

## BIRMINGHAM COUNTY FA – COUNCIL MEETING on Thursday 5<sup>th</sup> DECEMBER 2019

Please Note: 6.30 arrive for a 7.00pm start

### AGENDA:

1. Apologies for Absence received
2. Minutes of previous meeting: 11<sup>th</sup> April 2019 attached
3. Matters arising
4. Council membership: To notify and thank retiring members, visits to members, welcome new members and notify of bereavements.
5. Presentation: FA Long Service Awards:
  - R Fisher – 40 Year Continual Service to Refereeing
  - R Fisher – 50 year Service to Football
  - K Barratt – 50 Year Service to Football
6. Chairman & FA Representative Report
7. BCFA meetings:

<b>Board</b>	21 <sup>st</sup> May 2019	attached
	23 <sup>rd</sup> July 2019	attached
	26 <sup>th</sup> September 2019	attached
	19 <sup>th</sup> November 2019	verbal update
<b>Discipline Committee</b>	3 <sup>rd</sup> September 2019	attached
<b>Inclusion Advisory Group (IAG)</b>	21 <sup>st</sup> October 2019	attached
8. BCFA documents
  - Discipline update
  - Pitch Improvement Fund
  - Club Improvement Fund

Season 19/20 Statistics	attached
	attached
	attached
9. Proposed Changes to the BCFA Articles of the Association attached  
The BCFA Board has approved each change. These are for Council to review and approve and then passed to the AGM for ratification and inclusion
10. AOB
11. 9<sup>th</sup> April 2020

### CAR PARKING:

Upon arrival, members are requested to follow the lane at the side of the building and either park in the car park next door or follow the lane up and park in the overflow car park behind the goal at the top end of the pitch. With respect to our local residents, please **DO NOT** park anywhere on the road outside of the facility and respect their privacy regarding noise when leaving the facility after the meeting.

### NON ATTENDANCE:

We would be grateful if you could inform the CEO at your earliest convenience if you are unable to attend the meeting: [kevin.shoemake@birminghamfa.com](mailto:kevin.shoemake@birminghamfa.com)

**A small selection of festive nibbles will be available on the night**