



**Leicestershire and Rutland County Football Association Limited**  
Registered Number 03733868

### **Minutes of the October 2021 Annual General Meeting**

The Annual General Meeting of the Leicestershire and Rutland County Football Association Limited took place at Holmes Park, Dog & Gun Lane, Whetstone Leicestershire LE8 6FA on Thursday 28<sup>th</sup> October 2021 at 6-45pm.

#### **1. President's welcome**

1.1. The President of the Association, John Ball, welcomed members to the Annual General Meeting.

1.2. The meeting held a period of silence in memory of LRCFA Vice President Ron Barston and all those from the football family who have passed away in the past year.

#### **2. Minutes of the Annual General Meeting on 21<sup>st</sup> January 2021**

2.1. The minutes were proposed and seconded.

#### **3. Election of President**

3.1. Chair of the Board – Prof Surinder Sharma welcomed all to the AGM and confirmed that there had been one nomination for the role of President. John Ball was duly elected as the Association's President and looked forward to supporting the Association in his role.

#### **4. To re-elect Vice-Presidents**

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

#### **5. To receive full Statement of Accounts and Auditors Report**

5.1. K Johnson – Finance Director gave members a summary of the annual accounts. K Johnson explained how different the accounts were due to the challenges over the past two seasons and the changes in the business due to the pandemic. Overall, the Association is in a healthy financial position but there is a need to be very prudent as the business returns to normal with a full season of football and related income and expenditure.

5.2. M Tolond made an observation regarding a 15% decrease in coach education funding. This was due to the Football Association taking on full control of all coach education courses and a significant change to the Associations business model.

5.3. K Johnson referenced the requirement for the Associations Board to have a significant reserves policy in place, something that current is not in place.

5.4. Members approved the annual accounts.

#### **7. To appoint the Company Auditors**

D Carlisle – Finance Director (from August 2021) informed members that the Board would be introducing a tender process (including the current Auditors) for the Association's Auditors for the 2021-2022 season. This was agreed as good practice after successive years with the same Auditors.

**8. To close the Annual General Meeting**

Meeting was closed at 7:22pm

Kelly Ellis  
Chief Executive