

Oxfordshire Football Association Limited
(Company number 03850571)

Annual General Meeting (virtual)

7.30pm. Thursday 10 June 2021.

Attendees: TR Williams, T Edwards, B King, F Dada, I Mason, M Nelson (Highfield Juniors FC), G Roberts (Donnington FC)

Apologies: J Duckworth

Agenda

To receive the Annual Report including Statement of Accounts for the year ending 30 June 2020.

This was received with no questions. The Chairman explained to those present how funding is provided by the Football Association and how because of Covid there had been severe cut-backs affecting not only the FA but also the County FAs. He continued to thank the Directors and especially F Dada, as Finance Director, for assisting I Mason as CEO.

Resolution 1

To approve the minutes of last Annual General Meeting July 2019.

These were approved with no votes recorded against. No proxy votes were received from absent members

Resolution 2

To accept a new set of Company Articles.

In addition to the rationale for the change published in the Notice of the Meeting, the Chairman explained the roles of the directors and on the new FA Code of Governance. He explained that T Edwards was the Board Safeguarding Champion and that it had been agreed to appoint an Equality Director to the Board. The Chairman thanked T Edwards for all of his work in pulling the new Articles together.

G Roberts asked that given F Dada was an independent non-executive Director, who was the Finance manager on a day-to-day basis. The Chairman explained that this work was undertaken by the CEO, supported by an external book-keeper. F Dada said that his role as Finance Director was more of having an overview of the accounts.

The proposed Articles were accepted and approved by the meeting with no votes recorded against. No proxy votes were received from absent members

Any other business as allowed by the Chairman.

G Roberts asked for clarity on the relationships between clubs and the FA, Oxfordshire FA and leagues. The Chairman responded explaining how each worked and what functions they carried out. He further explained about referee appointments. G Roberts then asked about referee and coaching training courses. The CEO took the meeting through the various courses, their content, costs and the pathway to go further.

M Nelson commented on the amount of ill discipline at games and the pressures put on referees. The Chairman, supported by the Vice Chairman, explained how the discipline system worked

Close of Meeting

With no further business to transact, the Chairman thanked everyone for their attendance and closed the meeting at 20.10pm