



DERBYSHIRE FA

Minutes of AGM held on 05^h October 2022

**In Person at Derby County FC and via Virtual Meeting on Microsoft Teams
at 7:00 pm**

Present: F. McArdle (FMc) (Chair), R. Stevenson (RS) (CEO), Alan Smith, Ardip Sandhu, Bob Green, Carl Dean, Claire Brown, Craig Kirby, Dan Brown, David Bevan, Gary Parkin, Ian Stevens, Ian Wright, John Edwards, John Elliott, John Woolley, Keith Brown, Leoni Waghorn, Nigel Smith, Phillip Randle, Ryan Haynes, Shaun Riley, Steve Nicks, Stewart Dakin, Stuart Ainley, Tony Kemp, Ron Stewart, David Hopkins, Kevin Lewis, George Elliott, Robert Mercer, Ryan Parkes, Stef Parnett, Andrew Dallis, Craig Kirby, Paul Vallis, Neil Brown, Sammie Dorman, Amy Plenderleith.

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

1. Apologies received: Allan Saville, Andrew Brewin, Andrew Green, Andrew Sherwood, Andy Mullen, Cameron Cox, Claire Jones, Claire Morton, Claire Walker, Colin Sedgwick, Cory Wakefield, Craig Jones, David Jones, Ella Buttrill, Kieron Wicks, Leann Hibbert, Leon Stirland, Mark Grayling, Matt Richardson, Nigel Howe, Rebecca Salt, Sam Moss, Vicky Kirby, Amy Sokyra, John Greatorex, Neil Smith, Roy Gregory,
2. To receive minutes of previous AGM –
Minutes accepted as a true and accurate record and silence taken to be in favour.
3. To receive a report that the following parties have been returned to office as unopposed – no objections.

FMc referred members to the Annual Report final paragraph of the CEO foreword 'Heading into the new season, our plan is to keep moving forward and do even better. With the County Cups returning, a World Cup campaign for England, and other exciting projects on the way, we have so much to look forward to.'. Present it as a correct record and encouraging intention. FMc asked for vote of thanks for the staff and asked for it to be recorded as unanimous.

4. To receive Financial Report and Balance Sheet of Accounts for the year ending 30/06/2022:-
FMc gave an overview of the financial position of the County FA. Thanked Financial Director for the accounts

DCFA Accounts were unanimously accepted.

5. AOB for which notice had been given – No further business.

FMc thanked members for their attendance.

19.11hrs meeting closed