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LIVERPOOL COUNTY FA

142nd ANNUAL GENERAL MEETING

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

**THE FOLLOWING MEMBERS ARE ENTITLED TO PARTICIPATE IN THE MEETING:**

**CLUBS**

AINTREE VILLA ALDER ALLERTON ALSOP OB

ASHTON TOWN AVON VILLA BOOTLE BRNESC

BURSCOUGH EAGLE SPORTS EAST VILLA EVERTON FC

FLEETWOOD HESKETH GARSWOOD UNITED HALSALL HOLBANK

HAROLDEANS KINGSLEY UNITED LEIGHBRIDGE LIOBIANS

LITHERLAND REMYCA LIVERPOOL FC LIVERPOOL RAMBLERS

MAGHULL MARINE MOSSLEY HILL ATHLETIC

NEWTON LE WILLOWS OLD CATHINIANS OLD XAVERIANS PILKINGTON

PRESCOT CABLES RAINHILL TOWN ROCKVILLE ROMA

SKELMERSDALE UNITED SOUTH SEFTON BOROUGH ST HELENS TOWN SOUTHPORT

SOUTH LIVERPOOL TRANMERE ROVERS VULCAN WARBRECK

WATERLOO DOCK WATERLOO GSOB WIDNES FC

**LEAGUES**

I ZINGARI COMBINATION LEAGUE LCFA ABILITY COUNTS LEAGUE

LIVERPOOL BUSINESS HOUSES LEAGUE LIVERPOOL PREMIER LEAGUE LIVERPOOL OLD BOYS FOOTBALL LEAGUE MERSEYSIDE CHRISTIAN LEAGUE MERSEYSIDE INCLUSION 11S SOUTHPORT & DISTRICT LEAGUE THE SHE INSPIRES FOOTBALL LEAGUE WARRINGTON & DISTRICT LEAGUE WARRINGTON SUNDAY LEAGUE BELLE VALE JUNIOR LEAGUE BOOTLE & NETHERTON LEAGUE BURSCOUGH JUNIOR FOOTBALL LEAGUE CRAVEN MINOR JUNIOR LEAGUE EDGE HILL JUNIOR LEAGUE HIGHTOWN JUNIOR LEAGUE JMO SPORTS PARK JUNIOR LEAGUE KNOWSLEY DEVELOPMENT LEAGUE LIVERPOOL GIRLS JUNIOR LEAGUE LIVERPOOL WOMEN’S & YOUTH LEAGUE MOSSLEY HILL JUNIOR LEAGUE MERSEYSIDE & HALEWOOD LEAGUE NORTH LIVERPOOL JUNIOR LEAGUE SCOTLAND ROAD JUNIOR LEAGUE SKELMERSDALE JUNIOR LEAGUE MERSEYSIDE YOUTH LEAGUE TUEBROOK JUNIOR LEAGUE

WALTON & KIRKDALE JUNIOR LEAGUE WARRINGTON JUNIOR FOOTBALL LEAGUE

WARRINGTON JUNIOR SATURDAY LEAGUE LIVERPOOL SUMMER LEAGUE

**REFEREE SOCIETIES**

BOOTLE REFEREES SOCIETY LIVERPOOL & DISTRICT REFEREES SOCIETY

ST HELENS REFEREES SOCIETY SOUTHPORT REFEREES SOCIETY WARRINGTON REFEREES SOCIETY

**THE AFOREMENTIONED MEMBERS MUST BE REPRESENTED BY AUTHORISED REPRESENTATIVES. THE COMPANY SECRETARY OF THE ASSOCIATION SHOULD BE NOTIFIED FORTHWITH IN THE EVENT OF THIS NOTICE BEING INCORRECTLY ADDRESSED**

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LIVERPOOL COUNTY FA

142ND ANNUAL GENERAL MEETING

AGENDA

**DATE & TIME:** Monday 18th December 2023 at 19:00

**VENUE**: LCFA Sefton, Drummond Road, L23 9YP

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **ITEM** |  | **ENCLOSURES** |
| **1** | **WELCOME & APOLOGIES** |  | **VERBAL** |
| **2.** | **FORMAL CONVENING OF THE MEETING** |  | **VERBAL** |
| **3.** | **MINUTES OF THE 141st AGM** | *Decision* | **A** |
| **4.** | **MATTERS ARISING** | *Information* | **VERBAL** |
| **5.** | **ACCOUNTS APPROVAL** | *Decision* | **B** |
| **6.** | **ANNOUNCEMENT OF PRESIDENT & DIRECTORS** | *Information* | **VERBAL** |
| **7.** | **ARTICLE AMENDMENTS** | *Decision* | **C** |
| **8.** | **FA REPRESENTATIVE 2023/24**  *Ian Wild* | *Information* | **VERBAL** |
| **9.** | **2022/23 RECOGNITION** | *Information* | **VERBAL** |
| **10.** | **VOTE OF THANKS TO 22/23 BOARD & COMMITTEES** | *Information* | **VERBAL** |
|  | **DONM**  *To be advised* |  | |