



North West Division Meeting Minutes

Season 2018 – 2019

Minutes of North West Division Committee meeting of the London Football Association held on 14 March 2019, at 19:00, at Holtswwhite Sports & Social Club, 1 Kirkland Drive, Enfield, Middlesex EN2 ORN.

Present:

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

Invited Guest:

Tony Sharples, (TS) Graham Etchell, (GE)

In Attendance:

James Middlehurst, Chair LFA. (JM) Paul Bickerton, CEO LFA. (PBic)

Apologies:

Lockie Bramzell, (LB) John Socrates, (JS) Russell Howes, (RH)

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- 1. Welcome and introductions:** The Chair welcomed all to the meeting, and invited members to introduce themselves.
 - 2. James Middlehurst, Independent LFA Chair:** James Middlehurst, newly appointed Independent Chair, addressed the meeting. JM has an industry and commerce background. He specialises in data governance, having worked for the Information Commissioners Office (IOC). JM priority over the coming months is to meet with Council members and leagues. He sees the main part of his role is giving support to PBic.

JT said that the Division had members with many years' experience, who are willing to have a part with helping the organisation achieve its goals.
 - 3. Minutes of previous committee meeting:** The minutes were recorded as a true record of the meeting.
 - 4. Matters arising:** Still waiting an answer from Neil Twitchett regarding the availability of The Guildhall for holding council meetings. PBic stated the reasons were financial as the South Bank University was presently free of

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charge. There is also problem with suitable size rooms available at The Guildhall. PBic would discuss further with Neil Twitchett.

TS informed that there were a large number of outstanding disciplinary cases. PBic informed that there were few outstanding cases, but if TS would give him the case numbers he would look into. PBic informed that an additional disciplinary administrator has been appointed.

5. **Correspondent:** Michael Burke, Well Being Officer, requesting that he is informed when Divisional members become unwell. EW was not aware of any NW Divisional members being unwell, although since Michael's correspondence he had been informed by TS that Maurice Hales, Life Member, had suffered a stroke.

EW queried if the Division could inform members on the wellbeing of a member, without their consent, bearing in mind General Data Protection Regulation (GDPR). JM advised that as members had a legitimate inferred interest clause the Division had permission to inform members, and would not be in breach of GDPR.

6. **Extraordinary General Meeting:** PBic has Witten to all Council members giving an update on the Extraordinary General Meeting (EGA). Applications for council elected directors is with the nominations and ruminations committee. Board will confirm which applicants are to be put forward to council for interview.

GE reported that the re-instated Cup Committee will be meeting for the first time on Thursday 21 March. He has been appointed to that committee and will be in attendance. He wished it to be noted that he did not sit on the committee that was in place this season and therefore was not part of any decision making. Some of the youth finals had experienced problems and some of the venues chosen were questionable. TS felt there has been a lack of communication from the current cup committee.

JT felt not enough is being done for referees going for promotion.

PBic said that operational duties was not for the cup committee, and that the referee's promotion committee is in the process of being setup. PBic agreed it has been a difficult season and that lessons will be learned following a review.

7. **LFA KPI's update:** Rakhi presented an update on the KPI. Main points of the presentation:

- Season 2019 – 2010 will see enforced sin bins;
- Staff had received Sin Bin training;
- Disability targets achieved;
- Application for Grow the game grants closes on 28 March 2019.

Refer to embedded file (FA West Division March 19) for full copy of presentation.

8. **Any Other Business:** Rakhi is leaving the LFA on 15 March 2019. JT wished Rakhi the best for the future.

9. **Date of next Meeting:** 12 September 2019.

It was agreed that four meetings will be held in season 2019 – 2020.



FA West Division
March 19.pptx

Signed:

Date:

12/9/19