



MINUTES OF THE 21ST ASSOCIATION ANNUAL GENERAL MEETING

HELD ON TUESDAY 10TH NOVEMBER 2020 VIRTUALLY AT 7.00PM

Meeting began: 7.01pm

There were 22 Full Members virtually present (video and phone) and entitled to vote.

1 To approve the Minutes of the 20th Annual General Meeting held on 14th November 2019

The Minutes of the meeting held on Thursday 14th November 2019 were approved and duly signed as a true record.

Proposer	Graham Dockerty
Seconder	Barbara Knagg
Vote in Favour	22
Vote Against	0

2 Presentation of Impact Report for the 2019/20 Season

The Chief Executive, Mr S Gerrard, gave an overview of the key performances and messages within the report.

The report was duly accepted by members present.

Proposer	Graham Watkinson
Seconder	Graham Dockerty
Vote in Favour	22
Vote Against	0

3 To approve the Annual Accounts

The Chairman introduced Mrs S Lomax from the Association's Auditors, Beever and Struthers. Mrs S Lomax gave a detailed overview of the Associations Accounts for 1st July 2019 – 30th June 2020, highlighting some of the key figures and messages.

The Accounts were duly approved.

Proposer	James Morgan
Seconder	Alex Walker
Vote in Favour	22
Vote Against	0

4 To re-appoint the Association Directors

Arshia Hashmi had indicated that she is willing to continue to act as a Director for the Association and the Directors duly appointed her at the last Board Meeting for a further three-year term.

5 To re-appoint the Auditors

It was agreed by the members present that Beever and Struthers Limited be re-appointed as the Association Auditors.

Proposer	Ken Hilton
Secunder	Dave Orrell
Vote in Favour	22
Vote Against	0

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

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

The Chief Executive, Mr S Gerrard, gave an overview of the status of the Association's Corporate Governance and progress relating to the Football Advisory Committees.

Thanks were given to:

- Simon Gerrard (CEO), and all the Lancashire Football Association Staff.
- The Members for attending.
- The Volunteers, Clubs and Leagues, without whom football would not be taking place.

The Chairman confirmed this would be his final AGM as Chairman due to reaching the age limit for holding the position.

Mr Peter Thornton, Director, on behalf of the Board and the Membership, thanked the Chairman for his dedication and vast contribution to Lancashire Football Association and football over the years.

Meeting Ended: 7.57pm