



## Minutes of the Annual General Meeting of the Jersey Football Association Limited (Company)

<b>Date:</b>	Thursday, 6 October 2021
<b>Time and Venue:</b>	6.00pm, Great Hall, Highlands College

No.	Item and Discussion	Action
1	<p><b>Apologies Roll Call and Welcome</b></p> <p>The meeting was called to order at 6:03pm.</p> <p>Bradley Vowden in his capacity of President of the Jersey Football Association chaired the meeting (<b>Chairman</b>).</p> <p>IT WAS NOTED that a quorum was present. Apologies had been received from Jersey Scottish FC, Jersey Reds Athletic FC and GS United FC. St Martin FC, Portuguese United, Sports Club of Jersey FC, were also absent.</p> <p>Present at the meeting were representatives from the following clubs:</p> <p>Beeches FC;            Dragoes de Jersey FC;            First Tower United FC;            Grouville FC;            Jersey Bulls FC            Jersey Learning Disabilities FC;            JTC Jersey Wanderers FC;            Rozel Rovers FC;            Sporting Academics FC;            St Brelade FC;            St Clement FC;            St John FC;            St Lawrence FC;            St Ouen FC;            St Paul's FC;            St Peter FC; and            Trinity FC.</p> <p>Also, in attendance were:</p> <p>Bradley Vowden – Jersey FA President            David Kennedy – Jersey FA Chief Executive Officer (<b>CEO</b>)            Charlie Tostevin – Jersey FA Board Member            Nicola Holmes – Jersey FA Board Member            Jonathan Welsh – Jersey FA Board Member            Mark Le Cornu – Jersey FA Board Member            Jonathan Le Fondre – Company Secretary (<b>Co Sec</b>)            Marie Browne – Jersey FA Office Manager</p>	N



	<p>Paul Brannan – Jersey FA Football Services Assistant</p> <p>The Chairman welcomed everyone to the meeting, with a speech which acknowledged the continued challenges with COVID-19 and the strides made by the association and our membership, with the return to football.</p>	
<b>2</b>	<p><b>Annual General Meeting held on 29 July 2020</b></p> <p>IT WAS NOTED that the minutes of the previous Annual General Meeting (<b>Last AGM</b>) had been circulated before the meeting.</p> <p>IT WAS RESOLVED by a show of hands to approve the minutes of the Last AGM, following no objections from those members that were in attendance.</p>	N
<b>3</b>	<p><b>Matters Arising</b></p> <p>IT WAS NOTED that there were no matters arising as a result of the Last AGM.</p>	N
<b>4</b>	<p><b>Approval of the Financial Statements and Annual Accounts Report for the 12-month period Ended 30 June 2021</b></p> <p>IT WAS NOTED that the Financial Statements and Annual Accounts Report for the 12-month period ended 30 June 2021 (<b>Accounts</b>) had been circulated before the meeting.</p> <p>The Chairman asked the members if they had any questions regarding the Accounts. There were none. He therefore asked members to vote on whether to approve the Accounts.</p> <p>IT WAS RESOLVED by a show of hands that the Accounts be approved.</p>	N
<b>5</b>	<p><b>Annual Report 2020-21</b></p> <p>IT WAS NOTED that the Jersey FA Annual Report had been circulated before the meeting.</p> <p>The CEO highlighted some of the key points, confirming the challenges that local football has faced, with continued disruptions by COVID-19.</p> <p>Despite the challenges faced by the pandemic, Jersey has seen significant growth in participation, compared to our counterpart County FAs in the UK.</p> <p>The CEO said the Jersey FA's new 3-year strategy is being finalised and will be presented to our member clubs and stakeholders.</p> <p>He also thanked all Member Clubs for their commitment, time and energy during the last season.</p>	N
<b>6</b>	<p><b>Amendments to the Rules</b></p>	N



	<p>IT WAS NOTED that the proposed new Jersey FA Rules had been circulated before the meeting, along with a document highlighting the alterations.</p> <p>The Co-Sec provided a summary of the changes and if the member clubs agreed with the proposed changes, that these would retrospectively be approved for the start of the 2021-22 season.</p> <p>The Chairman asked if there were any questions around the proposed changes. There were none.</p> <p>IT WAS PROPOSED to table a special resolution to replace the existing Rules with the new Rules.</p> <p>IT WAS RESOLVED by a show of hands exceeding two thirds of members that the Rules be replaced in accordance with the new Rules as proposed.</p>	
<p><b>9</b></p>	<p><b>CEO's Presentation</b></p> <p>The CEO presented a summary of the activities of the Company since the last annual general meeting. He outlined his key priorities as follows:</p> <ul style="list-style-type: none"> <li>• Governance</li> <li>• Facilities</li> <li>• Safeguarding</li> <li>• Referee development</li> <li>• Inclusion and diversity</li> <li>• Support and develop the workforce</li> <li>• Strategy 2021 - 2024</li> </ul> <p>The CEO took the opportunity to thank all local partners for their support during 2020-21.</p>	<p>N</p>
<p><b>11</b></p>	<p><b>Closing of the Meeting</b></p> <p>The meeting was declared closed at 6:52pm.</p>	<p>N</p>

**Chairman Signed:**

**Date:**