



Oxfordshire Cross Country League

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## 2018 AGM AGENDA

*Date:* Wednesday, 16<sup>th</sup> May 2018

*Time:* 19:30hrs – 22:30hrs

*Venue:* Small Hall, Exeter Hall, Kidlington

- 1) Apologies for Absence
- 2) Minutes of 2017 AGM Meeting
- 3) Matters Arising
- 4) Manager's Report
- 5) Treasurer's Report
- 6) Entry/Results Secretary's Report
- 7) GDPR Overview & Compliance – *see Appendix A*
  - a. Compliance Requirements
    - i. Proposed Privacy Policies
    - ii. Current Entry System Review
    - iii. Online Entry System Proposal
  - b. Fixture Photography
- 8) 2018-19 Season Notices
  - a. Dates & Venues for 2018-19 Season
  - b. Divisions for 2018-19 Season – *see Appendix B*
  - c. Member Club Affiliation Fees Review – *see Appendix C*
- 9) Proposals for Discussion & Voting – *see Appendix D*
  - a. 2018-19 Member Club Affiliation Fees
  - b. New Member Clubs Proposals
  - c. GDPR Compliance Proposals
  - d. League Constitution Amendments – *see Appendix E*
  - e. Category Prizes for V65+ Women and V70+ Men
  - f. Senior Divisions Structure
  - g. Chip Timing Survey Results & Review
  - h. Fixture Costs & Cancellation Insurance
- 10) Election of Officials for 2018-19 Season
- 11) AOB

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

*Dene Stringfellow*

**League Manager**

30 April 2018