

MIDDLESEX COUNTY FOOTBALL ASSOCIATION LIMITED
ANNUAL GENERAL MEETING

**Minutes of the Annual General Meeting of the Middlesex County Football Association Limited held
at Rectory Park on Monday 6th June 2022**

Mr John Taylor, Chair of the Association called the meeting to order at 7.15 pm. He welcomed those present and introduced those seated on the top table to the meeting.

Mr Leigh O'Connor, Chief Executive, read the Notice of Meeting and reported that those present had been recorded in the Attendance Register, as were the names of those persons who had offered apologies for their inability to attend.

Mr John Taylor, Chairman, advised those present that several proxy votes had been received and that these would be applied to any poll that took place during the meeting.

1. To Receive and Adopt the Minutes of the Annual General Meeting held on 1st September 2021

1.1 The minutes of the 2021 Annual General Meeting of the Middlesex County Football Association Limited held on 1st September 2021 had been circulated in accordance with the Association's Articles. It was proposed, seconded, and agreed the minutes represented a true record of the meeting and that they be adopted.

2. To Receive and Adopt the Financial Statements of Middlesex County Football Association for the year ended 30th June 2021

2.1 The Financial Statements of the Middlesex County Football Association Limited for the period ended 30th June 2021 had been circulated in advance of the meeting.

2.2 Mr Grover proposed acceptance of the Financial Statements Mr Jim Taylor seconded the proposal. It was agreed that Financial Statements be adopted.

3. To receive and adopt the Annual Review 2021-22

3.1 The Annual Review of the Association's activities during the 2021-22 season had been circulated with the notice of the meeting.

3.2 Mrs Bivens proposed acceptance of the Annual Review for the 2021-22 season. Mr Filkins seconded the proposition. It was agreed that the Annual Review be adopted.

4. Proposed Membership Rule Change

4.1 Mr Heavey proposed acceptance of the change to Membership Rule 10 which had been circulated in advance of the meeting. Mr Douglas seconded the proposition. It was agreed that Membership Rule 10 be amended as proposed.

5. Proposed Changes to Articles

5.1 Mr Heavey proposed acceptance of the changes to the Associations Articles which had been circulated in advance of the meeting. Mr Douglas seconded the proposal. It was agreed that the Articles be amended as proposed.

6. Vote of Thanks to the Retiring Officers

- 6.1 Mr Jim Taylor proposed a vote of thanks to the retiring Officers, in recognition of their valued work during the season. This proposal was seconded by Mr Andy Taylor and endorsed by the meeting.

7. Vote of Thanks to the Retiring Councillors

- 7.1 Mr Clayton proposed a vote of thanks to the retiring Councillors, in recognition of their valued work during the season. This proposal was seconded by Mr Downey and endorsed by the meeting.

8. Election of Officers

- 8.1 The following Officers were re-elected/elected:

President (One Year Term)

Mr John Davies

Vice-President (Three Year Term)

Mr John Taylor

Life Vice President

Mr Dave Ackerman

Chairman (Three Year Term) – Subject to Article 25 (ii)

Mr John Taylor

Finance Director (Three Year Term) - Subject to Article 25 (ii)

Mr Steve Grover

9. Election of Councillors

- 9.1 The following Councillors were re-elected to serve for a three-year term:

Mr Andy Lowe
Mr Gary Street
Mr Andy Taylor
Mr Liam Walshe
Mrs Annette Sennett
Mr Segun Akinwolelda
Mr Dave Fuller
Mr Frank James
Dr Colin King
Mr Andrew Morton
Mr John Lewis
Mrs Judi Grice

10. Appointment of Auditors

- 10.1 Mr Grover proposed that LB Group be appointed as the Association's Auditors for Season 2022-23. This was seconded by Mr Jim Taylor and endorsed by the meeting.

11. Vote of thanks to the Chair

11.1 Mr Douglas proposed that a vote of thanks to the Chair for his handling of the meeting and for his work during the season. This was seconded by Mr Walshe and endorsed by the meeting.

_____ Chairman