



## COMMITTEE MEETING MINUTES

6.30pm Mon 20 June 2022 – venue Zoom

### 1. Present and Apologies

- a. Present: Aubrey Bell, Lucy Bell, Oliver Cartwright, Adrian Cassidy, Ross Gore, Alexandra Perry, David Quinn, Ken Reid, Andrew Wilson
- b. Apologies:
- c. Absent:

### 2. Minutes and Actions from 27 April 2022 meeting



2022.04.27 OSRA  
Cttee mtg Minutes £

- a. The minutes from 27 April 2022 were agreed.

### 3. Standing items:

- a. Chair's update
  - i. ES news
  - ii. Clubs and facilities update
  - iii. County Development Plan update
- b. Secretary's update:
  - i. Masters ICC update  
The second stage of the Masters ICC was held on 30 Apr/01 May and the WO40 team beat both Avon and Cambs.
  - ii. Preparation for AGM on Wed 20 July 2022  
As agreed, the AGM will be held on Wed 20 July 2022. Documents for the AGM must be sent by 29 June latest, so the component reports should be with the Secretary by 22 June. As a reminder, here is last year's Annual Report:



OSRA 2021 AGM  
Annual Report.pdf

- c. Coaching update (RG)
- d. Finance update
  - i. Accounts for year end 31 May 2022
  - ii. Budget 2023
- e. Leagues update



Oxfordshire Squash and  
Racketball Association

- i. Summer Leagues progressing quite well - not many penalty points and only minor Covid interference. Reasonably competitive divisions; slightly surprising given there are only 3 of them!
  - ii. Trophies at Engravers - will be ready for AGM
  - iii. Winter 1 entry forms being prepared and will go out July 21st - day after AGM when entry fee decided.
- f. Website update
  - g. Welfare update
- 4. Update on moving to Charitable Incorporated Organisation (CIO) status
  - 5. Update on regional oversight and support in the county
  - 6. AOB
  - 7. Next meeting date:

The meeting closed at



## ACTIONS

No	Date	Action	Owner	Status
1	29 Oct 20	LB to write an updated welfare section for our website; to send to DQ to put on website.	LB DQ	
5	29 Oct 20	AP to seek new County Secretary.	AP	
7	29 Oct 20	RG to set up 1-2-1 meetings with Oxon coaches to kick off communications and form a network.	RG	
16	17 Dec 20	AW and AP to create email signature template for Committee members.	AW AP	
18	18 Feb 20	AW to raise connecting Welfare Officers from the counties in the South with Heidi Leseur of SRF.	AW	
21	22 Apr 21	Draft Queens Club Foundation grant application.	RG	
22	22 Apr 21	Review Bloxham School progress and decide whether to apply for a QCF Grant.	AW	
23	22 Apr 21	Look into setting up a series of women's exhibition matches.	AW AP	
27	22 Feb 22	AP to contact ClubNet to follow up on current website status. RG to contact local website designer/provider.	AP RG	
29	22 Feb 22	AW and AP to oversee CIO conversion process.	AP AW	
30	22 Feb 22	AP to find a Wednesday in late July that suits the majority of the Committee for the AGM.	AP	DONE