



Minutes of the Annual General Meeting of the Association Limited (Company)		Jersey Football
Date:	Tuesday, 16 August 2022	
Time and Venue:	18:00, Great Hall, Highlands College	

No.	Item and Discussion	Action
1	<p>Apologies Roll Call and Welcome</p> <p>The meeting was called to order at 18:05.</p> <p>Bradley Vowden in his capacity of President of the Jersey Football Association chaired the meeting (Chair).</p> <p>IT WAS NOTED that a quorum was present.</p> <p>Apologies had been received from the following:</p> <p>Clubs: St John FC, GS United, Sports Club of Jersey and Futsal Jersey. Board: Nicola Holmes, Jonathan Welsh, Paul Wilson</p> <p>Dragoes de Jersey FC, Jersey Hearts FC, Jersey Learning Disability FC, St Brelade FC, St Lawrence & Wednesday Night FC were absent with no apologies.</p> <p>Present at the meeting were representatives from the following clubs:</p> <p>Beeches FC; First Tower United FC; Grouville FC; Jersey Bulls FC; Jersey Scottish FC; JTC Jersey Wanderers FC; Portuguese Community FC; Portuguese United; Rozel Rovers FC; Sporting Academics FC; St Clement FC; St Helyi FC; St Martin FC; St Ouen FC; St Paul's FC; St Peter FC; and Trinity FC.</p> <p>Also, in attendance were:</p>	N



	<p>Bradley Vowden – Jersey FA President David Kennedy – Jersey FA Chief Executive Officer (CEO) Sue Beavil – Jersey FA Board Member Jilly Kelly – Jersey FA Board Member Jonathan Le Fondre – Company Secretary (Co Sec) Marie Browne – Jersey FA Office Manager Paul Brannan – Jersey FA Football Services Assistant</p> <p>The Chair welcomed everyone to the meeting and outlined the agenda for the evening.</p>	
2	<p>Annual General Meeting held on 6 October 2021</p> <p>IT WAS NOTED that the minutes of the previous Annual General Meeting (Last AGM) had been circulated before the meeting.</p> <p>IT WAS RESOLVED by a show of hands to approve the minutes of the Last AGM, following no objections from those members that were in attendance.</p>	N
3	<p>Matters Arising</p> <p>IT WAS NOTED that there were no matters arising from the Last AGM.</p>	N
4	<p>Approval of the Accounts for the 12-month period Ended 30 June 2022</p> <p>IT WAS NOTED that the Financial Statements and Annual Accounts Report for the 12-month period ended 30 June 2021 (Accounts) had been circulated before the meeting.</p> <p>The Chair asked the members if they had any questions regarding the Accounts.</p> <p>Andrew Videgrain (Grouville FC) asked why there was no difference between discipline fines between Open-Age and Junior Football. The CEO responded that the tariff is managed and decided by the FA, in agreement with the National Game Board and therefore the Association has not local discretion on the tariff.</p> <p>There were no further questions. He therefore asked members to vote on whether to approve the Accounts.</p> <p>IT WAS RESOLVED by a show of hands that the Accounts be approved.</p>	N
5	<p>Annual Report 2021-22 and CEO Presentation</p> <p>IT WAS NOTED that the Jersey FA Annual Report had been circulated before the meeting.</p>	N



	<p>The CEO highlighted some of the key points from the “Game for Change, Game for Life” Strategy 2021-2024.</p> <p>In addition, the CEO provided a summary of a recent presentation to the FA, which provided an update on the first year’s progress. This highlighted the following key themes:</p> <ul style="list-style-type: none"> • A positive football environment that enhances the football experience. • Football for all. • Sustaining and strengthening involvement in football; and • Developing a well governed and efficient organisation. <p>He also thanked all Member Clubs for their commitment, time and energy during the last season and engagement with the Association.</p> <p>Tim Wiseman (Beeches FC) asked the CEO if there was any progress regarding the financial awards for Clubs that had completed the recent Equality Questionnaire. The CEO confirmed that a number of Club had met the threshold for the award (10% of players & 50% of coaches) and these would be distributed in the coming weeks.</p>	
<p>6</p>	<p>Board Update</p> <p>The Chair provided a summary of some changes to the Board during 2021-22 season:</p> <p>Charlie Tostevin, Charlie Browne, Janet Hall, Bob Lawrence and Mark Le Cornu have stepped down from the Board and the Chair thanked them for their dedication to the Association and the local game in Jersey. A special mention was given to Charlie Tostevin, who leaves an amazing legacy in local football and will remain a life-time President.</p> <p>During the season, the Chair was pleased to welcome Sue Beavil and Jimmy Kelly to the Board and acknowledged their immediate positive impact with the Association.</p> <p>It was informed that the Board would be recruiting new Directors following a skills analysis of the current Board. The Chair informed that any applications from the membership would be welcomed.</p>	<p>N</p>
<p>7</p>	<p>Rules Changes</p> <p>The Co-Sec provided a summary of the new format of the rules for 2022-23:</p> <ol style="list-style-type: none"> 1. Standard Code of Rules 2. Standard Code of Rules for Mini Soccer and Youth Football Competitions 3. Cup Competition Rules 4. JFA Representative Football Rules 	<p>N</p>



	<p>5. JFA Walking Football Rules</p> <p>The rationale for the changes, was to breakdown the rules into relevant segments, so our stakeholders could refer to rules that were relevant to their club, team or enquiry and complaint with any future FA mandatory rule changes.</p> <p>There were no further questions. He therefore asked members to vote on whether to approve the Rules for 2022-23.</p> <p>IT WAS RESOLVED by a show of hands that the Rules for 2022-23 be approved.</p>	
8	<p>Any Other Business (AOB)</p> <p>No other business was raised.</p>	
9	<p>Closing of the Meeting</p> <p>The meeting was declared closed at 6:42pm.</p>	N

Chairman Signed:

Date: