

# OHUA Committee

30-SEP-2023

Held on Zoom.

*This was a special meeting to plan for the upcoming AGM.*

**Present:** Tim Dudgeon, Lesley Potter, Mark Cumming, Mike Vince, James Bartrip, Hatty Wood, Bridget Midwinter

**Apologies:** Ray Hipkin, David Hughes

## Agenda

1. Planning for the AGM and the dissolution of OHUA

### 1: Planning for the AGM and the dissolution of OHUA

The AGM is scheduled for 13 Sept. So far very few members have confirmed that they will attend. We need at least 15 people voting if we are to wind up the association and 67% of those votes must be in favour.

James and Mark will badger the regular umpires into attending.

Mike confirmed that there will be approximately £3000 remaining in the bank by the time that all income and debts have been settled.

The website needs to remain in place in order to manage BUCS umpiring for next year as South Central is not yet in a position to manage this. Whilst this does not need to be handled by OHUA, in order to retain the bank account to make payments the association does still need to formally exist. Thus it was agreed that at the AGM we request the authority to close down the association at a time of the committee's choosing (presumably time limited), and that most committee members can stand down, with only Mark, James and Mike remaining active in order to administer BUCS appointments and payments. At the end of the 2023/24 season the association will be dissolved and the website and bank accounts closed.

It was agreed that the funds that remain would be donated to Oxfordshire Hockey Association (OHA), on the understanding that they are to be used for officiating. OHUA will request a seat on the committee to oversee this. We will share this information with John Dykes to confirm that this is acceptable to OHA **[Action: Tim]**.

We need to send out a reminder of the AGM a week before (e.g. around 6 Sept) along with a summary of the finances **[Action: Mike]** and a summary of the proposal for winding up and dispersion of the funds **[Action: Mark]**. At the AGM James will provide a brief report from the committee **[Action: James]**.

Closed 19:44