Northamptonshire Football Association Limited (NFA)

<u>Annual General Meeting of the Northamptonshire Football Association held on Wednesday 24th June</u> 2020 Via Teams at 7.30pm

Minutes

In Attendance: M Walden, L Kay, B Walden, G Hawthorn, D Kitchen, N Titman, B Sterrett, R Gross, J Duddington, B Doherty, T Major, B Walden, D Conway, D Jarrett, P Clarke, T Nash, G Pinney, L Jones, J Wilkinson, R Gardener, B Cotter, S Bentley, M Murphy

Proxy votes received by: D Burgess, H Burgess, Brackley Town, P Ashby, J Thomas, Kettering Town

- 1: (a) The Minutes of the Annual General Meeting held on 12th June 2019 were confirmed to be correct.
- (b) There were no matters arising from the Minutes of the Annual General Meeting held on 12th June 2019
- 2: Rob Gross gave a Vote of Thanks to the Retiring Officers.
- 3: Election of Officers
 - (a) Mr. B. Walden was confirmed as President.
 - (b) NB Consulting was confirmed as Auditors of the Association for the upcoming season.
- 4: Elections to Council
 - a) Brendan Doherty was confirmed as Referee Representative for Council
 - b) Tyrone Long was confirmed as Coach representative for Council
 - c) Laurence Kay was confirmed Recreational Football representative for Council.
- 5: Other Business
 - T Major thanked B Cotter for his hard work as Chairman as he is standing down from this position.
 - B Walden thanked all for the continue support as president and wished everyone well.
- 6: The meeting closed at 19.45