

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

President: Mrs Sally-Anne Clavaud

ANNUAL GENERAL MEETING held at Bicester Community College on Tuesday 6th July 2010

Present: S-A Clavaud(Pres) , P.Shaw(Sec) , I.Powell(Tres) , J.Wilford , M.Fuller , K.Phillips , A.Powell , I.Brewer & representatives from Aylesbury , Banbury , CMK , Didcot Barramundi , Maxwell , Newport Pagnell , Thame , Witney Synchro and Bletchley Swimming Clubs. Also present : Keith Sutton , Regional Director & Helen Mack ,BBO Club Development Officer.

Apologies: V.Wilford , D.Gorman , A.Evans , E.House , A.Brewer , S.Powell , G.Buck , K.Hoffmann , C.Donlan , P.Pitts .

1. The minutes of the AGM of 9th July 2009 were approved and signed.
2. Matters arising from Item 1 : None
3. Correspondence:
 - a) Notice of the Annual Council Meeting of ASA South East Region to be held at K2 Crawley on Saturday 18th September 2010 . The day will incorporate the Annual Club Conference.
 - b) Rachel Rowe is the new Secretary of City of Oxford :- rachel.rowe@npeu.ox.ac.uk
 - c) Fiona Taylor is the new Secretary of Buckingham Swans :- fiona.taylor646@btinternet.com
 - d) Pauline Barry returns as secretary of Bletchley :- pauline.barry64@btinternet.com
4. Financial Report:

Ian Powell presented his report which is attached
5. a) Fixtures Secretary :- Ian Brewer reported that the Lombardian Trophy , hosted by Leicestershire and held in September had been cancelled.
 - b) Swimming Secretary :- Ian Powell presented his report which is attached.
 - c) Synchro Secretary :- Mandy Fuller presented her report which is attached.
 - d) Officials Secretary :- John Wilford presented his report which is attached.
 - e) Masters Secretary :- No one in Post.
 - f) Press Officer :- Karen Phillips presented her report which is attached.
 - g) Disability Officer :- Liz House's Report was presented in her absence and is attached.
 - h) Facilities Officer :- Karen Phillips presented her report which is attached (see press report)
 - i) County Coach :- Greg Buck's report was presented in his absence and is attached.
6. President's Report
Sally-Anne Clavaud presented her report which is attached.
7. Installation of President 2010/11
As per Minute 69.0 of May minutes Sally-Anne Clavaud was installed as President for a third term of Office.
8. Appointment of President-Elect 2010/11
No nominations received.
9. Election of Honorary Treasurer
Ian Powell was proposed by J.Wilford and seconded by B.Jones and duly returned to office.
10. Election of Honorary Secretary
Peter Shaw was proposed by A.Powell and seconded by S.Corbett and duly returned to office.
11. Appointment of Auditor
Janet Smith to be approached to audit 2010/11
12. AOB :- None

Meeting closed at 7.40 pm

AGM Treasurers Report 6/7/10

The current set of accounts is for the 12 month period 01/04/09 to 31/03/10 and have been audited of which a signed copy is available in the accounts folder should anybody wish to see them.

General Account

As part of the ONB 4 year development plan it was agreed to use £20,000 of the counties capital over this period to fund Athlete Development, Coach Education, IT equipment and Officials/Volunteer Education. As at the 31/3/10 we have granted £11379.20 and £6154.12 has been claimed. The General account shows an excess of expenditure over income of £9839.28 which is £7099.54 more than the previous 12 months. This is primarily due to funding previously mentioned.

- County income down by just over £600 due to reduction in Swimwear sales and bank interest.
- Room Hire charge increased by £100, we are now being regularly invoiced.
- Sundry increased by £600 which is the donation towards CMK's Timing system.

Competition Account

The Competition account shows an increase of income over expenditure of £8174.96 which is £3172.76 more than the previous 12 months. The Championship income was up by some £4000 and expenditure up by £800. This increase was due to savings on the trophies and the unexpected reduced costs for Aqua vale.

The net fund available to the county including Creditors/Debtor is £30,616.25.

Write backs £285 & £500 2009 temple cowley

It was previously proposed that the clubs using Aqua Vale should fund the replacement PA. As mentioned by Aylesbury the ownership of the equipment, the County has already agreed to fund the cabling and permanent fixture of the speakers so it would make sense for the County to reimburse Maxwell for the new PA equipment and take ownership of the complete system. The new installation & replacement equipment should see several years of service so it will be free to use.

Finally I would like to thank Janet Smith for auditing the county accounts.

Ian Powell
Treasurer

12 Months Accounts Summary

Balances @ 31/03/10

Account	Total
Assets	

Bank and Cash Accounts including unpresented cheques

Cash - Competition A/C	£8.12
Cash - General A/C	£192.80
Competition Account	£9,910.08
General Account	-£14.90
High Interest Business Account	£26,530.23

Less Creditors

Oxford City Council (outstanding from 2007)	-£285.00
Oxford City Council (Temple Cowley Pool Hire 2009)	-£500.00
Oxford City Council (Temple Cowley Pool Hire 2010)	-£500.00
Funding Athlete Development	
Wantage SC	Funding Athlete Development -£717.00
Funding IT Equipment	
Witney Synchro SC	Funding IT Equipment -£58.08
Funding Training-Coaches	
Wantage SC	Funding Training-Coaches -£600.00
Thame SC	Funding Training-Coaches -£1,200.00
Abingdon Vale SC	Funding Training-Coaches -£350.00
Aylesbury & District SC	Funding Training-Coaches -£700.00
Bletchley & District SC	Funding Training-Coaches -£1,200.00
Buckingham Swans SC	Funding Training-Coaches -£400.00

Plus Debtors

British Gas Sponsorship 2010	£500.00
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Networth £30,616.25

I have examined the records presented to me and can confirm that these accurately reflect the results for the year to 31st March 2010.

Sign

Date

Mrs J R Smith

General Account Income & Expenditure

Subcategory	2010	2009	2008
Income Categories			
Active Sports Grant			
Admin Grant	£1,600.00	£1,600.00	£2,100.00
Affiliation Fees			
Bank Interest	£16.60	£447.80	£820.75
County Gala	£332.00	£293.00	
Gala Transport	£35.00		£75.00
Swimwear	£542.00	£829.00	£40.00
Total Income Categories	£2,525.60	£3,169.80	£3,035.75
Expense Categories			
Active Sports	-£1,000.00	£1,000.00	£1,000.00
Athlete Development	-£1,216.47		£338.00
Audit Fee/Gift			£30.00
County Gala's	-£1,955.60	£1,817.51	
District Handbooks			
Donations		-£100.00	
Funding	-£6,154.12		
Engraving			
Gifts			
Hire Charges		-£171.70	£10.00
Hire Charges - Pool			
Insurance			£204.75
IT	-£335.62	-£596.80	
Memorial (Donation)			
Miscellaneous			
PA Equipment Repair			£117.50
Refreshments			£12.00
Room Hire	-£256.70		£147.50
Sports Gear Purchases	-£370.20	£1,803.85	£126.81
Stationary/Postage	-£53.00		
Sundry	-£1,023.17	-£419.68	
Transport			£975.00
Total Expense Categories	£12,364.88	£5,909.54	£2,961.56
Income over Spending	-£9,839.28	£2,739.74	£74.19
Cash in Hand		£24.37	
Income over Spending including cash transfers	-£9,839.28	£2,715.37	

Competition Account Income & Expenditure

	2010	2009	2008
Income Categories			
Championships Income			
Admission Entries	£7,785.85	£7,277.30	£7,243.34
Age Group Entries- Individual	£19,345.00	£16,902.00	£17,122.50
Age Group Entries-Relays	£2,060.00	£1,690.00	£1,610.00
Age Groups Coaches Passes	£1,050.00	£900.00	£900.00
Collection			£189.61
Masters Entries			£1,644.00
Photo Commission	£165.00	£90.00	
Sundry	£500.00	£43.00	
Swim Shop	£450.00	£450.00	£566.00
Total Income Categories	£31,355.85	£27,352.30	£29,275.45
Expense Categories			
Championships			
Catering	£2,863.38	£3,484.36	£5,017.00
Computer Software/Equipment	£233.02	£270.24	
Entry Refunds	£4,358.00	£2,245.00	£2,628.00
Hire Charges - Dance Studio	£960.40	£876.49	£1,071.60
Hire Charges - Furniture	£580.84	£527.66	£933.58
Hire Charges - Pool	£4,718.57	£4,899.77	£5,731.88
Hire Charges - Soft Play Area	£211.39	£751.20	
Postage	£2.78	£63.66	£20.20
Printing/Copying	£2,665.27	£1,632.21	£1,703.34
Skins Prize Money	£230.00	£220.00	£220.00
Stationary	£173.35	£429.34	£707.68
Sundry	£416.12	£132.15	£276.50
Timing Maintenance			
Trophies	£5,582.77	£6,818.02	£10,276.40
Sundry	£185.00		
Donations			£200.00
Bagcat Photos			
Total Expense Categories	£23,180.89	£22,350.10	£28,786.18
Aqua Vale Hire 2007			£10,800.34
Aqua Vale Hire 2008			-£5,086.08
			-£3,359.79
Income over expenditure	£8,174.96	£5,002.20	£2,843.74
			-£3,359.79
	£8,174.96	£5,002.20	-£516.05

AGM Swimming Report 6/7/10

The County Championships concluded successfully with no major problems.

At the debrief meeting it was agreed to keep the format of the championships the same as 2010, with the exception of the 9 – 14 year Age group relays which will be moving. These were originally agreed to be held on the same day as the 1500/800m, but due Health & Safety regarding numbers of swimmers on the poolside these will now be split between the two long distance events. The Boys 9 – 14 Age Group relays will follow the 1500/800m and the Girls 9 – 14 Age Group relays will follow the 400m events. The only other change to the program of events is moving the 100m IM so that there is only a single 200m event in afternoon session for that gender.

Dates and Venues

A pre-requisite for the 1500m/800m events to be held at Stantonbury was that a copy of the pool length certificate or that Stantonbury pool is list on the ASA website measured pools. A copy of the pool certificate has now been obtained, unfortunately the pool has been designated as a manual timing pool only, as it will be to short with the timing pads in. There for the County can not hold any level 2 licensed meets there as AOE is required for level 2 meets. So the dates and venues for the 2011 County Championships are as follows:

Sunday 13 th February	Aqua Vale (awaiting confirmation)		
	4 session	1500/800m/9-14 Boys Age Group Relays	
Sunday 20 th February	Aqua Vale		
	4 sessions	400m/9-14 Girls Age Group Relays	
5 th /6 th March	Aqua Vale	3 sessions	Main
12 th /13 th March	Aqua Vale	3 sessions	Main

Closing date for entries is Monday 24th January 2011.

All Age Groups will be Age as at 13th March 2011.

All pools have been provisionally booked for the 2010 Championships and Licenses will be applied for during the summer.

I would like to thank all of the people for giving up their spare time and helping at the championships with out there dedication it would not have been such a success. Special thanks goes to Bill Jones for taking on the awards trustee at such a late time, the pool co-ordinators Gary Giles, Teresa Parker, Gill Watt and Ian Brewer, Sandra Wrenn & Sandra Winterburn for operating the Meet Manager software, Simon Tillitson, Derek Moulder and Jonathan Smith for operating the AOE and Finally to Peter Shaw for carrying out the duties of the promoter on the event days.

Ian Powell
Swimming Secretary

Annual Report Synchronised Swimming

Over the past year there has been a big change in county synchronised swimming with a lot of experienced swimmers leaving the sport either through University or moving areas. We have been fortunate in welcoming a number of younger inexperienced swimmers and numbers of 12 & under swimmers are increasing.

Witney Synchro was therefore only able to send one swimmer, Louise Fuller, to the Multi regional Championships and to National Age group Championships. Louise swam well and gained podium finishes in both Championships.

The Christmas demonstration went well and we were glad to welcome the County President as a special guest on the day.

The Club has put on a small demonstration followed by an introduction to synchro class for the pupils at Headington Girls School. The Club would welcome opportunities for more such events at Schools, Clubs, leisure centres throughout the County.

The Club retained its Swim 21 accreditation in March and also welcomed several new committee members at it's AGM.

The British Championships were held in Gloucester with visiting Teams from China and Italy. Fifteen swimmers and several parents from the Club attended as spectators for the weekend and came away with new enthusiasm. Witney are aiming to take as many swimmers to National Age groups this year in December in Gloucester so this was good experience for the swimmers to become familiar with the venue. Steve Fuller from Witney was the Executive Director of the event –a role he has been asked to repeat for the National Age groups this year.

Swimmers from the Club have recently attended competitions –some experiencing their first competitions. All swimmers have performed well and several medals and trophies won. (See achievements sheet). Two Witney swimmers attended the British Masters Championships in Telford and Louise Fuller gained third place. (Louise is currently at university in Birmingham but has managed to fit training around course work)

Several members of Witney attended a Scorer's course and Exam but are still awaiting results. Two coaches attended the Sports Coaches and Volunteers conference at Brookes recently.

Mandy Fuller

Notable achievements 2009-2010

Rugby Novice Competition

12 & Under

Skill 1 Figures: Gold - Emma Critchley, Silver –Genevieve Randall, Bronze – Fleur Randall, and 7th –Rhiannon Archer.

Skill 1 Duets: 5th - Fleur Randall & Genevieve Randall, 6th – Rhiannon Archer & Emma Critchley.

Skill 0 Figures: 7th Josephine Marinho, 24th - Eloise Archer, 28th Lucy Butcher, and 30th – Amy Longden.

Skill 0 Duets: 6th Eloise Archer & Lucy Butcher.

Multi –Regional Age Groups (South East, South West & London)

18/19 Figures:

Silver -- Louise Fuller

National Age Groups Competition

18/19 Figures

Bronze --Louise Fuller

Reading Novice Competition

Open Figures “C” (13-19years) . Laura Perry 6th, Eleanor Marinho 8th, Kelsie Donnelly 17th.

Open Figures “C” (12 & Under) Lucy Butcher 15th, Josephine Marinho 34th, Eloise Archer 39th, Charlotte Critchley 43rd, Amy Longden 45th, Alice Wilson 47th

Open Figures “B” section (12 & Under) Rhiannon Archer 1st

Open Figures “A” section (12 & Under) Emma Critchley 6th

Open Figures “A” section (13-19years) **Genevieve Randall 4th**

Open Combo Team –Bronze – Eloise Archer, Lucy Butcher, Charlotte Critchley, Kelsie Donnelly, Amy Longden, Eleanor Marinho, Josephine Marinho, Laura Perry, Alice Wilson.

County Competition Standings:

(N.B. The County Competition standings were calculated from the overall results but only included scores from Bracknell, Reading Royals and Witney synchronised swimming clubs. Sadly not all the sections were awarded medals or trophies.)

A Figure Section-12& Under 1st Emma Critchley **13-19years** 2nd Genevieve Randall

B Figure Section : 1st Rhiannon Archer

C Figure Section 12& Under 6th Lucy Butcher, 14th Josephine Marinho, 17th Eloise Archer, 19th Charlotte Critchley, 20th Amy Longden, 21st Alice Wilson.

C Figure Section 13-19years: 3rd Laura Perry, 4th Eleanor Marinho, 7th Kelsie Donnelly

OPEN FREE Combo TEAM- **Bronze** – Eloise Archer, Lucy Butcher, Charlotte Critchley, Kelsie Donnelly, Amy Longden, Eleanor Marinho, Josephine Marinho, Laura Perry, Alice Wilson

British Masters Synchro Championships

3rd Louise Fuller

5th Kathryn Fuller

Warwickshire Invitation Competition

Figures 12 & Under: 4th Emma Critchley, 7th Rhiannon Archer

Figures 13/14 Years: 9th Genevieve Randall.

Figures 15-17 Years: 14th Hannah Butcher, 18th Louisa Dack.

Open Figures: 1st Louise Fuller

9-19 Years Combo Team : Bronze - Rhiannon Archer, Hannah Butcher, Emma Critchley, Louisa Dack, Genevieve Randall

12 & Under Combo Team: Bronze - Eloise Archer, Lucy Butcher, Charlotte Critchley, Amy Longden, Josephine Marinho, Alice Wilson.

Skill Levels achieved: Skill Level 2: Emma Critchley

OFFICIALS SEC: REPORT JULY 6th 2010

The number of new officials is progressing very nicely, since the last AGM we have 81 new officials – 20 JL1 plus 8 still to do final assessment, between CMK, Maxwell, Newport Pagnell, Bicester, Aylesbury and 61 timekeepers between Maxwell, Newport Pagnell, Buckingham, Bicester, Aylesbury, Bletchley and Witney that I know of, however, there could be more new officials who have taken courses outside of the county who I have not been informed of either by the clubs concerned or the ASA / British Swimming, yet again.

I am shortly stating another JL1 course and a JL2 course both well subscribed. Plus we have candidates on the Referee's course (which takes 12 months).

It would appear that some people are under the impression that because of what happened at the distance events this year, we the County, are very short of officials, we are not.

To date with the new officials we have over 240 registered officials in the County but, I may regret saying this, we therefore, are not short of officials but we do have a very big problem getting people to officiate when required, we still have to rely on the same old faces at major events.

This year, at the Counties, we were placed in the position of possibly having to cancel the 800/1500m events due to lack of officials prepared to officiate, in the end enough people did come forward to help but over half of the officials who attended did not have a child swimming and some travelled over 40 miles each way to help – they turned out for the good of the sport and the County to enable the swimmers to compete – for that I am indebted to them – thank you.

The remainder of the Championships ran very smoothly with adequate numbers of officials and back room staff, without whom we just cannot operate, albeit some officials had some very strange ideas of what officiating at the County Championships is all about, yes you are expected to time keep for the whole session not just the events/heats your child is swimming in – again to them a very big thank you to all.

The above said, due to meet licensing criteria changing we may have to change our outlook on how officials are obtained for the various competitions.

A possibility is that each club entering the County Championships will have to undertake to provide a minimum number of officials per gala – per day - suggestion being 1 T/K and 1 Judge from each club for 2011 Championships after that it changes again.

May I remind event organisers that as from September 1st 2010 at Level 2 meets all judges have to be licensed and from September 1st 2011 the minimum qualification for all officials at Level 2 meets will be Licensed Judge Level 1 (no timekeepers).

Also 100m events for 9yr old swimmers are not permitted, except 4 x 25m individual medley.
[as per Open Meet Licensing Guidelines]

Please note I do not make the rulings just expected to implement them.

John Wilford

Hon: Officials Sec
Oxon & N. Bucks Counties ASA

Press Officer's Report

Reports prepared and posted on the County web site;

Nationals 2009

Lombardian 2009

Inter Counties 2009

Long Distance Counties 2010

Counties Main Champs 2010

Kingerlee Trophy 2010

Facilities Officer's Report

After receiving a grant of £250K the changing area at Stantonbury has been upgraded. There is an issue with the measurement of the pool which is being investigated.

At a cost of £21M the Bletchley leisure centre opened in January 2010 and both CMKSC and Bletchley and District SC have pool time there. The venue recently received an environmental award for sustainable design.

Wolverton outdoor pool remains open for another summer, there continues to be conflicting reports as to what is happening with the new pool project.

There are plans to invest in Aqua Vale, mainly in the changing rooms, café and reception, details and start dates as yet unknown.

A decision on the future of the Temple Cowley Pools and Blackbird Leys pool is to be made on 12th July.

No other significant changes reported.

Karen Phillips

5th July 2010

This has been another year of achievement for our disability swimmers. The most notable being the British Record that Lucy Chenery of Maxwell achieved in the 800m freestyle at the County Championships in February. Well Done Lucy. We now have two swimmers from the County on the National Talent program for disability swimming. They are Rosie Bancroft (COSC), now in her third year, and Amy Hursthouse (Maxwell) who is new to the program. Rosie has also been selected to represent England East in the UK School Games that are taking place in Sunderland at the beginning of September. Lucy, Rosie and Christopher Currie have all achieved qualifying times for the Disability Swimming National Championships that are taking place in Sunderland alongside the able-bodied Nationals.

Once again we didn't see many disability swimmers at the County Championships this year because of the clash with the DSE Junior championships. Hopefully, the appointment of John Atkinson as the National Performance Director for British Disability Swimming will rectify this in the future as he is planning to bring disability swimming more in line with able-bodied swimming. He has already made some sweeping changes to the National Podium and Development programs.

Kirstie Jackson, the SER Disability Development Coach has been working hard in our area recently. There was a regional talent day at Stoke Mandeville on Sunday 4th July and a number of our swimmers were invited to attend. I have been invited to attend a County Assessment Day on Wednesday 7th July at the University pool in Oxford. Kirstie has been working with some young swimmers from Oxfordshire schools on Saturday afternoons at Radley College and they are going to be assessed on Wednesday morning with a view to introducing them to local clubs.

We only have a small number of disability swimmers in the County at present but those that we do have are making great strides within the sport. Hopefully, that will inspire other young swimmers with a disability to come forward and enjoy competitive swimming.

Liz House
05/07/10

Coaches Report

Presidents Report 2009 – 2010

Over the last year my County President responsibilities have taken me to several exciting galas and competitions across the County. These include County galas, Syncro display, County Championships and Witney Open Meet.

I was invited by the Witney Synchronised Swimming Club to their Christmas display in Oxford, which was an enjoyable event. It was very inspiring to see the younger swimmers perform such wonderful and technical routines and the standard of the older swimmers was amazing and very inspirational for the younger ones.

My first County gala was in September at Braunstone for the Lombardian trophy in which we won (the last time being in 1995). I presented seven first swim medals and eight County Colours.

In October the National inter county gala was held in Sheffield, where myself and my husband accompanied the team. There were some very determined swims and a highlight was Alex Murphy and Sam Van Schootbrugger for their 1st place swims and for breaking county records.

This years County Championship demonstrated some exhilarating and determined swims, with 81 meet best times and an astonishing 13 County records. The weekends ran smoothly with amazingly no major problems with the electronic timing until the final race! Special thanks to Bill for taking on the duty of the trophies at such last minute.

I attended the Kingerlee County gala at Stantonbury in May and I would like to thank the helpers and officials who hosted the gala on behalf of the County. It was a very exciting gala in which we came 2nd and I presented 21 first time county swims and 5 county colour's.

In June I presented the trophies at the annual Witney Open Meet.

I would like to congratulate Craig Gibbons for his success in the short course championships in Istanbul for getting into the 100m Freestyle final and his relay efforts.

On a personal note our Head coach John Sadler from Witney & District passed away this year to cancer. We were very lucky to have had John as our coach for over 25 years. He has always been highly regarded in the County and Midland region, he is sorely missed.

Good luck to all swimmers who have qualified for Nationals this year; I wish them all success and look forward to seeing the results.

I look forward to another year of exciting events and more record breaking swims! Have an enjoyable summer.

Sally – Anne Clavaud