

Minutes of Council meeting held on Thursday, 17th June 2021
By Microsoft Teams

PRESENT: P.W. Hill (Chairman), P. Brasher, D. Burkett, J. Bull (Chief Executive Officer and Company Secretary), K. Carr, A. Durman, N. Flatt, J. Gee, J. Hill, R. James, G. Jolley, M. Luffman, R. Mallett, A. Mayes, B. Meldal, P. Mitcham, M. Mizon, R. Pawley, A. Reeves, H. Smart, M. Symons and C. Williamson.

CAMBS FA STAFF C. Abbott, K. Critchley and C. Hills

Apologies R. Archibald, M. Foster, T. George, I. Greenstock, M. McDonald and R. Nichols.

The president opened the meeting by welcoming all members and thanking them for their work during a very difficult year. He also thanked the chairman for his leadership during the Covid-19 times which are still ongoing.

The chairman thanked the president for his kind words and echoed the comments about the work undertaken by the chief executive and the County FA team during these difficult times.

C 01/22 Members' Health

[REDACTED]

C 02/22 Minutes of Council meeting

The minutes of the Council meeting held on the 10th May 2021 were approved. There were no matters arising.

C 03/22 Council Members 20 years' Service

The chairman congratulated Phil Brasher on serving 20 years on the County FA. It had been planned to make a presentation to Phil at the Kershaw Dinner, but it was likely that the Kershaw Dinner will not be held again this year. If the dinner is postponed a suitable presentation will be arranged when allowed.

The chairman also reminded members that when we are allowed a memorial service to celebrate the lives of Jim Dean and Don Page will be held.

C 04/22 Committees 2021-22

i The proposed committees had been circulated to members and the chief executive reported she had not received any request for changes to be made. The list of committees was approved as circulated.

In response to a question raised by a member relating to the independent members on the County League and County Cups Management Committee, the chairman stated that the issue should be raised at the first committee meeting. **Action: P. Mitcham/C. Abbott.**

ii Directors: The chairman reported that R. Wright has decided to stand down as a director and the chairman thanked Russell for his sterling work whilst serving as a director. M.B. Mizon was standing for re-election and having received at least 51% support of the members voting was re-elected as a director.

iii Committee chairs: The following were elected as chairs for the standing committees:

Recreational	J. Hill
Male Pathway	J. Hill
Coaching & Player Development	A. Durman
County League and County Cups Management	M. Mizon
Disciplinary	P. Hill
Girls and Women's Management	M. McDonald
Governance Review	I. Greenstock
Referees	P. Hill
Rules Revision	A. Mayes
Volunteer Support	I. Greenstock

Each committee will elect its vice-chair at their first meeting.

iv Committee dates: A proposed list of committee meeting dates for the season 2021-22 had been circulated and these were adopted as per the circulated list.

v Council members' attendance: Prior to the meeting the list of members attending council and committee meetings had been circulated. The chairman pointed out the importance of attending meetings where possible and the rules regarding this.

The chairman reported that every effort had been made to contact [REDACTED]
[REDACTED]
[REDACTED] It was agreed to place [REDACTED] on the non-active acting vice-presidents list. It was further agreed to delay [REDACTED] moving up to life vice-president for a year. The non-active status will be reviewed in a years' time.

The chairman further reported that Norman Flatt had a conversation with the chief executive about his role on council. He was now able to again engage in a more active role and was keen to do so. It was agreed that Norman Flatt moving to a position of Life Vice-President would be delayed for one year.

C 05/22 2021-2024 Strategy and 2021-2022 Operational Plan

The strategy has been approved by the FA and would be circulated with these minutes. **Action: Chief executive**

The committee chairs have had an input to the operational plan which is an active document.

C 06/22 Safeguarding

The latest safeguarding report had been circulated to members prior to the meeting and there were no questions.

C 07/22

C. Williamson stated that he supported the comments made at the Annual General Meeting about the work undertaken by the Cambs FA staff during the last year. He would especially like to thank Chris Abbott and Katie Critchley for the work they had undertaken in bringing all the clubs in Cambourne together.

As there was no further business the chairman thanked members for their attendance and closed the meeting.

M.B. MIZON