



Oxfordshire Squash & Racketball Association

Annual General Meeting Minutes

CIO No. 1202213

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| Held at: Abingdon Squash Club | | Date: 30 August 2023 (19:30) |
| Chairman: | The meeting was chaired by Mr Andrew Wilson. | |
| Item | Discussion | |
| 1. Members present | <p>a) PRESENT The number of members present was x which was above the quorum of 7 required to hold the meeting. Trustees: Alexandra Perry, David Quinn, Andrew Wilson (AW) Management Committee: Aubrey Bell Club representatives:</p> <ul style="list-style-type: none"> a. Brian Bell – Carterton b. John Riddick – Gladiators c. Tom Riley – Hithercroft d. Stuart Madle – Banbury West End e. Martin Packman – University f. Michael Beck – Nuffield g. Nev Buckle – Defence Academy h. Steve Rogers – Abingdon i. Johnny Stephenson – Witney j. Steve Dance – Henley k. Andrew Bright – Brackley <p>b) APOLOGIES Apologies were received from Andy Bissell (Banbury Spiceball). Thame Racquets and Wallingford were not represented.</p> | |
| 2. Minutes of previous AGM held on 17 August 2022 | The Chairman welcomed the Members present at the meeting. There were no matters arising from the review of the AGM minutes from the previous year and these were approved by the Members present. | |
| 3. Matters arising from 2022 AGM | | |
| 4. Conversion to CIO | AW gave an explanation of the benefits of conversion to CIO (Charitable Incorporated Organisation) from being an unincorporated association which brings us in line with England Squash and Sports England, giving a stronger position when applying for grants and funding opportunities. | |
| 5. Review and Approval of 2023 Annual Report & Accounts | Review and approval of 2023 annual reports and accounts. Special thanks to Richard Hill. | |
| 6. Election of Trustees | <p>In accordance with the constitution, the Trustees standing down at the first AGM since conversion to a CIO are Alexandra Perry, David Quinn and Andrew Wilson.</p> <p>The following members were nominated and, given there were fewer nominations than trustee places available, were appointed without election:</p> <p>Andrew Wilson (Chair) Brian Bell (Treasurer) Martin Packman John Riddick</p> | |



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| | There are 3 remaining elected trustee vacancies. |
| 7. Membership of Committee | <p>The trustees delegate the day-to-day operations of the CIO to a Management Committee. Members of the Management Committee are:</p> <p>Andrew Wilson (Chair) Brian Bell (Treasurer) David Quinn (League Secretary) Jason Varrie (County Coach) Henry Tebbs (Junior Representative) Aubrey Bell Steve Kuester Michael Beck Lucia Bell (Welfare Officer, until a replacement is found)</p> <p>AW appealed for additional members to join. Note OSRA does not have a County Secretary currently.</p> |
| 8. Review of budget 2024 and development plan | <p>AW gave an update of recent activities, plus an overview of the proposed budget for 2024. The key item was website redesign, and a supporting communications and marketing strategy.</p> <p>It was suggested that a draft plan should be distributed to those with website experience.</p> <p>ACTION: Send out strategy to all team captains. ACTION: Look at initiatives in other counties e.g., development.</p> |
| 9. League Rules review | <p>Two proposed amendments to the League Rules were reviewed:</p> <ol style="list-style-type: none"> a) Clarification of rule 4.5 was accepted; b) Introduction of a new rule 1.4 was rejected. |
| 10. AOB | <ol style="list-style-type: none"> a) It was agreed that the League entry fee should remain at £50. b) It was agreed that the fine for non-attendance at the AGM would remain the same as last year at £40. c) A discussion took place around the requirement for attending in person at the AGM. <p>ACTION: Consideration for a video conference option to be decided for the following year.</p> <ol style="list-style-type: none"> d) Marking Course – a free marking course will be held at Abingdon Squash Club. Attendees will be asked to pay a deposit with money back once the course has been completed. |
| 11. Closing of AGM | <p>The Chairman formally closed the AGM at 21:30 pm, thanking Members for their continued support.</p> |

Aubrey Bell
23 October 2023