



OXFORDSHIRE FOOTBALL ASSOCIATION

ANNUAL GENERAL MEETING - MINUTES

KIDLINGTON FOOTBALL CLUB - 28 JUNE 2023 at 7pm

The Chairman David Tutton welcomed those present to the meeting. He stated that he hoped that going forward and following the recent changes, the image of the Oxfordshire FA would change and become far more engaging with its Leagues, Clubs, Teams and Officials.

He advised that Ian Mason had announced his intention to leave the Oxfordshire FA on 30 June 2024 and would not be in attendance. He thanked Jonathan Duckworth from the Oxfordshire FA Board for stepping in as the Interim CEO.

ANNUAL REPORT:

David Tutton confirmed that the Annual Report had been circulated to all members and received by those present. He provided an overview and asked if there were any questions from those present.

Jason Carbon proposed, and Alan Spence seconded, the proposal that the annual report be accepted, which was agreed by those present.

ANY OTHER BUSINESS:

David Tutton emphasised that there was a lot of work to do going forward and looked for support from all. He briefed about the future and the need for the County FA to engage more through a participation group process in discussions with the local leagues, their clubs and individuals. There was support for this proposal by those present. David Tutton concluded by saying that it would give everyone a voice and a broad scope of representation by all our volunteers.

He then invited Jonathan Duckworth to address the meeting who explained that the challenges ahead included achievement of the mandatory FA Code of Governance with a need for shared best practice with the Oxfordshire FA Leagues and a greater emphasis on safeguarding, welfare and inclusive participation for all at grass roots football.

He then explained that a challenging financial situation had been inherited which he had already started to assess in developing an action plan to quickly and efficiently improve the situation.

He also thanked the Oxfordshire FA employees who were engaging fully with the review process, as are his fellow Board Directors in ensuring continuous improvement and future progress.

He concluded by thanking Ian Mason for his contribution over so many years and wished him well in the future.

There being no other business the meeting closed at 7.30pm.