



Leicestershire and Rutland County Football Association Limited
Registered Number 03733868

Minutes of the 2020 Annual General Meeting

The Annual General Meeting of the Leicestershire and Rutland County Football Association Limited took place via Microsoft Teams on Tuesday 21st January 2021 at 6-45pm.

Minutes of the meeting

1. President's welcome

The President of the Association, John Ball, welcomed everyone officially to the Annual General Meeting.

This AGM is taking place three months later this year and online for the first time due to the challenges of the Covid pandemic. The President wished to thank all the staff team and grassroots volunteers for all their efforts during this challenging time.

The meeting held a period of silence in memory of all those from the football family who have passed in the past year including two former Association Presidents, Ivor Finn and Gerry Cooper.

2. Minutes of the Annual General Meeting on 08th October 2019

The minutes were approved.

3. Minutes of the Emergency General Meeting on 13th January 2021

The minutes were approved.

4. To receive full Statement of Accounts and Auditors Report

- a) The Finance Director - Keith Johnson (KJ) presented the Statement of Accounts and Auditors Report. KJ highlighted the following key points, 1) there has been a 15% reduction in the FA grant, 2) coach education income has stopped with immediate effect as this programme transfers across to FA Education, 3) business rates have been stopped since March 2020, 4) LRCFA has taken out a bank loan of 100k and a government bounce back loan of 50k.
- b) G Wells (GW) queried the Directors Report. KJ noted that this lacked detail and would be reviewed for future AGM's along with an Annual Review.
- c) KJ outlined that the Association owns its' Headquarters at Holmes Park but that it loses money. This is a priority for the Board to address so that income generated from other areas of the business and not subsidising the facilities.
- d) The 2020 accounts were approved.

5. Election of President

One nomination for President had been received. John Ball was nominated by Paul Gibson and seconded by David Jamieson and was duly elected as the Association's President.

6. To re-elect Vice-Presidents

Existing Life Vice-Presidents were approved. There were no nominations for new Life Vice-Presidents

7. To appoint the Company Auditors

PWH Accountants were appointed as the Association's Auditors for the 2020-2021 season.

8. To close the Annual General Meeting

Meeting was closed at 7:29pm

Kelly Ellis
Chief Executive