



"Offering and developing football for all in Derbyshire since 1883"

**Minutes of Council AGM held on 07th October 2020
via Virtual Meeting on Microsoft Teams at 7:00 pm**

Present: F. McArdle (Chair), R. Stevenson (CEO), A. Kaur, D. Bevan, J. Edwards, G. Elliott, J. Greatorex, T. Kemp, G. Lacey, S. Nicks, G. Parkin, A. Pidcock, C. Sedgwick, I. Stevens, J. Wheatley, A. Winfield, J. Woolley, I Wright, S. Riley, L. Rooney, R. Haynes, B. Mills, B. McGrath, C. Dean, C. Delaney, C. Bowler, C. Paterson, D. Brown, D. Livingstone, D. Heron (President), K. Lewis, L. Farthing, L. Attwood, L. Fox, N. Brown, P. Randle, R. Stewart, S. Dakin, S. Walwyn, T. Jefferson, A. Bush

J. Blewitt (DSO - Minute Taker)

1. Apologies received: A. Green, C. McClusky, D. Seymour, D. Hickling, D. Bowman, D. Elliott, D. Houlton, D. Jones, J. Tinsley, J. Shaw, K. Brown, K. Gibbons, L. Hibbert, L. Stirland, L. Wootton, M. Harlow, N. Howe, S. Thistlewood, S. Ainley.
2. To receive minutes of previous AGM - Minutes agreed as accurate by IW and seconded by JE. Approved by Mr. F. McArdle
3. To receive a report that the following parties have been returned to office as unopposed – FMc made the proposal. No objections received.
4. To receive Financial Report and Balance Sheet of Accounts for the year:- R. Stevenson referred to the accounts circulated for financial year ending 30th June 2020. FMc gave an overview of the financial situation with regards to The FA, the effect of Covid and the furloughing of staff. DCFA Accounts were unanimously accepted.
5. To receive the updated Articles of the Association: - FMc re-iterated the recorded reasons for the Articles:-
 - To assess our current practices against the highest standard of corporate governance in Football;
 - To ensure it has the structures, skills and decision-making processes in place to offer the best possible service to the game at a local level;
 - To better represent and support the communities that we serve;
 - To prepare the County to shape and deliver the next 3 years of its business plan from 2021-2024.

FMc thanked members and stated we would move forward and implement the changes. DCFA Articles were unanimously accepted.

6. A.O.B – NS asked whether any lessons had been learnt from Safeguarding over the season – GP and FMc highlighted the lessons learnt and the ongoing safeguarding work.

19.23hrs meeting closed