

BIRMINGHAM COUNTY FA – COUNCIL MEETING 6th DECEMBER 2018

Please Note: 6.30 arrive for a 6.45 start

1. Apologies for Absence
2. Minutes of previous meeting: 19th July 2018
3. Matters arising
4. Council membership: To notify and thank retiring members, to welcome new members and notify of bereavements.
5. Chairman & FA Representative Report
6. BCFA meetings:

Board	19 th July 2018	attached
	6 th September 2018	attached
	20 th September 2018	attached
	20 th November 2018	attached
 Competitions	19 th July 2018	attached
 Referees	10 th September 2018	attached
 Inclusion Advisory Group (IAG)	Terms of Reference	attached
 Discipline update	Statistics	attached
7. **Nomination: BCFA Chairman** nomination form attached
Election of BCFA Chairman for 3 year term 1st July 2019 - 30th June 2022 in accordance with Article 9.2. NB. Current Chairman M J Penn is eligible to serve for another 3 year term and has indicated he will seek nomination.
8. **Nomination: BCFA Deputy Chairman** nomination form attached
Election of BCFA Deputy Chairman for 3 year term 1st July 2019 - 30th June 2022 in accordance with Article 9.3. NB. Current Deputy Mr S Poole is eligible to serve for another 3 year term and has indicated he will seek nomination.
9. **Nomination: FA Representative** nomination form attached
Election of BCFA FA Representative 3 year term 1st July 2019 - 30th June 2022 in accordance with Article 14. NB. Current FA Representative M J Penn is eligible to serve for another 3 year term and has indicated he will seek nomination.
Nomination forms for any of the above three positions must be returned to the CEO by 11am on 1st March 2019. Should there be more than one candidate nominated for any position then ballot forms will be distributed by the 20th March and must be returned to the CEO by the 4th April. Successful candidates will be announced at the Council meeting on the 11th April.
10. AOB
11. Date of next meeting **Thursday 11th April 2019**

FOOTNOTE: The BCFA continues to strive to promote and facilitate safe and enjoyable football FOR ALL and we thank you for your help last year in BCFA achieving a commendable full 'pass' for our Safeguarding Operating Standard work. This is an ongoing piece of work which will help us remain compliant and secure our funding going forward. As a result, we will be asking you to complete and sign a new mandatory Code of Conduct for Volunteers in football, which now also includes the Safeguarding of Adults at Risk in football statements. Please print off bring a signed copy with you. If you are unable to attend the meeting then please email or post it back to us. In addition, we will email electronic copies to non-attendees in due course. Thank you again for your help and assistance in this important matter.

CAR PARKING:

Upon arrival, members are requested to following the lane at the side of the building and either park in the car park next door or follow the lane up and park in the overflow 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 of the facility.

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

A small selection of festive nibbles will be available on the night