



## MINUTES OF THE 22<sup>ND</sup> ASSOCIATION ANNUAL GENERAL MEETING

HELD ON MONDAY 13<sup>TH</sup> DECEMBER 2021 VIRTUALLY AT 7.00PM

**Meeting began: 19.04pm**

There were 23 Full Members virtually present and entitled to vote.

### **1 To approve the Minutes of the 21<sup>st</sup> Annual General Meeting held on 10<sup>th</sup> November 2020**

The Minutes of the meeting held on 10<sup>th</sup> November 2020 were approved and duly signed as a true record.

<b>Proposer</b>	Lancaster City
<b>Seconder</b>	Martin Turner
<b>Vote in Favour</b>	All
<b>Vote Against</b>	None

### **2 Questions from the membership on the Impact Report for the 2020/21 Season**

The Chief Executive, Mr S Gerrard, had provided the Impact Report, containing an overview of the key performance of the Association, in advance of the meeting and received questions from the membership.

The report was duly accepted by members present.

<b>Proposer</b>	Mark - Southport
<b>Seconder</b>	Ken Hilton
<b>Vote in Favour</b>	All
<b>Vote Against</b>	None

### **3 To approve the Annual Accounts**

The Chairman and CEO shared the financial report prepared by Mrs S Lomax from the Association's 2020/21 Auditors, Beever and Struthers, in Mrs S Lomax's absence. The note gave an overview of the Associations Accounts for 1<sup>st</sup> July 2020 – 30<sup>th</sup> June 2021, highlighting some of the key figures and messages and confirmed that there were no issues and a 'clean' audit report had been issued.

The CEO provided context on the current financial position.

The Accounts were duly approved.

<b>Proposer</b>	James Morgan
<b>Seconder</b>	Lancaster City
<b>Vote in Favour</b>	All
<b>Vote Against</b>	None

#### **4 To Appoint the Auditors**

The Chairman provided an introduction to Sedulo, and David Stansfield introduced himself and the company. It was agreed by the members present that Sedulo be appointed as the Association Auditors.

<b>Proposer</b>	Mark South port
<b>Seconder</b>	Lancaster City
<b>Vote in Favour</b>	All
<b>Vote Against</b>	None

Thanks were given to Beever and Struthers for all their work over the years.

#### **5 Any Other Business (submitted to the CEO 48 hours prior to the meeting)**

None received prior to the meeting, or during the meeting.

Thanks were given to:

- Mr S Gerrard (Chief Executive), and all the Lancashire Football Association Staff.
- Beever & Struthers
- Sedulo
- The Members for attending.
- The Volunteers, Clubs and Leagues, without whom football would not be taking place.

The Chair confirmed that although he had planned for last year to be his final AGM, he will be remaining in post for this final season to enable continuity to the Association whilst recruitment is completed for the new Chair, enabling a handover period to be completed ensuring a smooth transition to his successor. Recruitment will commence in the New Year.

Ms Arshia Hashmi, Senior Independent Director/Vice Chair, on behalf of the Board and the Membership, thanked the Chair for his vision, vast contribution and his dedication to Lancashire Football Association and football over the years.

**Meeting Ended: 19.33pm**