



6 July 2021

NOTICE IS HEREBY GIVEN that the twenty-second Annual General Meeting of Sussex County Football Association Limited will be held online once again via the Microsoft Teams platform due to the COVID-19 pandemic, on **Thursday 29 July 2021 at 7-30pm** for the transaction of the Ordinary Business of the Company. An Agenda of which accompanies this Notice.

By order of the Board

A handwritten signature in black ink, appearing to be 'K M Benham', written over a horizontal line.

K M Benham
Company Secretary

Attendance:-

All Members and Associate Members are invited to attend. Affiliated Associations, Competitions and Clubs are entitled to send two representatives to the meeting but only have one vote thereat.

Please complete the Attendance Form via the link below to indicate that you wish to attend the AGM, you will receive a link to join the meeting in due course.

[AGM Attendance Form >](#)

PLEASE NOTE:

A copy of the Proxy Card can be found on www.SussexFA.com - if a hard copy is required please contact the Sussex County FA office on 01903 753547 or by e-mail Info@SussexFA.com.

A copy of the Financial Statements and Auditors Report for the year ended 30 June 2020 can also be found on www.SussexFA.com – if a hard copy is required please contact the Sussex County FA office on 01903 753547 or by e-mail Info@SussexFA.com.

AGENDA

CHAIRMAN'S OPENING REMARKS & TRIBUTES

BUSINESS OF THE MEETING

APOLOGIES FOR ABSENCE

1. FINANCIAL STATEMENTS, ANNUAL REPORT AND AUDITORS' REPORT

To note the Financial Statements, Annual Report and Auditors Report for the year ended 30 June 2020.

2. AUDITORS

On the proposal of the Board to reappoint Messrs Friend-James as Auditors until the next Annual General Meeting and that their remuneration is fixed by the Board.

3. PRESIDENT

The President is: Mr L Kempster.

4. CHAIRMAN

The Chairman is: Mr M T M Major.

5. DEPUTY CHAIRMAN

The Deputy Chairman is: Mr J W Edwards.

6. DIRECTORS

The Directors of the Board are:

Mrs P A Fox, Ms E S Symons. Messrs. M Abbas, K M Benham, C R C Dudley, J W Edwards, A J Kybett, M T M Major, R W Sargeant, S Walker, T KT Win & J Woolsey.

7. AMBASSADORS

The Ambassadors are: Mr P Atkinson.

8. LIFE VICE-PRESIDENTS

The existing Life Vice-Presidents are: Messrs. J R Burns, J M Smith, K S Somerville & M G Witherden.

9. VICE-PRESIDENTS

The existing Vice-Presidents are:

Miss K Ashcroft, Mrs J Hall and Messrs. D A Austen-Jones, P E Beard, W A Booth, M A Boxall, P M Chaplin, D C L Chilton, L Claydon, R A Cosens, P Down, E S Dummer MBE, J W Edwards, W Elvin, G R Flemington, S Frier, T Gill, Dr D Gordon, M L Hollis, D John, L Kempster, A K Knight, F C Lane, D M Leonard, J Maggs, R D Mason, M Mayhew, P E Miles, E G Nunn, L L G Parsons, J Pearce, E Potter, R M Powell, D Rogers, D R Smith, J D Smyth, M Waner, J A West, N G Williams, S D Williams & D J York.

10. COUNTY MEMBERS

To Note:

Mo Abbas, Karen Ashcroft, Tracy Aston, Douglas Austen-Jones, Chris Baker, Paul Barratt, Ken Benham, Russell Brooks, Alex Bradley, Keith Brisley, Mike Brown, Roy Cheshire, Dennis Chilton, David Cole, Daniel Cooper, Laurie Dautre, Peter Down, David Downes, Charles Dudley, John Edwards, Wally Elvin, Ian Farrell, Pauline Fox, Martin Gander, Nick Gardner, Beth Garner, Sean Gibney, Kieran Green, Trevor Hall, Les Kempster, Tony Kybett, Andy Lindley, Peter Lindsey, Mathew Major, Gary Manville-Dickens, Gary Millis, Barry Munn, David Nessling, Mark Potter, Robin Powell, Robert Rashbrook, Paul Rowland, Richard Sargeant, Mark Sessions, Ashley Slaughter, Liz Symons, Steve Walker, David Wellbelove, Thura KT Win & Jack Woolsey.

11. ARTICLES OF ASSOCIATION

To receive and approve the revised set of Articles of Association

12. INCLUSION ADVISORY GROUP

To Note:

Pauline Fox (Director), Mo Abbas (Director)

Independent Members: Paul Brackley, Pam Chandler, Mark Doidge, Sarah Gould, Evan Greest,
Sharon Muxworthy & Amy White.

13. VOTE OF THANKS

To be given to the Chairman of the meeting.