



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

**Minutes of Derbyshire FA AGM held on 3<sup>rd</sup> October 2019 at  
Belper Town F.C. at 7:00 pm**

Present: F. McArdle (Chair), R. Stevenson (CEO), A. Kaur, D. Bevan, K. Brown (Matlock Town), S. Dakin, J. Edwards, D. Elliott (Derbyshire Girls and Ladies League), G. Elliott, J. Greator, R. Gregory, T. Kemp, G. Lacey, J. McCann, S. Nicks, G. Parkin, C. Sedgwick, A. Smith, I. Stevens, R. Swan, J. Wheatley, A. Winfield, J. Woolley, I Wright, S. Riley, P. Simms, N. Smith, C. Daybell (Sleetmoor United),

J. Blewitt (DSO - Minute Taker)

1. Apologies: S. Ainley, C. Brown, C. Dean, R. Garrett, D. Heron, M. Wilkes, I. Collins (Gresley), D. Hoult (New Tupton Ivanhoe), A. Meetoo (Long Eaton Sunday League), D. Packard (Alfreton and District Sunday Football League), R. Turney (Buxton F.C.), N. Smith (Chesterfield F.C.), A. Green (Stanton Ilkeston), S. Moss (Bargate Rovers), M. Harlow (Hilton Harriers), Ella Buttrill (Whaley Bridge Athletic), D. Livingstone (Etwell F.C.), P. Davis (Graham Street Prims), K. Haslam (Shelton F.C.) A. Radford (Shirebrook Town), K. Payne (Derby Junior Football League)
2. Minutes of previous AGM accepted as correct. Approved by Mr Ian Wright.
3. To receive a report that the following parties have been returned to office as unopposed – FMC made the proposal – To look at constitution around the way we operate taking all areas into consideration. FMC referred to future elections and modernising the Council moving forward. The intention moving forward is for all seats to be re-elected in the future. Question asked by J. Wheatley as to whether the review will include a review of all Council Members? FMC answered that it will. A. Winfield made mention that there was no vote for elected members, we therefore have an unconstitutional un-elected Board as we haven't voted for the last two years. Don't agree that we should side step the constitution. FMC stated he understands the issues; this action has been taken following advice from the FA and the way all Counties are moving forward. There are many areas to consider as we walk through the next 12 months. FMC stated he intends to be here for the next 12 months. Members agreed to accept the proposal to keep the current directors whilst the review takes place. We will look to bring back to the AGM 2020 the new constitution to be agreed and implemented. Vote taken - Unanimous decision in favour.
4. Financial Overview – R. Stevenson referred to the accounts circulated for financial year ending 30<sup>th</sup> June 2019. FMC discussed the staff investment over the last 2 years, particularly in Safeguarding for good reason. Highlighted that he had been asked to speak at the Safeguarding Conference in November as an exemplar which is good for all Council members to hear. A. Winfield asked whether the deficit was of concern, FMC advised not, he stated the matters had been discussed with the accountants and it is not seen as an ongoing concern as the investment had been made. DCFA Accounts were unanimously accepted.
5. A.O.B – FMC passed respect for Keith Compton which was agreed by all.

19.16hrs meeting closed