

**Minutes of Council meeting
Held at the Association Headquarters
On Monday, 4th March, 2024**

PRESENT: P. Hill (Chairman), R. Arbelaez, C. Cattanach-Chell, C. Darling, A. Durman, J. Gee, I. Greenstock, R. James, J. Hill, G. Jolley, A. Mayes, P. Mitcham, M. Mizon, B. Meldal, R. Nichols, M. Pauley, R. Pawley, A. Reeves, H. Smart and M. Symons.

VIA TEAMS J. Knox (Chief Executive and Company Secretary)
CAMBS FA C. Abbott and K. Critchley
STAFF

Apologies A. Beattie, K. Carr, K. Diver, M. Foster, T. George, I. King, M. Luffman, R. Mallett and R. Wright.

The Chairman explained that the Chief Executive was joining via Teams as she had a heavy cold.

C 34/24

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C 36/24

Minutes of Council meeting

The minutes of the Council meeting held on the 11th December, 2023 were approved. There were no matters arising.

C 37/24 Safeguarding

The safeguarding report had been circulated to members prior to the meeting. There were no questions from members. B. Meldal informed members that safeguarding visits to clubs are planned. Any member who can offer any support was asked to contact Diane Bradshaw.

C 38/24 Reports

The reports from committees and leagues had been circulated to members prior to the meeting along with the report from the FA representative. There were no questions from members.

The Chairman reported that following on from his report the Board are disappointed that the funding from the FA was likely to see a drop of around 17K even though we had met all our targets. The Chairman reported that the FA are likely to review the formula used to allocate funding as quite a few counties are losing a lot of funding.

C 39/24 Governance

The Chief Executive outlined the timeline for the County to attain full compliance by June 2025.

June 2024 – Briefing to Clubs at AGM
August 2024 – Review Articles and have them checked legally.
October 2024 – Revised draft.
November/December 2024 – Board and Council approval.
January/February 2025 – EGM to approve Articles.
February 2025 – Peer review by another County.
March 2025 – Meeting with project panel
June 2025 – Obtain full compliance.

C 40/24 Questions to CFA Chair and Chief Executive

No questions from members have been submitted.

C 41/24 2024 – 2028 Strategy

The Chief Executive outlined the timeline for the next strategy before handing over to Katie and Chris. Members were then split into groups to discuss the following topics: Volunteers, Facilities, Coaching, Referees and Behaviour. The feedback provided by members will be collated and circulated with these minutes. The Chairman thanked Katie and Chris for leading the session and to members for their input.

C 42/24 Cup Finals

The Chairman reminded members that cup finals have now started with the schedule circulated to members. Any member able to offer their support on any of the dates was asked to notify Chris Abbott.

C 43/24

Council Photograph

The Chairman and Chief Executive will discuss the best way to have a new Council photograph. Members will be notified when details have been agreed including the required dress code.

C 44/24

Next Council meeting

The date of the next Council meeting is as per the County handbook, Monday, 13th May 2024.

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

M.B. MIZON