

Annual General Meeting Video Conference, 8th June 2022

1. Welcome & to Receive Formal Notice of the Meeting

G Phillips welcomed everyone to the meeting

2. Apologies

The following persons and Organisations submitted their apologies:

Belstone FC	Richard Dowden
Charlie Willson	Stevenage Starlets FC
David Willacy	Suresh Pulandaran
Les Crabtree	Ted Collie
Michelle Chandler	Terry Izzard
Peter Waller	

3. Minutes of meeting on 8th June 2021

The accuracy of the previous minutes of the previous Extraordinary General Meeting held on 8th June 2021 were proposed by the Chairman. Opportunity was presented to members to raise any concerns on the accuracy of the minutes, no hands were raised. The minutes were therefore confirmed as a true and accurate record.

4. To receive the Annual Reports

The Annual reports were circulated in advance with the Notice of the meeting to provide members with an update on matters within the Association from 2021/22 Season.

5. To receive and adopt the Statement of Accounts for the period 1st July 2020 to 30th June 2021

The Statement of Accounts were distributed in advance and had been confirmed by the Association's Accountants Wagstaffs.

The Chairman provided an opportunity for questions to be raised to the Auditors on the Accounts, no Members present had any questions and were unanimously accepted.

6. To Appoint the Association's Auditors

One of the requirements of the AGM is to confirm the appointment of the Auditors for the Company, Wagstaffs were proposed and recommended by the Board and no objections were raised on the evening by members that were present.

There being no further business, the Chairman thanked everyone for attending and the meeting concluded at 7:09pm.