

OXFORDSHIRE & NORTH BUCKINGHAMSHIRE COUNTIES AMATEUR SWIMMING ASSOCIATION

President – Mrs S-A Clavaud

2nd June 2009

The Annual General Meeting of the Counties Association will be held at the Littlebury Hotel, Kings End, Bicester on Thursday 9th July 2009 at **7.00 PM**.

AGENDA

1. Apologies for absence
2. Minutes of the previous Annual General Meeting
3. Matters Arising
4. Correspondence for the notice of the Annual General Meeting
5. Financial Report
6. Reports of
 - (a) Fixtures Sec
 - (b) Swimming Sec
 - (c) Synchro Sec
 - (d) Officials Sec
 - (e) Masters Sec
 - (f) Press Officer
 - (g) Disability Sec
 - (h) Facilities Officer
7. President's remarks
8. Installation of President 2009/10
9. Appointment of President-Elect 2009/10
10. Election of Hon Treasurer
11. Election of Hon Secretary
12. Appointment of Auditor
13. Any other business relevant to the AGM

Peter Shaw
Hon Sec

Note: Past Presidents are entitled to attend but not vote at General Meetings of the Association