



MINUTES OF THE 23rd ASSOCIATION ANNUAL GENERAL MEETING

HELD ON MONDAY 23rd JANUARY 2023 AT THE COUNTY GROUND, THURSTON ROAD, LEYLAND PR25 2LF

Meeting began: 19.00pm

Opening Words

Mr D Flory, Chair of Lancashire FA Board of Directors, provided opening words and introduced the presenters.

There were 27 Full Members present and entitled to vote.

MINUTES

1 To approve the Minutes of the 22nd Annual General Meeting held on 13th December 2021

The Minutes of the meeting held on 13th December 2021 were approved as a true record.

Proposer	Hamilton John Brown - West Lancashire Football League
Seconder	Gareth Cross - The Accrington & District Junior Football League

2 To approve the Annual Accounts

Mr D Stansfield, from the Association's Auditors, Sedulo, provided an overview of the Associations Accounts for 1st July 2021 – 30th June 2022, highlighting key figures and messages. Mr Stansfield confirmed that there were no issues and a 'clean' audit report had been issued.

No questions asked and the Accounts were duly approved.

Proposer	Mark Lockyear - Southport FC
Seconder	Alex Walker - Bury & North Manchester Referees' Association

3 Presentation of the Annual Report for the 2021/2022 Season and Forward View, including FA Code of Governance compliance status

The Chief Executive, Mr S Gerrard, presented the Annual Report, outlining the key performance of the Association during the 2021/22 Season, and provided an overview of the outlook for the 2022/2023 season and the current Code of Governance compliance status for the Association.

4 Questions Received from the Membership

The Chief Executive, Mr S Gerrard, responded to questions raised by the Membership both ahead of and during the Annual General Meeting.

5 Noting: Special Resolution dated 5th December 2022 relating to amendment of the Company's Articles of Association had been passed on 19th December 2022

The Chair, Mr D Flory, noted that the special resolution had been approved by 86% of the Association's membership and thanked the members for their support.

6 To Re-appoint the Auditors

It was agreed by the members present that Sedulo be re-appointed as the Association Auditors.

Thanks were given to Sedulo for all their work over the year.

7 Any Other Business (submitted to the CEO 48 hours prior to the meeting)

None received prior to, or during, the meeting.

Closing Remarks

The Chair provided closing remarks and thanks were given to:

- The Members for attending and contributing
- The Volunteers, Clubs and Leagues, without whom football would not be taking place
- Sedulo

Meeting Ended: 20.25pm