

# Oxfordshire Squash & Racketball Association

# **Annual General Meeting Minutes**

CIO No: 1202213

Held at: Abingdon Squash Club

On: 21 August 2024

Chairman: The meeting was chaired by Andrew Wilson

Members Present:

Martin Hall (Brackley)

Tim Speight (Hithercroft)

Nigel Rowe (Defence Academy)

Mike Cox (Carterton)

Steve Dance & Jim Reay (Henley)

Marius Pantea (Spiceball)

Pat O'Regan (Gladiators)

Angus Keeley & Alan Horton (Abingdon)

Geoff Arnold (Wallingford)

Jon Bennett & Olly Willans (Witney)

Liam Robinson (Banbury)

Mike Beck (Nuffield)

Andrew Wilson (Chipping Norton)

Martin Packman (University)

Apologies: Ed Davies (Harwell)

No Show: Thame

The Chairman welcomed all the Members present.

There were no matters arising from the review of the AGM minutes from the previous year and were approved by the members.

# Review and Approval of the Annual Report 2024

The Annual Report and Accounts were review and approved by Richard Hill

#### **Election of Trustees**

In accordance with the constitution, the trustees standing down this year are Andrew Wilson, John Riddick, Martin Packman and Brian Bell.

The following were re-elected:

Martin Packman

Brian Bell (Treasurer)

Jim Reay was nominated and appointed at the meeting

# **Membership of Committee**

The trustees delegate the day-to-day operations of the CIO to a Management Committee.

#### Members are:

Brian Bell (Treasurer)

David Quinn (League Secretary)

Jason Varrie (County Coach) (non-elected)

Steve Kuester

Michael Beck

Henry Tebbs (Junior Representative)

Tim Speight to assist the League Secretary

#### **Current Roles Vacant:**

Chairman

**County Secretary** 

Welfare Officer

# **Divisional Managers**:

Steve Rogers, Julian Moss, Ken Reid

# **Budget Review and Development Plan**

The budget was outlined for the following year. Some of the members had not received the budget.

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The strategy for next year is to continue to promote squash in schools and sports centres and this will require ongoing financial support. Locations where this is already happening include Carterton, Chipping Norton, and Wheatley. New initiatives are planned for Bicester and Banbury.

Henley run a successful junior programme which they are hoping to expand to a local school.

#### **Constitutional Matters**

AW proposed that OSRA change the OSRA constitution to make it a requirement that all those playing in the Oxfordshire Leagues are registered with England Squash.

This proposal was unanimously rejected.

# League Rules Review

DQ proposed 3 rule changes:

- 1) Administration 2.3: removed as its dealt in Section 8
- 2) Entry Conditions 3.4: If a Member Club wishes to withdraw a team from the League, it must be their lowest by division unless they have the permission of the DM's and OSRA LS to withdraw any other.
- 3) Fixtures: 5.2 Re-arrangement of fixtures throughout the season will not be allowed unless extreme weather conditions dictate or permission is obtained for another reason from the DM's and OSRA LS. In the case of weather, the DMs and OSRA LS will determine if conditions are poor enough to allow re-arrangements

All changes were approved.

### **AOB**

League Entry and Penalty Fees are to remain unchanged

MH Concerns were raised about all clubs having public liability insurance.

It was pointed out that OSRA are unable to enforce it but clubs should have a "Duty of Care" to all players.

#### Actions

BB Send out financial information to all which includes the budget for 2024-25

The Chairman formally closed the AGM at 21.30 and thanked all members for their continued support.