a) Swimming	Role Vacant	
	b) Artistic Swimming	No changes.	
	c) Water Polo	Role Vacant	
	d) Disability	The Disability Secretary's report had been issued prior to the mgt and is attached. No changes	
	e) Masters	The Masters Secretary's report had been issued prior to the mgt and is attached. No changes	
	f) Officials	The Officials Coordinators report had been issued prior to the mgt and is attached. No changes	
	g) Fixtures & County Camps	No Update	
	h) SwimMark Coord	Still being updated by Swim England	
	i) Constitution Checker	Nothing to report	
	j) Records	No Updates	
	k) Masters Records	No Updates	

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10.	County Team Coach Report	No report received. Chantal updated that she is currently assessing the candidates for the County Team Coach to replace Hannah. Starting to look at the intercounties galas and the last day of the pathway camps.	
11.	Welfare Panel Report	Welfare Report had been issued prior to the mgt and is attached. No additional changes. If any club needs support following the BBC Panorama program then please reach out.	
12.	Funding Applications	The masters secretary requested £500 for the Masters Championships at the LAC.	Approved
13.	Policies and Governance	No update	
14.	Swim England South East	The Swim England South East Region report had been issued prior to the mgt and is attached. No changes.	
15.	AOB	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 as well, and clubs will be notified of all vacancies. • Chair and Vice Chair • Swimming Secretary • Welfare • Water Polo Secretary • Masters Secretary • Judicial Officer • Constitution Checker • Volunteer and County Camp Coordinator • County Head Coach] Please ask your members if they can support us and share this Form if they wish to consider a role. https://forms.gle/wthhZszQeq7GWcA36	

The Exec Cttee Meeting closed 19:48Hrs.

The next Meeting, which will be **ONB AGM followed by the Executive Cttee Mtg** will be held at **7.30pm on Thursday 10th July 2025, via Zoom**. Details to be sent out nearer the date.

Iain Rennie
ONB Sec

Date: 01/06/2025

Chair Signature:

Date: