



1 June 2018

NOTICE IS HEREBY GIVEN that the nineteenth Annual General Meeting of Sussex County Football Association Limited will be held at **Sussex County FA Headquarters, Culver Road, Lancing, West Sussex BN15 9AX** on **Monday 25 June 2018 at 7pm** 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.

Any Affiliated Associations, Competitions and Clubs intending to be represented at the meeting are requested to contact the Sussex County FA Office on 01903 753547 or by e-mail info@sussexfa.com before 25 June 2018, so that we can make appropriate arrangements for seating etc.

Please see attached Admission Ticket

PLEASE NOTE:

A copy of the Admission ticket and 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 2017 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

AGENDA

CHAIRMAN'S OPENING REMARKS & TRIBUTES

BUSINESS OF THE MEETING

APOLOGIES FOR ABSENCE

1. FINANCIAL STATEMENTS, ANNUAL REPORT AND AUDITORS' REPORT

To receive the Financial Statements, Annual Report and Auditors Report for the year ended 30 June 2017.

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, Miss J Ashworth, Ms E S Symons. Messrs. K M Benham, M Abbas, M J Brown, C R C Dudley, J W Edwards, A J Kybett, M T M Major, R W Sargeant & T KT Win

7. AMBASSADORS

The Ambassadors are:
Mr R Sharma & Mr P Atkinson

8. LIFE MEMBERS

The existing Life Member is-
Messrs. R F Reeve

9. LIFE VICE-PRESIDENTS

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

10. HONORARY VICE-PRESIDENTS

Proposed New Honorary Vice-President: Mr P Down.

The existing Honorary Vice-Presidents are:-

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

11. COUNTY MEMBERS

To Note:

Mo Abbas, Karen Ashcroft, Jo Ashworth, Tracy Aston, Douglas Austen-Jones, Chris Baker, Paul Barratt, Ken Benham, Roger Brace, Alex Bradley, Keith Brisley, Mike Brown, Pam Chandler, Roy Cheshire, Dennis Chilton, David Cole, Daniel Cooper, Pat Dartnell, David Downes, Charles Dudley, John Edwards, Wally Elvin, Ian Farrell, Rhianna Farr, Phil Farrelly, Pauline Fox, Martin Gander, Nick Gardner, Sean Gibney, Kieran Green, Trevor Hall, Aran Hawkins, Marc Hilton, Hannah Humphreys, Joe Ifill-Hosier, Les Kempster, Dick Knight, Tony Kybett, Andy Lindley, Peter Lindsey, Mathew Major, Gary Manville-Dickens, Vic Marley, Jacob Miles, Gary Millis, Barry Munn, David Nessling, Eddie Potter, Mark Potter, Robin Powell, Paul Preston, Robert Rashbrook, Ron Reeve, Paul Rowland, Richard Sargeant, Jack Spencer-Jones, Liz Symons, David Wellbelove, Nigel Williams, Kevin Wilson & Thura KT Win.

12. VOTE OF THANKS

To be given to the Chairman of the meeting.