



Oxfordshire & North Buckinghamshire Counties ASA

President: Mr Peter Shaw

EXECUTIVE MEETING

Venue: Bicester Leisure Centre

Date: 11th July, 2017

Start Time: 2000hrs

Present:

P Shaw	I Powell	M Fuller (WITSYNCHRO)	C Jones
A Brewer (MAX)	C Rennie (WWHSC)	S Bunyard (WWHSC)	S Wrenn
O Stockland (ADSC)	S Corbett (BANBURY)	E Rowland (BICESTER)	H Mack
D Wheatley (AVSC)	J Fenton (COSC)	W Patrick (NPSC)	
J Pilgrim (BICESTER)	K Weetman (4SHIRES)	N Whybrow(BICESTER)	

Apologies:

A Evans	J Murphy	S Barber	H Patrick
S A Clavaud	R Pearson	A Skelton	

1) Appointment of:

	Nominated	Proposed	Seconded
a). Swimming Championships Secretary	O Stockland	C Jones	K Weetman
b). Fixtures Secretary	Vacant		
c). County Records Officer	P Shaw	D Wheatley	O Stockland
d). Synchronised Swimming Secretary	M Fuller	C Jones	O Stockland
e). Officials Secretary	C Jones	A Brewer	O Stockland
f). Masters Secretary	Vacant		
g). Awards Trustee	Vacant		
h).Facilities Officer	Vacant		
i). Press Officer	Redundant Post to be removed		
j). Disability Officer	K Weetman	C Jones	O Stockland
k). Girls Team Manager	C Clavaud	C Jones	O Stockland
l). Boys Team Manager	M Butcher	C Jones	O Stockland
m). County Team Coach	C Oliver	C Jones	O Stockland
n). Selection Committee	Head Coaches of COSC, CMK, WWHSC, AVSC		
o). Masters Record Officer	D Hall	C Jones	O Stockland
p).Welfare Officer	S Showler	C Jones	O Stockland
q). County Volunteer Co-Ordinator	S Wrenn	C Jones	O Stockland
r). Water Polo Secretart	Vacant		
s). Diving Secretary	Vacant		
t). Coach Education Officer	A Brewer	C Jones	O Stockland

2) Development Plan 2017-2021 – P Shaw presented the Development Plan. All attendees agreed to adopt this at the meeting. Report Attached.

3) Record Claims – The only records received were for Masters. 32 short course records and 17 long course records. Masters Records have been added to the ONB website.

- 4) Funding Applications – CMK have asked for funding of £505.11 toward land training equipment. This was itemised on the application by Tina Kimberley. The amount was agreed at the meeting.
- 5) Swim England South East Region– Helen Mack. Helen presented her report which is attached to these minutes.
- 6) Any Other Business:

Meeting dates for the coming year are as follows, all being held at Bicester Leisure Centre starting as 1900 hrs:

26th September, 2017

14th November, 2017

16th January, 2018

13th March, 2018

15th May, 2018

10th July, 2018 - AGM

Meeting closed at 2040hrs

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE ASA

DEVELOPMENT PLAN 2017– 2021

The Development Plan proposed at the 11th July 2017 Executive Meeting was agreed and adopted at the 11th July 2017 Executive Meeting.

It is proposed that we utilise approximately £5000 per annum out of existing funds supporting the activities indicated below over the 4 year period.

Applications can be made by Clubs or Disciplines for specific funding relating to the headings below.

- 1. Athlete Development**
- 2. Competitive Swimming**

All Disciplines but majoring on Speed , Synchro and Disability.

- 3. Training of Coaches**
- 4. Training of Officials**

This should, subject to the County Championships surplus doing no worse than covering ONB's annual costs , still leave us with a positive balance of no less than £10000 at the AGM in July 2021.

The above is always subject to there being no call on our funds by the Region or the ASA during that period to support their latest initiative , or any other circumstances which are unknown at this time.

P. Shaw
Honorary Secretary

10th July 2017