

OXFORDSHIRE FOOTBALL ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday 3 July 2019

Held at OFA offices, Witney commencing at 7.30pm

Attendees: T Edwards, B King, R Davies, T Williams, A Matthews, Mrs G Royall (Berinsfield FC), D Bridger (BDLJFA)

Apologies: A Parsons, S Honey

Business:

- a) The meeting approved the minutes of the last Annual General Meeting held on Wednesday 4 July 2018.
- b) The meeting approved the statement of accounts
- c) The meeting received a report on the activities of the Association

Any other business:

D Bridger said that the cup competition expenditure seemed wrong compared to the figures collated by the former competitions committee. Suggestions were put forward including that entries and one cup final had been held in different financial year to the remaining finals. D Bridger offered to supply a breakdown to the CEO which was accepted. The CEO said he would review and get back to D Bridger but wouldn't be immediately due to going away on holiday after the next working day.

A Matthews queried the breakdown of figures compared to last year. The CEO explained that The FA now wanted County FAs to report finances under a set of headings and the figures this year had been set out in that way with descriptions and figures for last year being shown after each new heading. A list of old descriptions and where they now sat under the new headings had been supplied in the Annual Report. It was noted that more strides had been taken to reduce the annual deficit despite facing increased costs in some areas of the business.

R Davies asked that if we had to reduce our cash reserves, could we support good causes? The response was that the reserves were to be ring-fenced for a facility project that the Company would occupy and manage.

A Matthews commented on the lack of hospitality at cup finals. The Chairman agreed the Board would look at this for the future.

R Davies commented on lack of attendees at this meeting. The Chairman said that over the years the attendance had been low but members could not be made to attend.

With no further business to transact, the Chairman thanked everyone for their attendance and declared the meeting closed at 8.30pm