

**Sheffield & Hallamshire County
Football Association Limited.**



Twenty First Annual General Meeting

31st May 2023

Welcome



- 2019 – 2023
- Independent Trustee Appointments

Martin Tate

Rachel Habbergham

Board Safeguarding Champion

Inclusion Advisory Group Chair

- Emergency Action Plan
- Toilets

1. Notice Convening the 2023 AGM



Notice is hereby given that the twenty first Annual General Meeting of the members of the Sheffield & Hallamshire County Football Association Limited (the one hundred and thirty fifth of the Association) will be held on Wednesday 31st May 2023 at 7.00pm.

2. Apologies



The Sheffield and Hallamshire Women and Girls League

Auckley FC

Doncaster Belles FC

Penistone Church FC

Hallam Rangers JFC

Branton JFC

Commercial Inn FC

Rossington Main FC

Mexborough knights JFC

Grange Moor Saints FC

Hillsborough Park Rangers

Nostell MWFC

Sheffield Town

Sheffield United FC

Bramley Sunnyside Juniors FC

Doncaster Rovers Football Club

Hepworth United Juniors FC

Worksop and District Sunday League

3. AGM Minutes 2022



1. Content & Accuracy

2. To Approve the minutes of the meeting - March 3rd 2022.

- A member to propose confirmation of the minutes.
- A member to second the proposal.

4. Financial Report



To receive a Statement of Accounts, Balance Sheet and financial report for the financial year ending 30th June 2022.

Julie Holderness

Partner, Roddis Taylor Robinson

5. Trustee Report



To receive a report of the County FA activities - 2022-23 season.

- EUFA Women's Euros 2022
- FA Code of Governance
- FA Board Audit / Chair
- Equality Standard in Sport
- FA KPIs
 - Male Pathway +9%
 - Female Pathway +25%
 - Disability Pathway +37%
- Safeguarding

6. Articles & Rules



- To consider Proposed Amendments to the Articles of Association or Rules of the Charity.

7. Auditors 2023-24



The Board of Trustees recommend that RTR be retained and appointed as the auditors for the charity 2023-24.

- A member to propose the appointment.
- A member to second the appointment.

Elected Council Members 2023-24.



Process Overview & Scrutiny.

Phil Woodward.

Elected Council Members 2023-24



In Alphabetical Order (surname)

Bickerdike Bruce

Furness Graham

Highfield Stuart

Livesey James*

Wainwright Caroline

Warr James

*Subject to Safeguarding compliance within 30 days