



Oxfordshire Cross Country League

ESTABLISHED 1987

sponsored by

Oxford Mail

2020 Draft EGM Minutes

Date: Wednesday, 9th December 2020

Time: 20:00hrs

Venue: Online Meeting (*committee & host club representatives only*)

Present:

League Officers:

Dene Stringfellow (*League Manager*)

Ros Kelling (*Treasurer*)

Emma Gould (*General Committee Member*)

Richard Gould (*General Committee Member*)

Dan Wymer (*General Committee Member*)

Host Club Representatives:

Banbury Harriers AC: Ian Robinson

Bicester AC: Emma Gould

Headington RR: Kit Villiers

Swindon Harriers: Steve Connolly

White Horse Harriers AC: Paul Jégou, Simon Leech

Voting Host Club Members: 5

1) Apologies

The following apologies were recorded:

Bicester AC: Paul Groves

2) Purpose of this EGM

The purpose of this meeting in the light of the ongoing COVID-19 pandemic was outlined at the start of the meeting: to provisionally approve the League's 2019-20 year-end accounts, re-elect the committee and agree to defer all other 2020 AGM matters to the next AGM.

3) Treasurer's Report

The 2019-20 year-end accounts were presented, reviewed and

The current balance of the League's bank account is £1,933.52.

In the light of the pandemic having some reserves in the bank account does provide a small measure of security for the OXL as expenses will be continue to be incurred despite the cancellation of the 2020-21.

It was confirmed that the Oxford Mail has withdrawn its sponsorship of the OXL, although it is not out of the question that sponsorship may be forthcoming in the future. The newspaper will continue to provide coverage of the League.

It was confirmed that host clubs do not generally incur losses as a result of hosting a fixture, however, in the past there has been the odd occasion when the OXL has a made contribution to the host club when the car parking fees collected are insufficient to cover all costs. However, the League is not in the position to be able to cover any significant loss should such arise.

It was confirmed that the AGM hall hire costs included the cost of hall hire for the 2019 AGM, the 2019 Equal Gender Race Distance EGM and 2020 AGM (*cancelled and pending an outstanding refund*).

The 2019-20 year-end accounts were provisionally and unanimously and approved for final approval at the next AGM.

4) Election of Officials

All current committee members agreed to stand again and were duly and unanimously re-elected:

League Treasurer:

Proposed by: Ian Robinson

Ros Kelling

Seconded by: Steve Connolly

General Committee Member:

Proposed by: Richard Gould

Emma Gould

Seconded by: Kit Villiers

General Committee Member:

Proposed by: Dan Wymer

Richard Gould

Seconded by: Paul Jégou

General Committee Member:

Proposed by: Kit Villiers

Dan Wymer

Seconded by: Simon Leech

League Manager:

Proposed by: Ros Kelling

Dene Stringfellow

Seconded by: Kit Villiers

5) Deferral of Main Body of AGM

The proposal to defer the main body of the AGM, manager's report and all proposals to the next AGM was unanimously approved.

6) AOB

The point was made by Kit Villiers that the League continues to be called the Oxford Mail League by many people. Dene confirmed that the eventuality of sponsorship being withdrawn was the reason the League was named as the Oxfordshire Cross Country League with the sponsored by: sub-branding. The decision taken to only incorporate the Oxford Mail logo on half of the Start and Finish feather flags was also endorsed.

It was confirmed that the OXL is committed to planning for the resumption of cross country fixtures for the 2021-22 season.

Close

The meeting was closed at 20:40hrs.

Dene Stringfellow

League Manager

13 January 2021