



Oxfordshire Cross Country League

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2017 AGM AGENDA

Date: Wednesday, 3rd May 2017

Time: 19:30hrs – 22:30hrs

Venue: Small Hall, Exeter Hall, Kidlington

- 1) Apologies for Absence
- 2) Minutes of 2016 AGM Meeting
- 3) Matters Arising
- 4) Manager's Report
- 5) Treasurer's Report
- 6) Entry/Results Secretary's Report
- 7) 2017-18 Season Notices
 - a. EA Parental Consent Requirement *Note: Still to be confirmed*
- 8) Dates & Venues for 2017-18 Season
- 9) Divisions for 2016-17 Season
- 10) Proposals for Discussion & Voting
 - a. Event Restrictions Transgression Sanctions
 - b. Club Volunteer Marshals Requirement
 - c. 3 of 5 Oxfordshire-based Venues
 - d. Senior Divisions Restructure
 - e. Ug Trial Review
 - f. On-the-day Entries Review (*U9 and U11 Athletes*)
 - g. Senior Division 1 Shields (*Perpetual*)
 - h. Barry Cornelius Photography Donation/Payment
 - i. Bank Account Surplus Funds
 - j. Chip Timing/Results
 - k. Car Parking Fees Standardisation
 - l. Fixture Services Block Booking
 - m. League Constitution Amendments
- 11) Election of Officials for 2017-18 Season
- 12) AOB

Please Note: Links to the supporting documentation supplied in email notice to clubs.

Kind Regards

Dene Stringfellow

League Manager

20 April 2017

Proposals for Discussion & Voting

a. Event Restrictions Transgression Sanctions

Given repeated incidents at events that could potentially place the future use of venues in jeopardy, it is proposed:

- i. All host clubs to report any event transgressions, however serious, to the League officials.*
- ii. Transgression attributable to an **individual**:
Athlete warning and club notification (fixture)*
- iii. Serious transgression attributable to an **individual**:
Athlete disqualification and club notification (fixture)*
- iv. Repeated serious transgression attributable to an **individual/club**:
Athlete/cub ban (season/permanent)*

Yes / No

b. Club Volunteer Marshals Requirement

Some clubs are failing meet the mandatory requirement to supply volunteer marshals as clearly detailed on the OXL Affiliation/Entry Form.

The League cannot be expected to continue without the full co-operation of all its member clubs.

The proposal is to issue any club failing to honour its volunteer marshal commitment a warning:

The club must honour its volunteer marshal commitment.

Failure to do so for two consecutive seasons will result in expulsion from the League.

Yes / No

c. 3 of 5 Oxfordshire-based Venues

Given the pressure to find suitable venues should the League persist with the requirement for 3 out of 5 venues to be in Oxfordshire?

Yes / No

d. Senior Divisions Restructure

In an effort to reduce the administrative overhead and to mitigate against the issue of club/team drop-outs the following divisional restructure options are proposed:

- i. Option 1:*
 - 1. Division 1 - A teams only*
 - 2. Division 2 - B teams only*
 - 3. Division 3 - Remaining teams*
- ii. Option 2:*
 - 1. Increase Divisions 1 and 2 to 10 teams*
 - 2. If dropouts or no team results recorded team(s) automatically demoted*
- iii. Option 3:*
 - 1. Ladies Teams of 5 to help reduce number of teams in Division 3*

Option 1 / Option 2 / Option 3 / No

e. Ugs Trial Review

2016-17 was the 4th season of the U9's trial.

Should the U9 category now become permanent?

Note: If so, the races will be renumbered in race sequence order as follows:

- *Race 1 - U9B&G*
- *Race 2 - U11G*
- *Race 3 - U11B*
- *Race 4 - U13G*
- *Race 5 - U13B*
- *Race 6 - U15G/U17G*
- *Race 7 - U15B/U17B*
- *Race 8 - U20/Senior/Veteran Men*
- *Race 9 - U20/Senior/Veteran Women*

Yes / No

f. On-the-day Entries Review (U9 and U11 Athletes)

Have on-the day entries for the youngest athletes (i.e. currently the U9 and U11 athletes) this been a worthwhile exercise over recent seasons?

Should the League continue to offer this option for the U9 and U11 athletes?

Yes / No

g. Senior Division 1 Perpetual Shields Review

A quotation has been received for approximately £250 and £200 to respectively revamp the men's and women's Division 1 shields. The intention is to have the existing shields each mounted on other larger shields to allow for additional small metal engraved shields to be attached to the front, extending the life and enhancing the historical value of the shields – along the lines of the BB&O shield. Is this proposal acceptable to the clubs?

Yes / No

h. Barry Cornelius Photography Donation/Payment

To help towards covering travel and equipment costs for all the free photography kindly provided and appreciated by the athletes. A donation/ payment is proposed of £50.00 per fixture.

Yes / No

i. Bank Account Surplus Funds

In the event of a surplus in the League's bank account (i.e. exceeding a working balance of £1,500.00), the proposal is to make a donation to a cause or need of mutual benefit to the member clubs. If the surplus is insufficient to make a meaningful donation or payment, the surplus could be in a holding account for review at the following AGM. Clubs are invited to put forward suggestions upon which the AGM assembly can vote.

Yes / No

j. Chip Timing/Results

*Following a suggestion at a previous AGM, quotations have been received for the provision of chip timing/results to the Oxfordshire Cross Country League. See **Appendix A** for full details of the quotations received.*

Go to the Administration section of the OXL website, scroll to the bottom of the

page and download the 2017 AGM Notice Documentation .zip file. **Appendix A** is contained in the .zip file.

Are any of the options viable?

Yes / No

If so, which is the preferred option?

Option 1 / Option 2 / Options 3 / Option 4 / Option 5

k. Car Parking Fees Standardisation

It has been suggested that car parking fees at OXL fixtures should be standardised for the season to avoid any confusion.

Are club in favour of this suggestion? If so, what should the car parking fee be set at for the 2017-18 season?

Yes | No £3 | £4 | £5

l. Fixture Services Block Booking

It has been suggested in some quarters that it might be helpful to block book suppliers for all fixtures with particular reference to:

- Portable toilet facilities
- Medical services provision
- Chip timing/results
- Catering

Is this something host clubs would like to see?

Note: *There is some potential concern about how this will be able to be funded in advance as well as potential conflict of interest with venue owners/hosts.*

Yes / No

m. League Constitution Amendments

As part of the ongoing process of the review of the League Constitution and as agreed at the past two AGMs further amendments based upon those initially set out for the 2015 AGM are proposed.

*Please refer to **Appendix B** for full details.*

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