



'INSPIRING ALL TO PLAY FOOTBALL'

WHITLEY PARK, WHITLEY ROAD, NEWCASTLE UPON TYNE, NE12 9FA

Minutes of the Twentieth Annual General Meeting of Northumberland FA Ltd. held at Whitley Park, Whitley Road on Wednesday 12th June 2019 at 6.30pm

Summary of Attendance

Members of Northumberland FA Council 18

Clubs 9

Leagues & Competitions 3

Guests 7

Staff 2

Total in attendance 39

Present - S Ord, Chairman; J Ackerley, CEO; L Chandler, Financial Director; L Barber (Senior Administrator), A Smalles, Vice President; A Young, A Jenkins, C Flynn, C Douglas, D Martin, D Tiffin, D Booth, D Breakwell, F Robson, F Scantlebury, G Penman, G Watson, G Smith, L Scott, L Chappell, P Nesbitt, S Pringle, M Keane, A Seghini, J Liddle, S Drew, P Batey, K Scott, P Andrvcci, T Ilderton, J Breakwell, D Wanless, B Allcock, B Davison, S Slater, J Laws, I Donaldson

President's Opening Remarks - S Ord welcomed all to the twentieth Northumberland FA Ltd. Annual General Meeting. S Ord then asked J Ackerley to convene the meeting.

Notice Convening the Meeting - Chief Executive Officer J Ackerley hereby convened the Twentieth meeting of the members of Northumberland Football Association Ltd on Wednesday 12 June 2018 at 18.30.

Apologies – W Holmes, S Johnson, D Trench, N Debruin, Y Baxter, D Sutherland, S Bayliss, G Davison, J Buglass, I Tolchard, E Ilderton, M McDonugh, D Thompson.

Minutes of the Previous Annual General Meeting - All members have received a copy of the minutes of the nineteenth Annual General Meeting and S Ord asked that the minutes could be moved and accepted as a true record.

Report of the Chief Executive - S Ord informed members that they should have all received a copy of the report and if they had any questions, then to please ask them now. No comments / questions.

Report of the Financial Director - L Chandler informed members we now have charitable status. Lauri also advised we have moved from Sage to Xero which gives a lot more flexibility as it's a cloud based system. Budget are all now at departmental level which is a huge step forward and the focus is more on financial control. The FA have introduced an operating guidance manual which we are working to. Lauri is to work with the NFA on financial planning and we should be fully compliant by July. Lauri would like to thank Harrison Hutchinson for their fantastic support and guidance on producing this report and this is on behalf of the board and trustees. If anyone has any questions regarding the accounts Lauri will be happy answer these. There were no questions from anyone.

Appointment of Council Representatives – As the leagues have not had their AGM as yet, they will be invited after these, to nominate a person to become a council representative.

Proposed Changes to the Articles of Association – G Watson proposed a change to article 23. Item 23.14 Allows Independent trustees to sit on board. This change was voted on and was the vote was in favour of the article change.

Presentation of Long Service Awards – Long Service Awards for both 25 and 50 years' service were presented by S Ord to:





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25 Year

- Barry Allcock
- Brian Davison
- Stephen Slater
- John Laws
- Ian Donaldson

Apologies from Derek Thompson, George Davison, Eddie Ilderton, Mick McDonugh, Ian Tolchard, Anthony Cash, Joe Buglass

50 Year

- D Tiffin
- T Ilderton

Vote of Thanks – S Ord invited to make comment, to which he thanked all for attending and gave a vote of thanks to the Board and Council for their efforts.

S Ord closed the meeting at 7pm.

J Ackerley
Chief Executive Officer



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Northumberland Football Association Limited is a registered charity (number 1178164) operating throughout England and Wales.