

Sheffield & Hallamshire County Football Association Limited



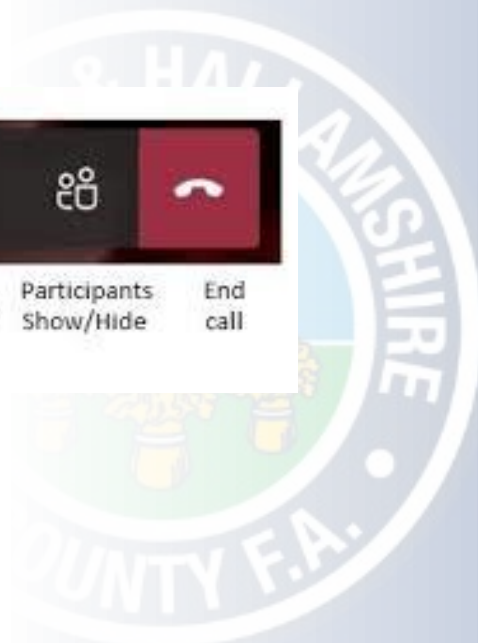
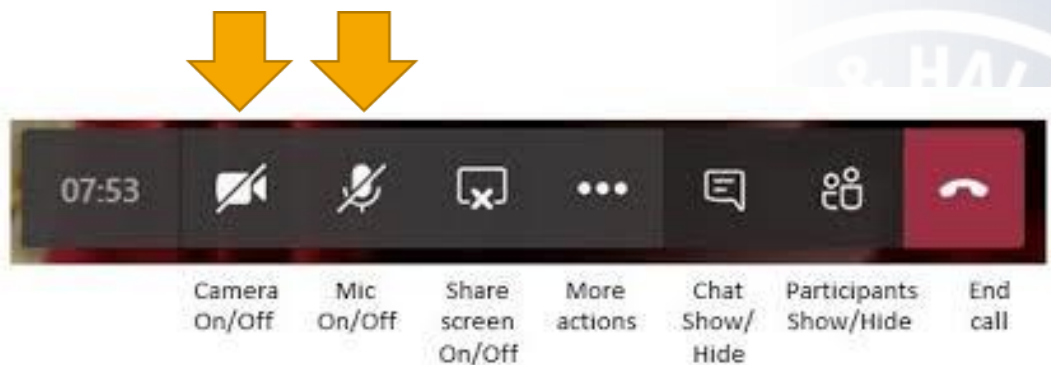
FOR
ALL

Twentieth Annual General Meeting

3rd March 2022

With You
FROM THE START

Please mute your microphone and turn off your camera during the meeting to help avoid background noise.



**FOR
ALL**

With You
FROM THE START

Agenda Item 1.

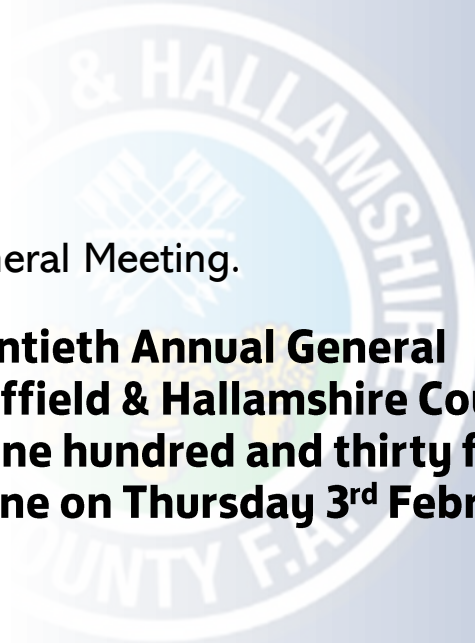
Simon Frost

Notice convening the 2022 Annual General Meeting.

Notice is hereby given that the twentieth Annual General Meeting of the members of the Sheffield & Hallamshire County Football Association Limited (the one hundred and thirty fourth of the Association) will be held online on Thursday 3rd February 2022.

Annual General Meeting

3rd March 2022



**FOR
ALL**

With You
FROM THE START

Agenda Item 2.

Simon Frost

Apologies

Keith Firminger

John Preen

Sam Everard (West Green)

Simon Wigfield

Adrian Johnson



FOR
ALL

With You
FROM THE START

Welcome

Brian Coddington (Interim Chair)

Agenda item 3.

Proposed Amendment to Article 17.1



FOR
ALL

With You
FROM THE START

Agenda item 4.

Brian Coddington

To Approve The Minutes

Annual General Meeting

11th November 2020



FOR
ALL

With You
FROM THE START

Agenda item 5.

Julie Holderness (Roddis Taylor Robinson)

Accounts of the Charity

To receive a Statement of Accounts,
Balance Sheet and financial report
for the Financial year ending 30th
June 2020.



**FOR
ALL**

With You
FROM THE START

Agenda item 6.

Simon Frost

Trustees Report

To receive a report on County FA activities for the season 2020-21.



FOR
ALL

With You
FROM THE START

Agenda item 7.

Brian Coddington

Appointment of Trustee



FOR
ALL

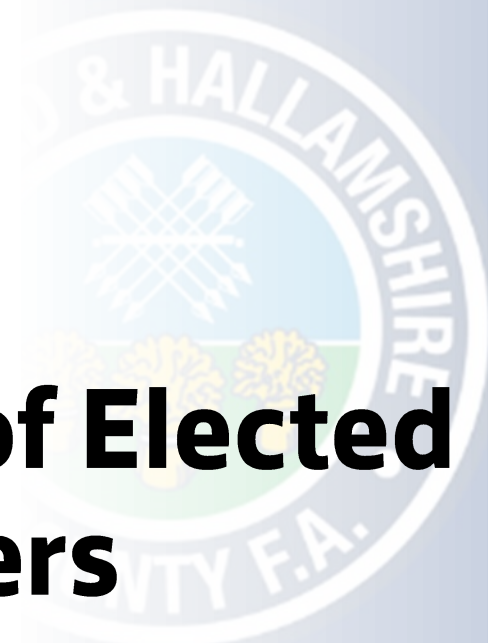
With You
FROM THE START

Agenda item 8.

Brian Coddington

Appointment of Elected Council Members

The successful candidates are:



FOR
ALL

With You
FROM THE START

In Alphabetical Order (surname)

1. Bickerdike Bruce*
2. Clough Allen
3. Falconer Karen*
4. Furness Graham
5. Harrison Adam*
6. Highfield Stuart
7. Preen John
8. Wainwright Caroline*
9. Wilson Martyn
10. Warr James*
11. West Carol*
12. Whitehouse Ian*



FOR
ALL

***Subject to Safeguarding compliance within 30 days**

With You
FROM THE START

Agenda item 9.

Brian Coddington

Appointment of Auditors for the Charity

Proposed by

Seconded by



**FOR
ALL**

With You
FROM THE START

Agenda item 10.

Brian Coddington

Vote of Thanks



FOR
ALL

With You
FROM THE START

**On behalf of the
Board of Trustees
& staff team**



**FOR
ALL**

Thank You

With You
FROM THE START