



Minutes of the Annual General Meeting of the Jersey Football Association Limited (Company)	
Date:	Thursday, 27 July 2023
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>Apologies had been received from the following:</p> <p>Clubs: St John FC</p> <p>Clubs who were absent with no apologies: St Brelade, Jersey Hearts, Wednesday Night.</p> <p>Present at the meeting were representatives from the following clubs: Beeches, Dragoes de Jersey, First Tower, Grouville, Jersey Bulls, Jersey Learning Disabilities, Jersey Scottish, Jersey Wanderers, Madeira FC, Portuguese Football Club of Jersey, Rozel Rovers, Sporting Academics, Sports Club of Jersey, St Clement, St Helyi, St Lawrence, St Ouen, St Paul's, St Peter, Trinity.</p> <p>Also, in attendance were: Bradley Vowden – Jersey FA President David Kennedy – Jersey FA Chief Executive Officer (CEO) Sue Beavil – Jersey FA Board Member Jimmy Kelly – Jersey FA Board Member Jonathan Le Fondre – Company Secretary (Co Sec) Marie Browne – Jersey FA Office Manager Suzy Winstanley – Jersey FA Fixtures Secretary Jamie Le Fondre – Jersey FA Football Services Assistant</p> <p>The Chair welcomed everyone to the meeting and outlined the agenda for the evening.</p>	N

2	<p>Minutes of the 2022 Annual General Meeting held on 16 August 2022</p> <p>IT WAS NOTED: The minutes from the 2022 Annual General Meeting were circulated.</p> <p>IT WAS RESOLVED The minutes from the 2022 Annual General Meeting were approved.</p>	N
3	<p>Matters Arising</p> <p>IT WAS NOTED No matters were brought to attention.</p> <p>IT WAS RESOLVED Due no matters being risen the meeting moved on to the next section of the meeting.</p>	N
4	<p>Accounts for 2022 (up to 30 June 2023)</p> <p>IT WAS NOTED David Kennedy presented the Accounts for 2022. For 2022, the JFA have had deficits. These deficits were partly due to the alternating venues of the Muratti, with this year being in Guernsey there were additional travel costs for the teams and officials. Due to this, David Kennedy proposed that in future a 2-year budget cycle should be implemented to balance out the costs more efficiently. It was also stated that the Island Games expenses will be addressed in the 2023 Accounts.</p> <p>David Kennedy then proceeded to explain the difficulties of gaining a sponsorship for the leagues and representative teams, although Women and Walking Football funding and sponsors have been secured. David Kennedy further emphasised that sponsorship is critical to achieve further successes.</p> <p>IT WAS RESOLVED The Accounts for 2022 were approved.</p>	N
5	<p>Amendment to Memorandum and Articles of Association</p> <p>IT WAS NOTED Presented by Paul Wilson, he started by announcing that Jimmy Kelly will be becoming Chairperson of the Association. He then moved on stating that due to the role being redundant, that the position of Vice President would be removed. He also stated that there have been gender neutral changes (changing “he”/”she” to “they”) in the memorandum and articles.</p> <p>IT WAS RESOLVED The changes were approved.</p>	N

6	<p>Annual Report 2022-2023 & CEO Presentation</p> <p>IT WAS NOTED David Kennedy presented the successes and challenges of the 2022-23 season through the FA Dashboard.</p> <p>Mark Woodford of Jersey Wanderers raised a question regarding club/team affiliation along with poor communication. David Kennedy expressed a meeting has been established to deal with the communication problem.</p> <p>Craig Leitch of St Paul's followed up with a query regarding if there were any changes to the rules on dual registrations. David Kennedy made it clear that there was going to be no changes to the rules around dual registration.</p>	N
7	<p>Structure Proposal for Male Open Age Divisions</p> <p>IT WAS NOTED Jonathan Le Fondre then gave an overview of the situation and the potential options that the JFA could move forward with for the upcoming 2023-24 season.</p> <p>Elliot Powell of St Peter questioned if option 1 was going to be alternating weekends. Jonathan Le Fondre confirmed that option 1 was going to be alternating weekends.</p> <p>Craig Leitch of St Paul's queried about the promotion of C-Teams; this was followed up by Mark Woodford of Jersey Wanderers questioning the movement of players. Jonathan expressed that the answers to the questions were in the rules of the game.</p> <p>IT WAS RESOLVED Majority Vote was in favour of option 1 and this will be implemented for the upcoming 2023-24 male open-age season.</p>	N
8	<p>Rules Changes</p> <p>The Co-Sec provided a summary of the new format of the rules for 2023-24:</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 5. JFA Walking Football Rules <p>IT WAS RESOLVED Majority Vote accepted the Rule Changes</p>	
9	<p>Any other business</p>	N

	<p>IT WAS NOTED</p> <p>Craig Leitch of St Paul's highlighted the success of tournaments in Guernsey and wanted something similar presented by the JFA. David Kennedy explained that this was unnecessary as the clubs are not only competitive but are also very co-operative to arrange fixtures and tournaments, highlighting the annual St Clement's Mini Tournament as an example.</p> <p>Ivan Freitas asked how many rounds of matches would be in the league restructure. Jonathan Le Fondre stated that it was going to be 2; one home and one away.</p>	
10	<p>Closing of the Meeting</p> <p>The meeting was declared closed at 19:05</p>	N

Chairman Signed:

Date: