



North West Division Meeting Minutes

Season 2019 – 2020

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

Present:

Roger Fox, QAM. Chair (RF) Eddie Webb, (EW) Peter Barnes (PB)

Invited Guest:

Tony Sharples, (TS) Lockie Bramzell (LB)

In Attendance:

Conor McBrearty (CM)

Apologies:

John Taylor (JT) John Socrates, (JS) Russell Howes, (RH) Graham Etchell (GE)

EW informed the members that due to health reasons, John Socrates would not be attending future Division meetings.

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- 1. Welcome and introductions:** The Chair welcomed Conor McBrearty, Disability Football Development Officer, who was attending his first meeting, and invited members to introduce themselves. Conor will be attending future meetings.

A minutes silence was observed for Peter Amos, Vice President and Pat McGowan, referee.

- 2. Chair's Items:** There were no Chair's items.

- 3. Confirm Division meeting dates for season 2019 -2020:** The meeting dates were confirmed:

12 September 2019
12 December 2019
12 March 2020
14 May 2020

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4. **Minutes of previous committee meeting:** The minutes were recorded as a true record of the meeting.
5. **Matters arising:** There were no matters arising.
6. **Correspondent:** Chief Executive's E-mail setting-out procedures for Divisions to distribute committee minutes. RF reported that at a recent Board meeting NW Division was the only Division following the set procedures. All minutes received so far has been circulated to committee members.

Report of Cup Committee meeting held on 19 August from GE. (Refer to embedded file cup committee report)

7. **Council members attached to local leagues:** This item deferred to meeting on 12 December 2019.
8. **LFA KPI's update:** Conor McBrearty presented an update on the KPI. The KPI's is broadly on-target, however the male game figures are below target. (Refer to embedded file London FA).

TS queried whether the updated disciplinary rule changes was available. CM agreed to check if they were available.

RF reported that sixteen (16) members have been appointed to council subject to ratification. Three council members had been removed from council due to non-attendance to council meetings

9. **Any Other Business:** RF has been nominated for Vice president.

10. **Date of next Meeting:** 12 December 2019.

Signed:

Date:



cup committee
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London FA_NGS KPI
Weekly Report_2019