



# DERBYSHIRE FA

**Minutes of AGM held on 06<sup>th</sup> October 2021  
via Virtual Meeting on Microsoft Teams at 7:00 pm**

Present: F. McArdle (FMc) (Chair), R. Stevenson (RS) (CEO), Alan Smith, Alan Winfield, Andrew Brewin, Ardip Sandhu, Bob Green, Claire Brown, Claire Patterson, Colin Sedgwick, Craig Kirby, Dan Brown, Darren Giles, David Bevan, Gary Lacey, Gary Parkin, Iain Kirwan, Ian Stevens, Ian Wright, Jeffrey Wheatley, John Edwards, John Elliott George, John Greatorex, John Woolley, Keith Brown, Leoni Waghorn, Louise Fox, Phillip Randle, Rob James, Ryan Haynes, Shaun Riley, Steve Nicks, Stewart Dakin, Tony Kemp, Travis Higgins, Ron Stewart, Lucia Broncekova

J. Blewitt (Safeguarding & Equality Manager - Minute Taker)

1. Apologies received: D. Heron (President), Alexei Robinson, Allan Saville, Andrew Green, Andrew Raisin, Andrew Sherwood, Andrew Smith, Carl Dean, Caroline Delaney, Caren Hufton, Chris Holt, Christopher Roper, Claire Bowler, Darren Hickling, Dave Berry, David Brindley, David Jones, Debbie Elliott, Ella Buttrill, Emma Tomlinson, Jason Adshead, Jordan Shaw, Kieron Wicks, Lauren Mellor, Leon Stirland, Lynwen Harrison Cox, Kevin Lewis, Maxine Harlow, Mike Payne, Neil Smith, Nigel Smith, Noel Cassar, Paul Davies, Pete Lodge, Peter Rapson, Rebekkah Keenan, Roy Gregory, Sam Holdgate, Sam Moss, Steven Thistlewood, Stuart Ainley, Thomas Bennett, Ben Cooper, David Haywood, David Tapper, Jet Sheena, Joel Isaac, Josephine Pickworth, Mark Smith, Paul Hunter, Steve Powell.
2. To receive minutes of previous AGM – A. Winfield questioned the author NS at the end of the Minutes, RS to clarify. – Post meeting confirmation NS should be NB (Neil Brown) who asked the question.
3. To receive a report that the following parties have been returned to office as unopposed – RS clarified the term for all will be 3 years. FMc clarified that Board had proposed his return to office unopposed. No objections received.
4. To receive Financial Report and Balance Sheet of Accounts for the year:- A. Brewin referred to the recent audit, accounts circulated for financial year ending 30<sup>th</sup> June 2021. A. Winfield questioned on page 2, the company information with regards to C. Sedgwick. A. Brewin stated it was acceptable in the document and relevant for the report however he would discuss the matter with the auditors. A. Brewin clarified that no financial transactions post 30<sup>th</sup> June 2021 would be included in the report. S. Nicks agreed with the statement from A. Brewin with regards to C. Sedgwick as detailed further in the report. J. Wheatley questioned the figure on page 7, both A. Brewin and FMc gave an overview of the donation by Keith Compton and the plans to ensure the money is utilised to benefit for our members in years to come.

FMc asked for it to be minuted that Keith chose for the money to be donated to Derbyshire FA for the benefit of the members.



**DCFA Accounts were unanimously accepted.**

**FMc thanked members for their attendance.**

**19.23hrs meeting closed**





# DERBYSHIRE FA

Alexei Robinson  
ALLAN SAVILLE  
ANDREW GREEN  
Andrew Sherwood  
Andrew Smith  
Carl Dean  
Chris Holt  
Christopher Roper  
Claire Bowler  
Darren Hickling  
Dave Berry  
David Brindley  
David Jones  
Ella Buttrill  
Emma Tomlinson  
Jason Adshead  
Jordan Shaw  
kieron wicks  
Lauren Mellor  
Leon Stirland  
Lynwen Harrison Cox  
Maxine Harlow  
Mike Payne  
Neil Smith  
Nigel Smith  
Noel cassar



Paul Davies  
PETE LODGE  
Peter Rapson  
Rebekah keenan  
roygregory  
Sam Holdgate  
Sam moss  
Steven Thistlewood  
stuart ainley  
Thomas Bennett  
Dave Heron

