## Minutes of the Oxford City AC AGM

November 26<sup>th</sup> 2020 8.00pm. Held via Zoom.

Present: Richard Hart, Margaret Coombe, Sylvia Davis, Mark Bristow, Debbi Carter, Jacqui Cherry, Jen Cottrill, Michelle Legg, Melanie Lewis, Paula Walter, Gary Walter, Gwyneth Heuter, Tony Palman-Brown, Margaret Munday, Bryan Walker, Susan Jones, Phil Ince, Sam Jonkers, David Long, Emma Kentish, Juliet Bennett, Lucy Leaney, John Charlton, Phil Gray, Elton Jones, Popsie, Jo Hunter, Anita James, Susan Jones, David Long, Mike Barough, Wendy Fowler, Tracey Isaac, Gabriella Straughan, Lucy Leaney, Agnes Ligeti-Pretorius, Phil Huxley, Katie Sutcliffe, Tony Hardy, Paul Kelsey, Olivia Barton,

Apologies: Ray Finch, Ashley Barton

### **Chair's Report**

This was circulated via email in advance and was commented upon at the meeting.

#### Financial Statement 2019-2020

This was also circulated by email in advance and was commented upon at the meeting. RH pointed out that we had paid two lots of England Athletics subs in one year due to an error made by EA in 2018/19. Club income has dropped by 60% because of Covid. We have kept our heads above water due to loans, grants and donations. Katie Sutcliffe asked how the new system of track passes was working and Richard reported that despite the disruption of Covid the system seems to be working well and is producing the income that we expected.

#### **Election of 2020-21 Committee**

The following were elected or re-elected to the Committee, all nominated by Richard Hart, all seconded by Paula Walter and all elected unanimously:

CHAIR – currently vacant, but committee may make an election during the coming months.

JUNIOR SECTION HEAD – Ashley Barton for the time being covering this position.

HEAD OF COACHING – Jacqui Cherry

WELFARE OFFICERS – Jo Hunter and Richard Hart

WEBSITE and COMMUNICATIONS – Jen Cottrill, Gwyneth Hueter, with website help from Phil Gray

**HEAD OF VOLUNTEERING - vacant** 

**HEAD OF EVENTS AND COMPETITIONS - vacant** 

HEAD OF FACILITIES AND MAINTENANCE - Mark Bristow

**HEAD OF CLUB DEVELOPMENT – Richard Hart** 

HEADS OF QUADKIDS—Bryan Walker and Elton Jones

CLUB SECRETARY – Emma Kentish

KIT MANAGER - Dionne Offord

SOCIAL SECRETARY - Julie Walker-Smith

CATERING - Sylvia Davis

TREASURER – Sylvia Davis

MEMBERSHIP and Waiting List - Juliet Bennett

OFFICIALS SEC - Gwyneth Hueter

Ex Officio Members – invited to attend Committee meetings but with no specific job

Ray Finch
Margaret Munday
Wendy Fowler
Paul Kelsey
John Charlton (has offered to take on any portfolio not otherwise allocated)
Susan Jones (has also offered to do work ad hoc whenever needed)

## Team Managers - not club officers, but invited to attend Committee meetings whenever possible

Sportshall and Quadkids – Bryan Walker and Elton Jones
U13 GIRLS – Sophie Wardle/Emma Kentish job share
U15 GIRLS – Debbi Carter
U17 GIRLS - Vacant
U13 BOYS – Amy Jackson
U15 BOYS – Popsie Wootten
U17 BOYS – Gareth Davies
JUNIOR CROSS COUNTRY – Debbi Carter and Andrea Gerlin job share
SENIOR MEN AND WOMEN - Katie Sutcliffe
VET MEN and SENIOR XC - John Exley
VET WOMEN - Gwyneth Hueter

#### Any other business

Sam Jonkers mentioned the discussion which followed results of a recent question posed on the England Athletics Officials Facebook page, when the question was posed "Which tracks in the UK had the greatest number of performances recorded on Power of 10 between 2010-2020?" The list shows Horspath in 8<sup>th</sup> place, a remarkable statistic given that ours in the only track in the top 10 run by volunteers. The complete list is:

- 1. Grangemouth
- 2. Stretford
- 3. Woodside, Watford
- 4. Bedford International
- 5. Exeter
- 6. Alexander Stadium, Birmingham
- 7. Lee Valley
- 8. Horspath, Oxford
- 9. Loughborough
- 10. Derby

Elton Jones and others offered to publicise this more widely on social media, which led to a short discussion about how our social media presence can be used.

Mark Bristow asked if Covid had caused much impact upon club membership - and the answer is yes, membership is down by about 20%, though hopefully when things return to 'normal' we will see an influx of new junior members to replace those lost during 2020. A recent influx of new coaches should make this easier too.

Katie Sutcliffe and others asked about progress with the development of the stadium, and suggested we create a page on the club website to keep members up to date with developments.

Gwyneth asked if anyone else was thinking of joining the Zoom meeting for officials on December  $1^{st}$ . Some other members said they were hoping to attend.

# **Date of next AGM**

November  $25^{th}$  2021, at 8pm at the clubhouse (Covid permitting).