

Birmingham County Football Association

Minutes of the Council Meeting on Thursday, 5 April 2018

M J Penn – Chair

1. Apologies for Absence
 - 1.1. K Shoemake (CEO) – FA Meeting
 - 1.2. Please refer to the attendance sheet for other apologies
2. Minutes of the Previous Meeting held on 7 December 2018
 - 2.1. A proposal to amend Item 1 at bullet point 2 was accepted
 - 2.2. The minutes, with the amendment, were accepted as true record and signed by the Chair
3. Matters Arising
 - 3.1. There were no matters arising
4. Chair and FA Representative Report
 - 4.1. MJP advised the meeting of the January FA Council Meeting
 - 4.1.1. After two year's consultation there will be a proposed reduction in the number of FA Committees as some are going to be merged from 1 July 2018
 - 4.1.2. A reduction in the age of FA Representatives from 70 to 65 effective 1 July 2018
 - 4.1.3. There will be a service limit of three (3) by three (3) year terms = nine (9) years
 - 4.1.4. The BCFA Articles will require amendment to reflect the change
 - 4.1.5. The FA Representative must be a 'responsible person' by definition this will be a BCFA Director as the Association has been represented by a member of the former Executive Committee now Board of Directors (from 1999)
 - 4.1.6. The FA Diversity Review continues
5. Proposal and Election of BCFA President 2018-2020
 - 5.1. Council was advised that the Presidency of Lyn Attwood ends on 30 June 2018
 - 5.2. LA was thanked by the Chair
 - 5.3. The Chair outlined the nomination process to be completed by 16 April 2018
6. BCFA Meetings
 - 6.1. Board
 - 6.1.1. 12 December 2017 – Approved
 - 6.1.2. 20 February 2018 – Approved
 - 6.1.3. MJP updated Council on the resignation of Richard Heath
 - 6.1.4. MJP updated Council on the forthcoming resignation of Matt Dainty – not seeking re-nomination
 - 6.1.5. MJP updated Council on the application process
 - 6.2. Competitions – John Monnes
 - 6.2.1. 7 December 2017 – Approved
 - 6.2.2. 30 January 2018 – Approved
 - 6.2.3. JM updated Council on the 2018 County Cup programme
 - 6.2.4. JM thanked BCFA Staff in particular Juned Mohammed and Mandy Garner for their management of the Competitions; John Reeves for the production of the Programmes and all Members of the Competitions Committee
 - 6.3. Referees – MJP
 - 6.3.1. 7 December 2017 – Approved

- 6.3.2.22 March 2018 – Approved
- 6.4. Sanctions and Compliance – No meetings
- 6.5. Inclusion Advisory Group –no meeting
- 6.6. Youth Council – Harry Organ
 - 6.6.1.HO updated Council on the three (3) meetings of the Youth Council since the last Council Meeting
- 7. Business Update
 - 7.1. Affiliation Prices – David Nixon
 - 7.1.1.DN Updated Council on the revised one club affiliation structure
 - 7.2. Discipline Update – Martin Duffield
 - 7.2.1.MD updated Council on the BCFA Discipline Report
 - 7.2.2.MD thanked the BCFA Discipline Team and the Discipline Commission Members
 - 7.3. Safeguarding Update – Steve Poole
 - 7.3.1.SP updated Council on the recent CFA Safeguarding Audit and forthcoming Webex to sign off the audit
 - 7.3.2.From 1 July 2018 all Council Members will have to have completed the Safeguarding Training
 - 7.3.3.Mandatory training will take place on 19 July 2018
 - 7.3.4.Non-attendees will not be accepted on to Council
- 8. Any Other Business
 - 8.1. FA Cup Final Tickets
 - 8.1.1.MJP outlined to Council the application process to be completed by 27 April 2018
 - 8.1.2.Paper application forms were available at the meeting
 - 8.2. GDPR
 - 8.2.1.DN updated Council on the services that BCFA can offer as Members move towards compliance with the new regulations
- 9. Date of Next Meeting
 - 9.1. The date of the next meeting will be on Thursday, 19 July 2018

There being no other business the meeting closed at 7.43pm

End

Signed: _____

Date: _____