



Oxfordshire Cross Country League

ESTABLISHED 1987

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2022 EGM Working Party OXL Committee Followup Meeting Minutes

Date: Wednesday, 4th May 2022

Time: 19:30hrs

Venue: Online Meeting

Present:-

Dene Stringfellow (*Manager*)

Ros Kelling (*Treasurer & Banbury Harriers AC*)

Dan Wymer (*Sponsorship Secretary & Witney Roadrunners*)

1) Objective

To discuss the draft proposals to be reviewed by the working party before finalised submission to clubs prior to the AGM.

2) Review & Decisions

The following were reviewed and agreed:

- a) The proposal figures numbers were reviewed, and the season and fixture costs were agreed.
- b) Online entry costs were discussed and reviewed. It was agreed that these are to be treated as a best estimate as the League has not used an online entry system before.
- c) The removal of refunding host clubs for sundries (tape etc) was agreed as such costs will be covered by the club reward payment.
- d) The figures for Proposal A and B were agreed.
- e) The process for voting given the circumstances was agreed – *see the **How The Vote Will Work** section of the draft proposals document.*
- f) The questions raised by a number of clubs during the course of the working party deliberations and meetings have been answered in full at the end of the document.
- g) Guest runner and trial club solutions were also agreed.

3) Next Meeting

The final working party meeting, open to all club representatives, will be held on *Wednesday, 18th May 2022* at 7.30pm via Zoom. The draft proposals will be presented and agreed upon before being presented at the AGM.

4) Close

The meeting closed at 21:20hrs.

Ros Kelling
League Treasurer