

**BIRMINGHAM COUNTY FA – COUNCIL MEETING**

**11th April AGENDA – 7PM START**

1. Apologies for Absence
2. Minutes of previous meeting 6th December 2018
3. Matters arising
4. Chairman & FA Representative M Penn
5. BCFA Elections

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| **a**) Election of Chairman for 3 year term 1st July 2019 - 30th June 2022  To confirm that only nomination form received by 1st March was from Michael Penn and he is therefore re-elected unopposed in accordance to BCFA article.  **b**) Election of Deputy Chairman for 3 year term 1st July 2019 - 30th June 2022  To confirm that only nomination form received by 1st March was from Steve Poole and he is therefore re-elected unopposed in accordance with BCFA article.  **c**) Election of FA Representative for 3 year term 1st July 2019 - 30th June 2022  To confirm that only nomination form received by 1st March was from Michael Penn and he is therefore re-elected unopposed in accordance with BCFA article. |
| **d**) Confirm the re-appointment of BCFA Honorary Members (5)  Rev. H Baker, N. Peck, E. Yardley, M. Fellows, M. Knowles  Recommend a new Honorary Member (1)  L. Moses to replace L. Chick (President) |
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1. BCFA meetings

* **Board** 22 January 2019

19th March 2019

* **Competitions** 14th March 2019
* **Referees** 21st March 2019

Referee Development Group sub-committee

Council Agenda Meeting Pack - Appendix A

* **Inclusion Advisory Group** 22nd January 2019
* **Youth Council** verbal update

1. Business update

* **Affiliation/Sanction Prices 2019/20** D Nixon
* **Discipline update** M Duffield / D Nixon
* **County Cup update**  J Monnes
* **Safeguarding update** S Poole

1. FA Cup Final Tickets Application process from the 8th April until 26th April

(Copies of the application form will be available on the night)

1. Date of next meeting **Thursday 5th December 2019**

**CAR PARKING:**

Upon arrival, members are requested to following the lane at the side of the building and park in the car park behind the goal at the top end of the pitch. With respect to our local residents, please **DO** **NOT** park anywhere on the road outside or leading to the offices. Thank you.

**NON ATTENDANCE:**

We would be grateful if you could inform the CEO at your earliest convenience if you are unable to attend the meeting: [kevin.shoemake@birminghamfa.com](mailto:kevin.shoemake@birminghamfa.com)

**Thank you and we look forward to seeing you all on the 11th April**

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**Kevin Shoemake**

**CEO**