

# LONDON FOOTBALL ASSOCIATION

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## North West Division Meeting Minutes

### Season 2019 – 2020

Minutes of North West Division Committee meeting of the London Football Association held on 12 December 2019, at 19:00, at Holtswite Sports & Social Club, 1 Kirkland Drive, Enfield, Middlesex EN2 0RN.

#### Present:

John Taylor, Chair (JT)    Eddie Webb (EW)    Roger Fox, QAM (RF)    Peter Barnes (PB)

#### Invited Guest:

Tony Sharples (TS)    Lockie Bramzell (LB)

#### Apologies:

Graham Etchell (GE)    Russell Howes (RH)    Conor McBrearty (CM)    Yasmin Bonsu (YB)

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- 1. Welcome and introductions:** The Chair welcomed all to the meeting. JT expressed disappointment that none of the three recently appointed committee members to the Division were not present. Two members had not sent their apologies, or made contact. JT will discuss this with the Chief Executive.

Members observed a minute's silence for:

Lionel Seymour, LFA Past President;  
Maurice Hales BEM, LFA Life Member;  
Darryl Ryan, LFA Life Member.

- 2. Chairs items**

- a. North West Division making the difference: Item will be discussed together with agenda item 7.

- 3. Minutes of previous committee meeting:** The minutes were recorded as a true record of the meeting.

- 4. Matters arising:** There were no matters arising.

5. **Correspondence:** London Senior Cup results update and full draw, dated 11 December 2019, received from GE. See attached report.



LFA Senior Cup Dec  
19.doc

6. **Governance review update:** A review of the LFA governance is to take place by the Board. The review will be led by Sir Simon Hughes. It is planned that the completed review to be presented at the Council meeting in March 2020.

The Chief Executive invited Council members who wished to volunteer to serve on the governance working party to E-mail him expressing their interest. RF is a member of the working party. EW informed that he would volunteer for the role.

7. **Council member attached to local Leagues:** JT lead the discussion on this item. JT believes that the previous system in place where Council members were attached to local leagues should be reinstated. This will make for better communications with leagues as the leagues will have a local point of contact. The council member could escalate issues that leagues may be experiencing.

RF suggested that Divisions should be able to nominate members to leagues in their Division. It was also suggested that Divisions should be able to nominate one member to sit on each of the four standing committee.

JT will discuss these suggestions with the Chief Executive.

8. **LFA KPI update:** CM made available to the meeting updated KPI report. See attached report.



London FA\_NGS KPI  
Weekly Report\_2019

9. **Any Other Business:** Paper copies of minutes, reports etc. will no longer be made available at Division meetings.

LB gave his apologies for Council meeting on 30 March 2020.

10. **Date of next meeting:** 12 March 2020.

Following the meeting the Chair wished members a Merry Christmas and prosperous New Year, and invited members to join him in Christmas activities over drinks and mince pies.

**Signed:**

**Date:**