



Extraordinary General Meeting

19TH March 2018

AGENDA

Welcome & Introductions R.K.Pawley (Chair of Council)

1) Council Reforms (P. Hill Vice Chair)

Member clubs will be aware that elections to the Cambridgeshire FA (CFA) Council have not taken place for the last two years. At both the 2016 and 2017 Annual General Meetings of the CFA, an Emergency General Meeting (EGM) was held to enable elections to Council to be put on hold while a full review of both the structure and elections to the CFA Council took place.

A Council representative of the game both now and in the future

This review is now complete, and the current CFA Council has approved a package of reforms designed to make the County FA representative of the game both now and in the future.

This is a tremendous opportunity for new people to get involved with the running of the game and its future direction in Cambridgeshire.

EGM to approve recommendations- 19th March 2018 (7pm, CFA HQ)

In order to approve the recommendations, an Emergency General Meeting is required, and this will take place on the **19th March 2018 (CFA Headquarters, 7pm start)**.

Member clubs are permitted to vote on the proposals either in person by attending the meeting or by proxy, which does not require attendance but does allow the club to vote. Further details on how clubs can do this will follow below.

The reforms in brief

Traditionally the CFA was geared to serve the main format of football, which was adult male 11v11. In 2018, there are now many different formats and categories of football, many of which have grown at a rapid rate in the last 10 years, and many now are bigger in terms of team numbers than the adult male 11v11 game. These new formats and categories include:

- Mini Soccer
- Youth Male football
- Youth Female football
- Adult Male
- Adult Female
- Disability
- Small Sided



- Futsal
- Recreational (walking, turn up and play, Flexi football, veterans)

In addition, there are other main stakeholders in the game who should be represented at Council level. These are:

- Coaches
- Referees
- Facilities
- Education
- Business and wider community

The reforms proposed aim to move from the current representation by districts and leagues to a structure that gives all of the aforementioned formats and categories of football a voice and a seat on Council.

Representation numbers have been designed to be proportionate to the number of teams playing in that format.

The full details, which do require significant changes to the CFA Articles of Association, are written in full below. These also include the provision for independent members to attend and vote at Committee meetings, which has been successfully introduced this season.

The proposals also aim to ensure that Council Members are active in the game and in their Council duties. A copy of the brief responsibilities of Council Members is also included in this pack.

Both the CFA Council and Board believe that this radical move is right for the game, and gives the opportunity for those directly involved in the game today and in the future to be members of Council.

Roger Pawley
Chair

Philip Hill
Vice Chair

Chris Pringle
CEO

26th February 2018



How to vote?

In order to vote on the reforms, please either attend the EGM on the 19th March, or send an email before the deadline for proxy votes (5pm on the 16th March) to elections@cambridgeshirefa.com stating either:

I support the proposed reforms to make the CFA representative of football as written in the paper provided as part of the EGM

I do not support the proposed reforms to make the CFA representative of football as written in the paper provided as part of the EGM

Club name:

Person submitting the vote:

Date: