



**DURHAM COUNTY FOOTBALL
ASSOCIATION LIMITED**

ANNUAL GENERAL MEETING

**THURSDAY 11TH JULY 2024
DURHAM COUNTY FA, CODESLAW,
CHESTER-LE-STREET, COUNTY DURHAM
DH3 3QR**

**ADMISSION TICKET
COMMENCES 6.00PM**

Name of Organisation you are representing

Print your Name

Signature



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CHESTER LE STREET,
COUNTY DURHAM DH3 3QR

10TH June 2024

NOTICE IS HEREBY GIVEN that the Durham County Football Association Limited, 22ND Annual General Meeting (139th as an Association) will be held on Thursday 11th July 2024 at the Durham County FA, Chester le Street, Riverside, County Durham commencing at 6.00 pm prompt.

By order of the Board

J.C. Topping
Company Secretary

Agenda

1. The Chairman's Welcome
2. Apologies for absence
3. Minutes of the 138th Annual General Meeting of The Durham County Football Association held on Thursday 25th August 2022.
4. To receive the Directors report for the period ended 30th June 2023.
5. To receive and adopt the Statement of Accounts and Auditors report.
6. To announce the appointment of the Treasurer
8. To appoint the Association's Auditors
9. To adopt the Associations new Code of Governance

Close of meeting

Minutes of the 138th Annual General Meeting of the Durham County Football Association held on Thursday 25th August 2022, at the Durham County FA Headquarters.

Present: Messrs. M. Spedding (Chairman), G. Charlton, R. Coleman, G. McKitterick , J. Morton, C. O'Donovan, A. Johnston, S. Heslop, J. Sinclair and Secretary J.C. Topping

Also Representatives of the following Leagues, Charity Cups and Clubs, Wearside League, Sunderland & District Mill View Over 40's League Crook & District League, Auckland Charity Cup, South Durham Bowl, Weardale Charity Cup, Gateshead Cleveland Hall, Jarrow FC and Sunderland RCA.

1. Chairman's welcome:

The Chairman stated that it was a privilege and an honour to open the Association's 138th Annual General Meeting, which is the Twentieth as a Limited Company.

The Chairman then introduced the Board of Directors before welcoming members of Council.

Congratulations were given to the England Women's team on winning the Euros.

Mel thanked all who attended and to all the volunteers who keep the game at grassroots level thriving.

2. Apologies: Were received from Messrs.: J. Parker, D. Patterson, D. Wills, T. Farley, J. Neilsen and G. Scott.

3. Minutes of the 137th Annual General Meeting:

The minutes of the 137th Annual General Meeting of the Association held on Wednesday 8th December 2021, having been previously circulated were confirmed as a true record by Clem O'Donovan and John Morton and duly signed by the Chairman with no matters arising.

4. To receive the Directors report for the period ended 30th June 2021:

The report was accepted on a proposal by Jim Sinclair and seconded by John Morton.

5. To receive and adopt the Statement of Accounts and Auditors report:

The Treasurer stated that we had had another good year although the accounts showed a loss from the 2020 accounts the Association had still made a profit.

The Associations total reserves stand at £3.1m however a large percentage is ring fenced for a new football hub.

6. Election of Vice Presidents:

In accordance with Article 52 the Chairman congratulated the four Vice Presidents on their re-election and added that the Association was fortunate to have them as they were very actively involved in The Associations business and County affairs and he thanked them for their continuous support.

Vice Presidents: Mr J. Morton (South West)
Mr J. Parker (South East)
Mr G. McKitterick (North East)
Mr G. Scott (North West)

7. To announce the appointment of the Treasurer.

Mr George Charlton was unanimously re appointed and the Chairman thanked him for his hard work carried out on behalf of the Association throughout the year.

9. To Appoint the Association's Auditors:

The Board of Directors recommended the re appointment of Chipchase Nelson which was agreed by all present.

Close of Meeting:

The Chairman closed the meeting by placing on record his sincere thanks to the Directors, Council and the many volunteers within the County for the amount of work they carry out on behalf of grassroots football.

The Association will have to implement the Sport England Code of Governance and he thanked the Company Secretary, John Topping and all the staff in both the Governance and Development departments for their efforts throughout the year he added that in his opinion Durham County FA remained one of the best, if not the best in the Country.

Clement O'Donovan thanked the Board and Council for all the hard work carried out on behalf of the Association, he highlighted the dedication of the Company Secretary and Staff, and thanked Mel Spedding for his service throughout the year and the way he had conducted the AGM.

There being no further business the meeting was closed.

J. C. Topping

John C. Topping
Company Secretary.

The Association offers sincerest congratulations to the following teams who competed in the Durham County FA County Cup Finals for season 2023-24:

DCFA Challenge Cup

West Auckland Town

DCFA Sunday Cup

Witton Park Rose & Crown

DCFA Trophy

Darlington Town

DCFA Minor Cup

Middleston Moor

DCFA Women's Cup

Sunderland AFC Women U23s

DCFA Youth Cup

Gateshead FC Performance

DCFA U18s Sunday Cup

Darlington FC Quakers

DCFA Bill Upsall Youth Minor U16s Cup

Middleton Rangers Hawks

DCFA U16s Girls Cup

Stockton Town Youth

DCFA U14s Cup

Spennymoor Town Youth

DCFA U14s Girls Cup

Newton Aycliffe Youth Angels

DCFA U13s Cup

FC Hartlepool Youth Blues

DCFA U12s Girls Cup

Beamish Youth Lionesses

North West Durham Charity Cup

Consett Steel Club

BA Heart Foundation Cup

Sedgefield St Edmunds