



DERBYSHIRE FA

Minutes of AGM Meeting held on Tuesday 21st November 2023 at 7pm
at Chesterfield Football Club, 1866 Sheffield Road, Chesterfield. S41 8NZ

Present:

R. Stevenson (RS) (CEO), F.McArdle (FmC) (Chair), Alan Smith, Alexander Sargent, Alyss Jackson, Amy Plenderleith, Andrew Brewin, Andrew Constable, Andy Stopps, Anwar Uddin, Ardip Sandhu, Ben Mills, Brandon Brazier, Carl Dean, Chloe Hunter, Chris Hodson, Connor Mangham, Craig Doxey, Dan Brown, Darryl Bray, Darren Perrott, David Constable, Declan Fox, Ellen Piggott, Emma Agutter, Farai Hallam, Felix Frixou, Gary Parkin, Imogen Whitehead, Jack Simpson, John Majka, Josh Ratcliffe, Karl Nicolson, Keith Jackson, Kerry Machin, Kevin Lewis, Kian Martin, Lee Farthing, Lee Smith, Leoni Waghorn, Lewis Preece, Luke Burford, Mark Bartrum, Mark Hilton, Mark Jackson, Mark Sutton, Mark Watts, Mary Kelly, Neil Lavercombe, Owen Turton, Paul Vallis, Phil Handley, Robert Hoole, Roland Smith, Ron Stewart, Russell Turton, Sally Needham, Sonny Nana, Stephen Bower, Steven Sargent, Thomas Viles, Willaim Crooks, Juliette Crooks, Rob Mercer, Mark Bryant

Staff Team:

L Rooney (FDM - Minute Taker), A. Smith (FOO), T Clarke (FOO), T Crabtree (MCO), C. Convery (FDO), A. Walker (FDO), J. Bell (FDO), R.Davies (RDO), R.Haynes (FOM).

The Chair started the meeting by welcoming members, and explaining about the 140th Year of Derbyshire FA, FmC thanked all the volunteers who make such a huge impact on football across Derbyshire.

- 1. Apologies:** Aimee Radford, Ali Meetoo, Andrew Davies, Andrew Millan, Christopher Roper, Clare Farmer, Clare Walker, Colin Sedgwick, Craig Kirby, Dave Wibberley, David Jones, David Kwiatek, Ella Buttrill, Gary Pilgrim, Gavin Price, Ian Stevens, Ian Wright, John George Elliott, John Woolley, Jon Matthews, Kevin Wagstaff, Lindsay Siddall, Michael Treharne, Nathan Fisher, Nigel Howe, Nigel Smith, Phillip Randle, Sam Moss, Sam Taylor, Shaun Riley, Tony Kemp, Travis Higgins, Stuart Ainley, Steve Nicks
- 2. Matters arising of previous AGM – 5th October 2022**
Minutes approved and all agreed a true and accurate record – Unanimously approved
- 3. Annual Report 2022/23 Season: -**
FmC informed everyone the FA commended Derbyshire FA on their Annual Report and the success which was achieved during 2022/23 season. All agreed and happy with the Annual Report 2022/23. - Unanimously approved.
- 4. Financial Report and Balance Sheet of Accounts for year ending 30th June 2023: -**
Andrew Brewin (Independent Non-Executive Finance Director) gave an overview of the Annual Accounts. We made a small profit for season 2022/23 and had a strong cash flow. Derbyshire FA decided to change the auditors to ensure a more streamlined approach. Unanimously approved

5. Confirmation of Nominated Roles inc. Board of Directors / President & Honary Appointments

All Derbyshire FA Directors are recruited by the board's nominations and appointments committee, directors can serve for 3-year terms, and can only serve for a maximum of 9 years. 6 directors have just completed their first term, all are proposed to remain for a second term.

Frank McArdle (Chairperson) , Gary Parkin (Senior Independent & Safeguarding Director), Phillip Randle (Commercial Director), Ardip Sandhu (Legal Director), Steve Nicks (Grassroots Youth Football Director) & Ian Wright (Grassroots Adult Football Director) All agreed to vote all on Bloc. – Unanimously approved

FMC informed all that he was delighted to share the news Alan Smith has accepted the offer to become President of Derbyshire County FA. All agreed - Unanimously approved

FmC also informed all that 2 nominations for Honorary Vice President, which are Charles Hanson and David Clowes. All agreed - Unanimously approved

6. AOB

Derbyshire County FA would like to thank Cawarden for sponsoring the DCFA County Cups during 2022/23. Presentation made by RS to Cawarden.

The TITAN Children's Trust – Derbyshire FA donated £500 to the charity following the raffle held at the 22/23 Grassroots Football Awards. Felix from The TITAN Children's Trust said thank you to Derbyshire FA. The TITAN Children's trust was set up in 2015 with the aim to support children across the East Midlands.

Equality Standard for Sport – Derbyshire FA were presented with the Preliminary Award by Anwar Uddin (The FA) to Leoni Waghorn (Derbyshire FA Equality Director & Strategic Inclusion Advisory Group Chair)

FmC asked RS to give an overview of the success which Derbyshire FA have achieved during the 2022/23 season. RS made reference to Derbyshire FA achieving Code of Governance (13th CFA out of 50 to achieve this award). And reference to the annual report. FmC thanked RS for the achievements of Derbyshire FA.

FmC announced Ryan Haynes is leaving Derbyshire FA after 10 years' service, Presentation to Ryan made

Debbie Hewitt, Chair of the FA delivered a thank you video to everyone at Derbyshire FA.

Derbyshire FA AGM meeting closed at 7.30pm.

Members then joined one of 4 workshops

