

LINCOLNSHIRE FOOTBALL ASSOCIATION LIMITED
ANNUAL GENERAL MEETING
FRIDAY 14TH OCTOBER 2022

MINUTES

The 141st Annual General Meeting of The Lincolnshire Football Association, the 23rd as a Limited Company was held at the Double Tree Hilton, Brayford Wharf, Lincoln, commencing at 6pm.

The Chair (Mr G.H. Lyner) presided, supported by the following Directors, Life Members and Area Delegates: -

Mr A. Farr (Scunthorpe)
Mr R. Hewson (Life Member)
Mrs S Jaehrig (Director)
Mr S. Lilley (Gainsborough)
Mr S Leach (Grimsby)
Ms L Mayo (Director)
Mr M Pover (Director)
Mrs J Pilsworth (Director)
Mr T Reynolds (Director)
Ms M Sacks (Director)
Mr L Scully (Director)
Mr N Vessey (Director)
Mr N Hanson (Chief Executive & Director)

Apologies Mr R Jackson (Life Member)
Mr D. Atkinson (Boston)
Mr G. Richardson (Spalding)

Attendees

In addition to the above named (being Full Members), the following Full Members of the Association were also present:

Gainsborough & District Sunday Football League, Lincoln & District Sunday Football League, Lincolnshire Football League, Lincolnshire Women's and Girls County League, Lincolnshire Ability Counts League, Lincolnshire Walking Football League, Scunthorpe & District Football League, Scunthorpe Sunday Football League, Lincoln City FC, Lincoln United FC, Cleethorpes Town FC, Skegness Town FC.

Chair's Welcome

The Chair welcomed members to the meeting, thanking them for their time and continued support. The Chair informed the members that this would be his last official engagement as Chair of the Association. The Chair outlined that he was immensely proud of the Association and thoroughly enjoyed the role. Whilst he would miss the day to day involvement, he stated that this is the right time to step down from the role but will continue to support the Association through the role of a co-opted Director. The Chair finally thanked everyone who had supported him throughout his time as Chair.

Minutes

The Minutes of the last Annual General Meeting of the Lincolnshire Football Association Limited held on Thursday 7th October 2021, having been circulated in advance of the meeting, were proposed by Scunthorpe and District League and seconded by Simon Leach (Area Delegate for Grimsby) and were unanimously approved by the members present as a true and accurate record.

Notice of Meeting

The Notice of the Meeting, containing Directors Reports, Secretary's Report and Financial Accounts, were fully accepted by those present.

Secretary/Directors Reports and Financial Statements for the Year Ended 30th June 2022.

The Secretary and Directors' Reports, along with the Financial Statements for the period ended 30th June 2022, were presented to the members by Nick Vessey, Finance Director and Nick Hanson, Chief Executive Officer.

The Chair thanked the CEO for his comprehensive report and achievements to date.

The Chair thanked the Board of Directors, Council members and Association staff for their commitment throughout the past year.

The Secretary and Directors reports, along with the Financial Statements for the period ended 30th June 2022 were proposed by the Balcan Lighting Lincolnshire League and seconded by Scunthorpe Sunday League and then unanimously approved by the members present.

Election of Director

In accordance with the new articles of Association, as Mrs S Jaehrig had completed her second term of office, members were asked to re-appoint Mrs Jaehrig as a Director for a further term.

This was proposed by Mr S Lilley (Area Delegate for Gainsborough) and seconded by Mrs J Pilsworth (Director).

All Members in favour.

Election of Area Delegate

Due to the resignation of the Area Delegate for Lincoln, the process of recruiting a new area delegate was undertaken. Members in the Lincoln area asked to put forward suitable candidates. Unfortunately, no nominations were forthcoming.

As such and as per articles of association, the Chair asked those present to endorse that the Directors have the authority to appoint a delegate to fulfil the role.

All in favour.

Auditors

The Chair, due to the requirements of achieving the FA Code of Governance Standard, asked the members present to give Directors the authority to review, appoint and fix remuneration of Auditors for the Lincolnshire Football Association Limited for the 2022/23 season

The motion was proposed by Scunthorpe and District League and seconded by Mrs S Jaehrig (Director).

All in favour

Any Other Business

There being no other ordinary business notified to the Association's Registered Office time, the Chair thanked all members for their attendance at the Annual General Meeting of The Lincolnshire Football Association Limited and closed the meeting at 6.15pm.