



Minutes of the Annual General Meeting of the Jersey Football Association Limited (Company)

Date:	Wednesday 29 July 2020
Time and Venue:	6.00pm, 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 6:02pm.</p> <p>Bradley Vowden in his capacity of President of the Jersey Football Association chaired the meeting (Chairman).</p> <p>IT WAS NOTED that a quorum was present. Apologies had been received from Jersey Scottish FC, Jersey Reds Athletic FC and GS United FC. St Martin FC were also absent.</p> <p>Present at the meeting were representatives from the following clubs:</p> <p>Beeches FC; Dragoes de Jersey FC; First Tower United FC; Grouville FC; Jersey Bulls FC Jersey Learning Disabilities FC; JTC Jersey Wanderers FC; Portuguese United FC; Rozel Rovers FC; Sporting Academics FC; Sports Club of Jersey FC; St Brelade FC; St Clement FC; St John FC; St Lawrence FC; St Ouen FC; St Paul's FC; St Peter FC; and Trinity FC.</p> <p>Due to restrictions on gathering sizes in place in the island due to the Coronavirus pandemic, most clubs were able to send just their one voting delegate, while a second non-voting attendee from the following clubs was also in attendance:</p> <p>Dragoes de Jersey FC; Portuguese United FC; Sporting Academics FC; and St Peter FC</p>	N



	<p>Also in attendance were:</p> <p>Bradley Vowden – Jersey FA President David Kennedy – Jersey FA Chief Executive Officer (CEO) Charlie Browne – Jersey FA Board Member Charlie Tostevin – Jersey FA Board Member Nicola Holmes – Jersey FA Board Member Jonathan Welsh – Jersey FA Board Member Mark Le Cornu – Jersey FA Board Member Paul Wilson – Jersey FA Board Member David Brookland – Jersey FA Board Member Tim Pryor – Company Secretary Brian Oliver – Jersey FA Football Development Manager Marie Browne – Jersey FA Office Manager Jonathan Le Fondre – Jersey FA Football Services Manager</p> <p>Jersey FA Board Member Robert Lawrence had sent his apologies.</p> <p>The Chairman welcomed everyone to the meeting, with a speech which described the past year as “difficult and challenging” in light of the coronavirus outbreak.</p>	
2	<p>Annual General Meeting held on 17 July 2019</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 as a result of the Last AGM.</p>	N
4	<p>Approval of the Financial Statements and Annual Accounts Report for the 18-month period Ended 30 June 2020</p> <p>IT WAS NOTED that the Financial Statements and Annual Accounts Report for the 18-month period ended 30 June 2020 (Accounts) had been circulated before the meeting.</p> <p>The Accounts were for an 18-month period to allow the accounting period to be brought into line with the football season moving forward, rather than for a January-December calendar year. This was at the recommendation of the Football Association.</p> <p>The Chairman asked the members if they had any questions regarding the Accounts. There were none. He therefore asked members to vote on whether to approve the Accounts.</p>	N



	IT WAS RESOLVED by a show of hands that the Accounts be approved.	
5	<p>Annual Report</p> <p>IT WAS NOTED that the Jersey FA Annual Report had been circulated before the meeting.</p> <p>The CEO highlighted some of the key points, stating that safeguarding will always be the Association's number one priority.</p> <p>He thanked his predecessor as CEO, Jean-Luc Desbois, for his work on establishing the Association's new Committee structure</p> <p>The CEO said the Jersey FA website had been reviewed in recent months and around 100 pages had been updated.</p> <p>He also thanked the Association's key sponsors.</p>	N
6	<p>Election of Accountants for the Year Ended 30 June 2021</p> <p>IT WAS PROPOSED that ABC Accountancy and Bookkeeping Company, Chartered Accountants be elected as the independent accountants of the Company to prepare the accounts for the year ended 30 June 2021.</p> <p>IT WAS NOTED that GS Limited, Chartered Accountants had been acting in this capacity for a number of years, however they were no longer able to provide the required service.</p> <p>The Chairman said the Jersey FA Board had carried out due diligence checks and were satisfied that ABC Accountancy and Bookkeeping Company would be suitable for the duties.</p> <p>IT WAS RESOLVED that ABC Accountancy and Bookkeeping Company, be elected as the independent accountants of the Company to prepare the accounts for the year ended 30 June 2021.</p> <p>Proposer: First Tower United FC Seconder: St Clement FC</p>	N
7	<p>Amendments to the Memorandum and Articles of Association</p> <p>IT WAS NOTED that the proposed new Memorandum and Articles of Association had been circulated before the meeting, along with a document highlighting the proposed alterations.</p> <p>Paul Wilson presented the changes to the Memorandum and Articles of Association in light of the Jersey FA becoming a registered Jersey Charity in December 2019.</p>	N



	<p>The Association was accepted as a Charity on the basis that it had met the Jersey Charity Commission's "Charity Test" and that the Association advances public participation in sport.</p> <p>IT WAS PROPOSED to table a special resolution to replace the existing Memorandum and Articles of Association of the Company with the new Memorandum and Articles of Association of the Company.</p> <p>The changes reflected the new Charitable Status, binding the Association by both Companies Law and Charity Law. The changes also reflected that in the event that the Association is wound up, any remaining assets would be given to charitable causes and not back to the member clubs. In such a scenario, members would be given the opportunity to vote on which organisation(s) received the outstanding money.</p> <p>The Chairman asked the Members to vote.</p> <p>IT WAS RESOLVED by a show of hand exceeding two-thirds of members that the Memorandum and Articles of Association be replaced with the new Memorandum and Articles of Association of the Company.</p>	
<p>8</p>	<p>Amendments to the Rules</p> <p>IT WAS NOTED that the proposed new Jersey FA Rules had been circulated before the meeting, along with a document highlighting the alterations.</p> <p>The Chairman asked if there were any questions around the proposed changes. There were none.</p> <p>IT WAS PROPOSED to table a special resolution to replace the existing Rules with the new Rules.</p> <p>IT WAS RESOLVED by a show of hands exceeding two thirds of members that the Rules be replaced in accordance with the new Rules as proposed.</p>	<p>N</p>
<p>9</p>	<p>CEO's Presentation</p> <p>The CEO presented a summary of the activities of the Company since the last annual general meeting. He outlined his key priorities as follows:</p> <ul style="list-style-type: none"> • Restart the game • Governance • Facilities • Safeguarding • Referee development • Inclusion and diversity • Support and develop the workforce • Strategy 2021 - 2024 	<p>N</p>



	<p>The CEO outlined the package of financial support the Jersey FA would be providing or facilitating to clubs over the coming season.</p> <p>This included free affiliation, funding of £15 per team, £2,500 per club for Pitch Improvement Scheme, Club Improvement Fund (total of £6,000 from the Football Foundation), Jersey Sport Travel Grant (£3,000) and Jacksons sponsorship (league and Charter Standard Scheme) of £18,000.</p> <p>The Jersey FA had received some negative feedback about a proposed Minis Registration Scheme, which the Association is introducing from this season. The main issue seemed to be around the £10 fee for Minis. The CEO confirmed that a Minis Registration Scheme would be mandatory under FA rules from the 2021-22 season but for safeguarding reasons the Jersey FA wishes to introduce the scheme straight away. However, the CEO recognised that this might not be the time to pass costs on to players, as so far agreed to waive the fee for this season.</p>	
10	<p>FA and McDonalds Grassroots Football Awards</p> <p>Brian Oliver presented the FA and McDonalds Grassroots Football Awards.</p> <p>Four local winners had been chosen by a Jersey FA panel, following online nominations from the local community.</p> <p>The winners were as follows:</p> <p>Grassroots Coach of the Year for Youth – Allan Ferey (St Ouen FC) Grounds Team of the Year – Julian Wright (JT Jersey Wanderers FC) Volunteer of the Year – Peter Gully (St Clement FC) Rising Star of the Year – Harry Walker (Referee)</p>	N
11	<p>Closing of the Meeting</p> <p>The meeting was declared closed at 6:46pm.</p>	N

Chairman Signed:

Date: