

SURREY COUNTY FOOTBALL ASSOCIATION LIMITED

Minutes of the Annual General Meeting held on Monday 5th July 2010 at Leatherhead FC commencing at 7.30 pm.

Present:

Council; Mrs. S. Aspinwall, C. Barnett, B.A.W. Brackpool, B. Carroll, J A C Crook, B. Croucher, R M Dick, L. Edwards, G Ellis, B Fish, B Flint, R Hailstone, D. Hayes, D. Hennessy, B. Hogan, A.P. Holmes, R. Ireson, M.E. Jerney, M. Lawrence, D. Letley, R.S. Lewis, R Lomax, J Martin, J.N. Owen, L. Pharo, Mrs. S. Pink, D. Powell, M Randall, M. Read, M Reilly, V M Rolland, W C Savill, J.L. Sparkes, J C Tasker, P.D. Whatling, C J P White, R.R. Wood, J. A. Young, R.T. Ward (Secretary),

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

Also Present: Ms K Westbrook, Company Secretary
M.T. Wood, Referee & Competitions Manager
Mrs. Caroline McRoyall, County Development Manager
Rev. Clive Potter, County Chaplain

Clubs:

AFC Wimbledon Ladies, Chessington & Hook Utd FC, Colliers Wood United FC, Esher FC, Guildford City Boys & Girls, Nork Park FC, Reed FC. Surrey County RA FC, Sutton United FC,

Leagues & Competitions:

Epsom & Ewell Youth League (Mrs. S Spicer), Surrey South-East Combination Intermediate FL (Gordon Worsfold), South-East Combination Junior FL (Howard Taylor), Surrey Youth League, Sutton & District Veterans League (Bob Woods), Tandridge Youth FL

Apologies:

Council: D Alldridge MBE, M. Dillon, R.T.Garner, A S W Newman, B. Walsh,

Clubs: None

Leagues and Competitions Surrey & Hants Border FL

1. The County Chairman, Mr. R S Lewis, welcomed those present and asked the Company Secretary to read the notice convening the meeting

- 2 Mr. Lewis drew the meetings attention to the circulated booklet noting those that had passed away during the previous year making special mention of the Association's President Peter Adams. He asked that we also remember Mr David Stanley, Chairman, Suburban FL and Mr Clive Sykes, former Chairman, Molesey Juniors FC and asked those present to stand as a mark of respect.
3. The Minutes of the Annual General Meeting held on 6th July 2009 were agreed and signed.
4. Mr. Lewis then called on Mrs. Caroline McRoyall, County Development Manager to give members a brief appreciation and update after the second full year of the County FA Strategy. After her presentation, Mrs. McRoyall took questions from the floor. Mr. Lewis thanked Mrs. McRoyall for her presentation and attendance.

5. Adoption of the Annual Report

The Chairman presented the Annual Report drawing attention to the circulated report highlighting that Mr. Brian Brackpool was to become Life Vice-Presidents after many years of service to the County FA.

Mr. Lewis recalled the Annual Dinner when a number of Long Service Awards were made to dedicated club and league Officers who had given outstanding service for many years. Significant referee promotions were also reported.

A proposal by Mr. Lewis to adopt the report was duly seconded and carried.

- 6 The Chairman called on the County Treasurer Mr. Dick to present an overview of the accounts as they were at present. Mr. Dick explained that an EGM would be held on 14th October 2010 to present the final accounts.

Whilst very much a calculated forecast it was Mr. Dick's view that the Association would complete the 12 month period at about break even having paid off the mortgage earlier in the year.

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 2010-2011.

8. Changes to Rules & Articles

These having been circulated were explained by the Chairman and agreed.

9. Election of Officers

These having been circulated were taken en-bloc and agreed.

10. Election of Division Representatives

These having been circulated were taken en-bloc and agreed.

11. Announcement of the appointment of Life Vice-Presidents and Honorary Members

The Chairman advised members that Mr. Brian Brackpool had been appointed to the position of Life Vice-President and Mr John Tree as an Honorary member. Mr Tree had been an active referee in Surrey for 60 years.

12 Other Business

Mr. Lewis advised the meeting that he had received a nomination in respect of Mr Ray Cotton to be considered as an Honorary member to acknowledge his work for the Surrey County Referees Association for over 50 years; this was agreed.

13. Closure. In closing the meeting Mr Lewis thanked Leatherhead FC for allowing the use of their club house.

The meeting closed at 8.03pm