

Minutes of a meeting of the CUP COMPETITIONS COMMITTEE held at Guildhall, London EC2P 2EJ on **Monday 16<sup>th</sup> March 2020**, commencing 7.00pm.

Present: I. L. Wallis (Chairman), A. I. Gilbey (North East), M. Burke (South West), A. Sanchez (Youth)

Audio Link: K. Wilmot (North East), D. A. Wolff (Vice President), I. Burke (Youth), G. J. Etchell (Vice President), G. Harknett (Youth), J. Horne (Cups Officer), H. Gilroy (Head of Engagement)

Apologies for Absence: A. Brown (North East), D. Hooker (Youth), L. Newham (South East), J. Middlehurst (LFA Chairman),

#### **1780. Minutes of the meeting held on 21<sup>st</sup> January 2020**

They were accepted as an accurate record.

#### **1781. Matters Arising**

None.

#### **1782. Safeguarding**

There were no safeguarding issues to discuss.

#### **1783. Chairman's Report**

ILW reported that Graham Rodber had resigned from Council and that the Directors have confirmed that Michael Burke replace him on the Cup Committee. He also explained that AIG had re-considered his decision to resign and remains an active member.

#### **1784. Secretary's Report**

IB provided a written report (Appendix 1).

#### **1785. Coronavirus Crisis**

DAW reported that a directive had that afternoon been received from the FA suspending all grassroots football.

All outstanding London FA Cup matches are to be postponed until after 10<sup>th</sup> April 2020.

Proposed: GJE                      Seconded: DAW                      Carried (unanimous)

#### **1786. Any Other Business**

Owing to the difficulty in conducting the meeting in these circumstances and in the absence of any urgent business, it was agreed to terminate the proceedings.

#### **1787. Date of next Meeting**

Monday 18<sup>th</sup> May (TBC)

The Meeting closed at 7.35pm.

## APPENDIX 1

### SECRETARY REPORT – CORRESPONDENCE CUPS COMMITTEE MEETING 16/03/2020

#### RYAN V DULWICH HAMLET U18

Dulwich Hamlet did not provide a team sheet or player cards/print out before kick off

*Decision is that Dulwich Hamlet was to be removed from the competition as they are in breach of Rule 16(f). This case is now subject to an appeal hearing.*

Following the appeal hearing, it was decided that the tie was to be rescheduled,

#### CLAPHAM V ST MATTHEWS UNDER 13 CUP SEMI FINALS

Raised by Jamaal at AOB, game was called off by Lambeth Council, game rescheduled the following Saturday.

*Decision – no action needed.*

#### WELLING UNITED V BARKING FC U18

Welling United did not provide a players cards/ WGS players sheet, but Barking FC U18 decided to play the game, then appealed.

*Decision made by the hearing, as both teams agreed to play the result of game should stand.*