

## Berks & Bucks FA - Annual General Meeting - 7<sup>th</sup> December 2021

### Chair's Welcome

The Chair, David Grainge welcomed everyone to the meeting after another incredibly challenging year for football.

### Resolution 1 : Presentation of the Annual Accounts:

Geoff Cardno, Finance Director, presented the accounts referring to report circulated ahead of the meeting. GC cited the difficulties of comparing the year-to-year accounts on this occasion, given the change of financial year leading to a 14 - month year reporting period and the impact of Covid-19.

A surplus was reported at £78,286 is an outstanding result. Cuts were made throughout the year to lower overheads and substantial income was received from the FA to support the operations of the Association and £100,000 were received in Furlough payments. The Investments were valued at £405,000.

**The accounts were proposed and accepted by the membership.  
61 in favour (including 36 proxy votes)**

### Appointment of verifiers for 2021-22

GC recommended the appointment of GP Management to take on the verification of the accounts for the 2021-22 season onwards.

All were in favour of the change of accountants.

### Resolution 2 – Adoption of the Annual Report of activities for Berks & Bucks FA season 2020-21

LV updated the membership on the activities of football, referring to the pre-circulated annual report. LV paid tribute to all clubs and leagues that had adapted to the environment presented by Covid.

LV updated against the three main 3 areas of concentration during Covid.

1. Support member clubs and leagues
2. Maintain our customer service with a reduced workforce
3. Develop a strategy for the 2021-24 period.

DG passed his thanks to the staff for managing over the period of inactivity.

**The annual report was proposed and accepted by the membership  
61 were in favour (including 36 proxy votes)**

## **Connecting The Game**

LV presented the strategy for 2021-24 to the membership giving an overview of the 5 objectives:

1. Develop a workforce diverse in thought, voice and action
2. Use football to develop a safe and healthy environments
3. Lead Football's response to Covid-19
4. Improve our ability to serve the game
5. Strengthen our game across the County.

## **Resolution 3: To adopt the model articles of Association supporting Berks & Bucks FA's compliance with the FA's Code of Governance.**

DG presented the model articles to the membership asking for any questions relating to the pre-circulated information. There were no questions from the floor. As there were no questions, the articles were voted for in their entirety.

**The membership approved the adoption of the Articles of Association.  
60 in favour and 1 against (including 36 proxy votes)**

## **AOB:**

Tony Hardy, Bracknell Sunday League, informed the meeting of the passing of Mick White following a short illness.

## **Meeting Close:**

The Chair closed the meeting at 7:40pm wishing everyone a safe and healthy festive period and thanking them for their contribution to football over the past 12 months.