

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GUERNSEY FOOTBALL ASSOCIATION LBG HELD AT GUERNSEY ROVERS AC CLUB HOUSE, PORT SOIF LANE, VALE ON THURSDAY 24 JUNE 2021 AT 6.00 PM

1. Roll call of members (persons present).

Chris Schofield	Chairman
Andy Robert	Representative Belgrave Wanderers FC
Keith Russell	Representative CF Independent FC
Mark Le Tissier	Representative Guernsey FC
Colin Kimber	Representative Northerners AC
Wayne Martel	Northerners AC
Yvonne Kaill	Representative Rangers LBG
Brian Horsepool	Representative Guernsey Rovers Athletic Club LBG
Adrian Brown	Representative Sylvans
Antony Sarre	Referees Society
Martyn Banton	Director
Margaret Broome	Director
James Falla	Director
Andrew Gill	Director and Finance Director
Kevin Gilligan	Director
Gary Roberts	Director and Chief Executive Officer
Phil Sykes	Director
Robert Titterington	Director/Secretary

2. Apologies and Establishment of Quorum

Apologies had been received from Stephen Sharman (Director) and Sara Mallett (Child Welfare Officer). The presence of the above was noted, representing 17 members (out of 21 registered members – *no reps from Alderney FC, Vale and St Martins and Director Steve Sharman absent*). The necessary quorum (at least 5 members and 3 Directors in accordance with Article 30 of the Articles of Association) was recorded as being present.

3. Minutes of the previous AGM held on 25 June 2020

The Minutes of the Annual General Meeting held on 25 June 2020 were tabled having been circulated previously with the Agenda.

After due consideration, on the proposal of Andy Robert representing Belgrave Wanderers FC and as seconded by Brian Horsepool representing Guernsey Rovers

Athletic Club LBG IT WAS RESOLVED that the Minutes of the Annual General Meeting held on 25 June 2020, be and are hereby approved and the Chairman of the Meeting be authorised to sign the minutes as a true record.

4. Matters arising

There were no matters arising from the minutes of the Annual General Meeting of 25 June 2020 were raised.

5. Chairman's Report

The Chairman presented his report to the members. A copy of the report is attached to these minutes.

6. Company Secretary's Report

The Company Secretary confirmed that company records were up to date as far as he was aware. He also confirmed that the Annual Validation for the Company had been made.

7. Finance Director's Report

The Finance Director presented a report for the financial year ending 30 June 2020. He noted from page 4 of the Financial Statements that the company had made a surplus for the year of £20,704 compared to £5,143 for the preceding year. The outcome was better than expected particularly given that it was achieved in respect of a year during which there was no Muratti income. He noted that the better than expected outcome was due to a number of factors which included reduced travel costs (as a result of COVID restrictions), staff helping to maintain facilities, lower outgoings and help via the States co-funding scheme.

Going forward he noted that grants would likely be lower because of a 13% cut in FA funding. Sponsorship income was down on the preceding year because many events had been cancelled during the first half of 2020. On the expenditure side, marketing, printing and stationery costs were down on the preceding year because there had been fewer events, competition expenses were lower because there had been travel restrictions and facilities and equipment costs were lower because there had been fewer events and staff had assisted with maintenance. One item of expenditure that had increased was wages and salaries. This was because some extra staff had been taken on, e.g. Ross Allen. In summary there had been a reduction in income but a larger reduction in costs and expenses.

The Financial Director also drew the attention of the meeting to page 7 of the Financial Statements. He noted that under the section dealing with Tangible Fixed Assets (section 3) some Victoria Avenue project costs had been capitalised. If the project became unlikely to proceed it might be the case that some costs would need to be written off.

Finally, he pointed out that the net asset value of £195,157 was made up of fixed assets of £113,506 and net current assets to the value of £81,651. The cash at bank and in hand of £87,991, although down by some £43,000 on the preceding year due in the main to monies spent on the Victoria Avenue project, still represented a good cash reserve.

8. Directors' Annual Report and Financial Statements

On the proposal of Martyn Banton and as seconded by Mark Le Tissier as representative of Guernsey FC IT WAS RESOLVED that the Directors' Report and Unaudited Financial Statements for the twelve month period ending 30 June 2020 be and are hereby approved.

9. Elections

It was agreed by the meeting that elections to offices of Chairman and Directors would be taken in block.

9.1 *Chairman (Article 58)*

Christopher Schofield.

9.2 *Directors (Article 23)*

- **Margaret Waugh Broome**
- **Philip Sykes**
- **Gary Ian Roberts**
- **Martyn Banton**
- **Robert Mark Titterington**

were elected as Chairman and Directors on the proposal of Brian Horsepool (representing Rovers Athletic Club LBG) as seconded by Yvonne Kail (representing Rangers).

9.3 *Inter Insular Delegate (Article 23)*

Martyn Banton was elected as the Association's Inter Insular Delegate on the proposal of Kevin Gilligan as seconded by Colin Kimber (representing Northerners AC). The meeting expressed its thanks for the work that Keith Mansell had carried out in relation to the role over the course of the past year.

9.4 *Disciplinary Committee (Article 23)*

- Kelvin Seeds
- Mark Le Tissier
- Darryl Parkin

were re-elected to the Disciplinary Committee on the proposal of Kevin Gilligan as seconded by Colin Kimber (representing Northerners AC).

9.5 *Appeals Committee*

It was noted that under current FA Rules appeals were made direct to the FA and no election of members of the Appeals Committee was necessary.

10. **Auditors**

The Financial Director noted that in 2022 it was likely that FA requirements relating to the accounts of County Football Associations would be more stringent. There would be a need for some independent scrutiny and sign off which would involve some additional costs.

11. **Any Other Business**

Martyn Banton noted that Mike Coquelin and Phil and Michelle Johns had all stood down from the Disciplinary Committee after several years of service and he asked that the Association's thanks to them for their service be recorded.

The meeting closed at 1830 hours.

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Chairman

Date: June, 2022