



6 June 2023

**NOTICE IS HEREBY GIVEN** that the twenty fourth Annual General Meeting of Sussex County Football Association Limited will be held online once again via the Microsoft Teams platform on **Thursday 27 July 2023 at 6-30pm** 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](http://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](mailto:Info@SussexFA.com).

A copy of the Financial Statements and Auditors Report for the year ended 30 June 2022 can also be found on [www.SussexFA.com](http://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](mailto: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 2022.

#### 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. CHAIRMAN

The Chairman is: TBC

#### 4. DEPUTY CHAIRMAN

The Deputy Chairman is: Mr J W Edwards.

#### 5. DIRECTORS

The Directors of the Board are:

Ms E S Symons. Messrs. K M Benham, C R C Dudley, J W Edwards, R W Sargeant, S Walker, T KT Win & J Woolsey. Co=Opted Stephen Atkins

#### 6. FA REPRESENTATIVE

Mr T KT Win

#### 7. AMBASSADORS

The Ambassadors are: Mrs P A Fox, Mr A J Kybett & 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 and Messrs. D A Austen-Jones, P E Beard, M A Boxall, P M Chaplin, D C L Chilton, R A Cosens, P Down, J W Edwards, W Elvin, G R Flemington, S Frier, T Gill, Dr D Gordon, D John, A K Knight, D M Leonard, J Maggs, 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.

#### 10. COUNTY MEMBERS

To Note:

Karen Ashcroft, Stephen Atkins, Chris Baker, Paul Barratt, Ken Benham, Russell Brooks, Alex Bradley, Keith Brisley, Mike Brown, Roy Cheshire, Dennis Chilton, David Cole, Daniel Cooper, Laurie Doutre, Peter Down, Charles Dudley, John Edwards, Wally Elvin, Ian Farrell, Colin Fines, Martin Gander, Nick Gardner, Sean Gibney, Trevor Hall, Andy Lindley, Peter Lindsey, Gary Manville-Dickens, Gary Millis, Barry Munn, David Nessling, Mark Potter, Ollie Powell, Robin Powell, Robert Rashbrook, Paul Rowland, Richard Sargeant, Ashley Slaughter, Liz Symons, Steve Walker, David Wellbelove, Thura KT Win & Jack Woolsey.

**11. INCLUSION ADVISORY GROUP**

To Note:

Stephen Atkins (Chairman) - Independent Members: Pam Chandler, Sophie Cook, Sarah Gould, Amy Marshall. Sharon Muxworthy & Shelley Tiltman.

**12. VOTE OF THANKS**

To be given to the Chairman of the meeting.