



Oxfordshire Cross Country League

ESTABLISHED 1987

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2022 AGM AGENDA

Date: Wednesday, Wednesday, 29th June 2022

Time: 19:30hrs – 22:30hrs

Venue: Online Meeting

- 1) Apologies for Absence
- 2) Review of Minutes of 2021 AGM, 2022 EGM & Working Party Meetings
- 3) Matters Arising
- 4) Manager's Report
- 5) Treasurer's Report
- 6) Sponsorship Update
- 7) Entry/Results Report
 - a. League Statistics Update – see **Appendix A**
- 8) 2021-22 Changes Update
 - a. Equal Gender Race Distances Update
 - b. Digital Barcode Scanning/Timing Update
 - c. Mixed Time Trial Update
- 9) 2022-23 Season Notices
 - a. Fixtures Update for 2022-23 Season – see **Appendix B**
 - b. Divisions for 2022-23 Season – see **Appendix C**
 - c. 2022-23 Member Club Affiliation Fees – see **Appendix E(c)**
 - d. UKA Rules Update – see **Appendix D**
 - e. Online Entries Update
 - f. Future General Meetings
 - g. Organisation Status & Liability Limitation
 - h. Combined Fixture Oxon AA Contribution Update
- 10) Proposals for Discussion & Voting – see **Appendix E**
 - a. Venues Constitution Amendment – *OXL Committee*
 - b. New Member Clubs Proposals – *Dene Stringfellow (OXL)*
 - c. Future League Funding Proposal – *Dan Wymer & EGM Working Party*
 - d. Winding Up Procedure Proposal – *OXL Committee*
 - e. Committee Member Conflict of Interest Policy Proposal – *OXL Committee*
- 11) League Constitution Review – see **Appendix F** for current OXL Constitution
- 12) Officials for 2022-23 Season
 - a. Additional Committee Members Requirement
 - i. Voluntary
 - ii. Mandatory
 - b. Election of Officials
- 13) Advance Notice – League Manager Vacancy

14) AOB

Please Note: Links to the supporting documentation supplied in email notice to clubs as well as under the Administration section of the OXL website.

Dene Stringfellow
League Manager

27 May 2022