



Oxfordshire Cross Country League

ESTABLISHED 1987

sponsored by

**Oxford Mail**

## 2016 AGM AGENDA

*Date: Wednesday, 25<sup>th</sup> May 2016*

*Time: 19:30hrs – 22:30hrs*

*Venue: Committee Room, Exeter Hall, Kidlington*

- 1) Apologies for Absence
- 2) Minutes of 2015 AGM Meeting
- 3) Matters Arising
- 4) Manager's Report
- 5) Treasurer's Report
- 6) 2016-17 Season Notices
  - a. Mandatory Club & U13+ Athlete EA Affiliation
  - b. Fixture Director & Team Manager Guides
- 7) Dates & Venues for 2016-17 Season
- 8) Divisions for 2016-17 Season
- 9) Proposals for Discussion & Voting
  - a. Affiliation Fee Structure Amendment for 2016-17 Season
  - b. New Club League Affiliation Proposals
  - c. Senior Perpetual Trophies
  - d. Season End Award Presentations Timings
  - e. 2 Up / 2 Down for All Divisions Regardless of Points Scored  
*proposed by Gary Warland (Alchester RC)*
  - f. Age Categories to be as at Midnight Prior to 1<sup>st</sup> Fixture  
*proposed by Paul Grimsdale (Oxford City AC)*
  - g. Men's Race to Precede Women's Race at All Fixtures  
*proposed by Gary Richards (Abingdon AC)*
  - h. Restructure of Constitution as presented at 2015 AGM
  - i. Further Amendments to Constitution as presented at 2015 AGM
- 10) Election of Officials for 2016-17 Season
- 11) AOB

**Please Note:** *Links to the supporting documentation are supplied in the accompanying email notice.*

Kind Regards

*Dene Stringfellow*

**League Manager**

21 May 2016

# Proposals for Discussion & Voting

- a. **Affiliation Fee Structure Amendment for 2016-17 Season**  
*A proposal by the management committee to amend the current fee structure from:*  
Up to 20 participants in the previous season: £50.00  
21-79 participants in the previous season: £100.00  
80 or more participants in the previous season: £150.00  
*to:*  
**Up to 25** participants in the previous season: £50.00  
**26-79** participants in the previous season: £100.00  
80 or more participants in the previous season: £150.00  
Yes / No
- b. **New Club Affiliation Proposals**  
*The proposal is to invite those clubs who have satisfactorily completed their trial season as presented at the meeting to join the OXL.*  
Yes / No
- c. **Senior Perpetual Trophies**  
*As not all the Senior perpetual trophies were returned for the awards presentations, the proposal is to discontinue all but the 1<sup>st</sup> Division men's and women's team trophies.*  
Yes / No
- d. **Season End Award Presentations Timings**  
*Displeasure voiced by some athletes and parents ahead of the season end awards presentations at having to wait so long, resulting in non-attendance of athletes/parents at the main awards ceremony as well as non-collections of prizes. Should the timings be changed?*  
Yes / No  
*If so, what are the suggestions?*
- e. **2 Up / 2 Down for All Divisions Regardless of Points Scored**  
*proposed by Gary Warland (Alchester RC)*  
Yes / No
- f. **Age Categories to be as at Midnight Prior to 1<sup>st</sup> Fixture**  
*proposed by Paul Grimsdale (Oxford City AC)*  
Yes / No
- g. **Men's Race to Precede Women's Race at All Fixtures**  
*proposed by Gary Richards (Abingdon AC)*  
Yes / No
- h. **Restructure of Constitution as presented at 2015 AGM**  
*The League's Constitution lacks coherent structure. In order for the future benefit review and revision, the management committee proposes that the Constitution is restructured as per the proposal as presented at the 2015 AGM.*  
Yes / No
- i. **Further Amendments to Constitution as presented at 2015 AGM**  
*The proposal, assuming the aforementioned Constitution Restructure is approved, is the further proposals for change presented at the 2015 AGM will be reviewed and presented for discussion and voting at the next AGM.*  
Yes / No