

North Riding County Football Association Limited

Minutes of the Annual General Meeting held on Monday 20th September 2021

The Chair opened the meeting by welcoming everybody. He began by recognising the excellent work carried out by the previous Chair, Len Scott, and then continued by thanking Gavin Harford and Keith Jeffery for their contributions during their time as Directors of the Association. Keith was then presented with his FA 50 Years' Service to Football Award by the Chair. A minute's silence was held in honour of John Corner, a longstanding member of North Riding FA, who sadly passed away earlier in the year.

1. The notice convening the meeting was read by S. Wade, Chief Executive Officer.
2. The list of those present at the meeting (16) was recorded in the attendance register. Apologies for non-attendance were received from the following NRCFA Directors:
D. Goodwin, G. Harford
Apologies for non-attendance were received from the following NRCFA Standing Committee Members:-
A. Casterton, G. Hartley, J. Unwin
Apologies for non-attendance were received from the following NRCFA Honorary Members:
R. Allardice, K. Keld, D. Morrill

No apologies were received from Member Clubs.

3. The Minutes of the Annual General Meeting held via online Microsoft Teams on 24th September 2020 were adopted as a true record and signed by the Chairman.
4. The Chief executive's Report was shared with attendees prior to the meeting. The report was unanimously adopted with thanks.
5. Statement of Accounts, Balance Sheet and Financial Reports
The accounts to 30th June 2021 were shared prior to the meeting. A profit of £51, 964 was reported. The Accounts, Balance Sheet and Financial Report were unanimously adopted.
6. The Articles of Association, shared prior to the meeting, were received by the members.
7. The Membership Regulations of the Association, shared prior to the meeting, were received by the members.
8. The appointments of Joe Chidanyika as Health & Wellbeing Director and Rose Stoker as Commercial Director, on three year terms, were accepted by the members.
6. Re-appointment of Broom Sturman & Co as Accountants
The re-appointment of Broom Sturman & Co as Accountants for the Association was accepted by the members

The Chairman, Len Scott, thanked the CEO, Iain Broom (Finance Director), all staff and Members of the Association's Standing Committees for their respective excellent contributions to the successful operation of the Association over the past year.

There being no further business, the Chairman closed the meeting at 7.07pm.

Signed: _____

Date: _____