

OHUA Committee Meeting

7-JUN-2018

7pm, Kidlington.

Attendees: Bridget Midwinter (chair), James Bartrip, Clive Briant, Colin Toms, Ellen Schallig, Tim Dudgeon (secretary) Lesley Potter, Mark Cumming

Agenda

1. Minutes of last meeting

Minutes were approved.

2. GDPR issues

Action: Bridget to confirm with Ashley that Tex have been instructed about our choice of which option we prefer.

Action: Bridget will sign the EH document that Mark drafted on policy for dealing with data relating to Level 1 umpiring course attendees and send to EH.

Following the communication from Paul Wilson it was agreed that for over 18s we should only record year of birth, not day of the year.

For data protection policies we need to wait for Texto complete their updates and then see what needs adding to this.

Regarding the constitution we we announce our expectations at the AGM and enact it after consultation. Action: Bridget will try to prepare something.

3. AGM planning

a. Announcements

Notice for the AGM must be sent out 21 days before the meeting (20 Jun).

A draft agenda was drawn up [note 1]

b. Committee members

A prominent announcement is needed for vacancy for treasurer and web master

4. Umpiring and appointments

Bridget has contacted Berks and Bucks HUAs with the letter that she has previously drafted. She also contacted Jacqui Barlow. No significant responses have been received from any of these at this point. Bridget and Clive will try to follow up on these matters.

A proposal to extends playing hours for Trysports league matches was circulated.

There was no objection to this in principle, but lots of reasons why umpires would not be willing to handle the later games, including problems with lighting and late return times.

5. AOB

People who have not paid membership should be deleted from the Tex system.

County cups have been cancelled for 2018/19 season.

It was decided to review the umpiring panels.

Reading Uni have approached Berks HUA for mid week appointments which may put pressure on our mid week appointments.

Meeting closed 21:20.

Note 1. Proposed AGM agenda

1. Minutes
2. Notices
3. Officers Reports
4. Impact of changes to national league structures
5. How OHUA engages with Oxfordshire clubs
6. League appointments
7. Election of officers
8. AOB