

SURREY COUNTY FOOTBALL ASSOCIATION LIMITED

Minutes of the Annual General Meeting held on Thursday 4th July 2013 at Leatherhead FC commencing at 7.30 pm.

Present:

County Members; L. Pharo (Chairman), D Alldridge MBE, Mrs S Aspinwall, L. Baker, B A W Brackpool, Mrs F. Cheesman, A. Clarke, B. Croucher, S. Cottingham, R M Dick, L. Edwards, G Ellis, B Fish, D Fuller, R. T. Garner, A Higgins, B. Hogan, A Holmes, R. Ireson, M E Jermey, M Lawrence, T Lawrence, D Letley, R S Lewis, Mrs P. Lomax, T. Loveridge, J Martin, B McLaren, Mrs C McRoyall, A S W Newman, Ms H Newton, J.N. Owen, Mrs S Pink, M Randall, V M Rolland, J C Tasker, H Taylor, B. Walsh, R.T. Ward (Secretary.), Ms K Westbrook (Company Secretary), P.D. Whatling, R.R. Wood, R Wood, J. A. Young.

County members that were present but representing other organizations are shown below.

Clubs: AFC Brooklands FC (J Taylor) Chessington & Hook United FC Epsom Eagles FC, Meadow Sports FC (R.Lomax), Sutton Athletic FC, South London Stars FC.

Leagues & Competitions:

Farnham & District League (C. Barnett), Suburban FL, Surrey Elite Intermediate League (G.Worsfold) Surrey South-East Combination Football League (B. Yaxley), Surrey Primary League (M. Read) Sutton & District Veterans League (B. Woods), Tandridge Youth League (D.Harris).

Apologies:

County Members: B E Adams, JF Burford, D Bromley, B Carroll, B. L. Cole, R Cotton, M Etheridge, B H Flint, D Hennessy, M Reilly, W C Savill, J.L. Sparkes, C. West, C. White.

Clubs: AFC Wimbledon Ladies & Girls, Kingstonian FC, Epsom & Ewell FC.

Leagues and Competitions Guildford & Woking Alliance FL, Surrey & Hants Border FL

1 Welcome & apologies

The County President, Mr R S Lewis, welcomed those present and as the notice convening the meeting had been circulated it was taken as read. Mr R Ward read the apologies. Mr Lewis drew the meetings attention to the circulated booklet noting those members of the football family that had passed

away during the previous year. He asked those present to stand as a mark of respect.

2. Minutes of the Annual General Meeting held on 5th July 2012

The Minutes of the Annual General Meeting held on 5th July 2012 were agreed and signed.

3. Minutes of the General Meeting held on 13th December 2012

The Minutes of the General Meeting held on 13th December 2012 were agreed and signed

4. Update of the Associations Strategy

Mr Lewis called on Mrs Caroline McRoyall, County Development Manager to give members an update on the Associations Strategy 2011-15.

Mr Lewis thanked Mrs McRoyall for her presentation and members showed their appreciation of the work of all the staff.

5. Adoption of the Annual Report

Mr Lewis called on the County Chairman, Les Pharo to present the Annual Report. Mr Pharo drew attention to the circulated report highlighting that there has been no increase in affiliation fees since 2001.

He noted that it has been one year since we changed the structure of the County; the system seems to be working well but would be continually reviewed to ensure efficiency.

He congratulated members on their long service awards and thanked them for their contribution to football. Mr Pharo asked for members to vote for Pam and Roy Lomax as Regional Winners of the FA Community Awards Outstanding Contribution to Football in the hope they may become National Winners.

Mr Pharo reminded members that we need volunteers to support County events such as the County Cup Finals, without which we would be unable to run so many competitions. Mr Pharo congratulated the Football Development team led by Caroline McRoyall on their progress with the strategy to date.

In thanking all staff Mr Pharo proposed that the Annual Report be adopted; this was carried.

6. Over-view of Accounts

The President called on the County Treasurer Mr Dick to present a brief over-view of the accounts as they were at present. Mr Dick explained that an EGM would be held on 12th December 2013 to present the final accounts.

Mr Dick reported that the Board meet monthly and regularly review the accounts. This season the Association had budgeted for a deficit, but this was reviewed to ensure the figure broke even. It is now predicted there will be a £19.5k surplus, mainly due to saving in staff costs. The accounts would be audited in August and placed on the website on or before 1st November 2013.

There were no questions and Mr Lewis thanked Mr Dick for his report.

7. Appointment of the Association Auditors

Williams & Co was duly appointed for 2013-2014.

8. Proposed changes to Articles

Mr Lewis advised that the booklet circulated contained a revision of the Articles and Rules as required by the Companies Act 2006. These had been endorsed by Management Committees but required approval at the Annual General Meeting.

Acceptance was agreed on a show of hands.

9. Announcement of the appointment of any Life Vice-Presidents, Honorary Members and Vice Presidents.

There were no nominations

10. Notification of changes to County Cup Rules for season 2013-14

These had been circulated for information. Mr M Jerney outlined that they have been rewritten as 'Adult' and 'Youth' rules to make it easier to understand.

11 Any other relevant business as admitted by the Chairman

There was no other business

12. Closure

The meeting closed at 7.56pm