

Gloucestershire Football Association

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Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Association will be held at the Headquarters, Oaklands Park, Almondsbury, Bristol, BS32 4AG on **Thursday 12 May 2011** commencing at **7:15pm**.

Agenda

1. Apologies
2. Read and adopt the minutes of the Extraordinary General Meeting held on 13 May 2010
3. Read and adopt the minutes of the 124th Annual General Meeting
4. Receive and adopt the Directors Statement of Accounts / Auditors Report
5. Receive and adopt the Directors Report
6. Election of Life Vice-Presidents
 - 6.1. Mr Derek Lugg
7. Proposed amendments to Articles and Rules of the Association.
 - 7.1. Article 2 (Interpretation/Definitions)
 - 7.2. Articles 34, 37 and 39 (League representation)
 - 7.3. Article 51 (Renumbering)
 - 7.4. Rules of the Association (Changes to fees/fines)
8. Vote of thanks to the Directors and Auditors
9. Election of President



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**GLOUCESTERSHIRE FOOTBALL ASSOCIATION
MINUTES OF AN EXTRAORDINARY GENERAL MEETING**

Date: Thursday 13 May 2010 at 7.15pm.
Venue: Headquarters, Oaklands Park, Almondsbury
Chairman: Mr G Mallett (President)

Present:

Mr A Barrett	Mr F Gardiner	Mr G Mallett	Mr R Stephens
Mr L Bartlett	Mr P Godfrey	Mr S Marshall	Mr D Tanner
Mr R Bean	Mr R Green	Mr P McPherson	Mr C Timbrell
Mr R Burden	Mr J Hawkins	Mr R Monks	Mr D Willis
Mr P Colley	Mrs S Henson-Green	Mr N Newport-Black	Mr R Warren
Mr G Cook	Mr R Holpin	Mr S Payne	Mr S Warren
Mr J Crowther	Mrs P Hooper	Mr A Pearce	Mr P Watkins
Mr D Cumner	Mr G Hoskin	Mr B Phillips	Mr D Watts
Mr S Dyer	Mr K Howitt	Mr R Pullin	Mr D Webb
Mr S Elson	Mr K Hulbert	Mr D Pursar	Mr V Windell
Mr G Endicott	Mr K Jones	Mr R Schafer	Mr G Witcombe
Mr D Fletcher	Mr S Jones	Mr P Sice	Mr D Neale (CEO)
Mr K Fry	Mr R Laurence	Mr D K Smith	
Mr R Fyfe	Mr D Lugg	Mr P Smith	

Apologies:

Mr P Arnold	Mr J Green	Mr N Oram	Mr P Tucker
Mr H D Boughton	Mr K Hilton	Mr B Slade	Mr T Wilkins
Mr O Dow	Mr C Knights	Mr J Spiers	Mr R Woodward
Mr G Goodwin	Mr P Langley	Mr A Stone	

In Attendance:

Mr N Michael, Elliott Bunker (Auditors)

1. The President opened the meeting and asked the Company Secretary to introduce the main business.
 - 1.1. The Company Secretary explained that the Association had received a letter signed by nine members of Council requesting a meeting of Council to consider a proposal to alter Article 63. They had previously requested an extraordinary general meeting. The matter was discussed at the Board meeting in April and it was agreed that under Article 55, the letter was a valid request to call a meeting of Council. The Board decided that in order to expedite the request and enable members to consider the proposal, it would invoke Article 12 and convene an extraordinary general meeting.
 - 1.2. The purpose of this meeting was to consider the following proposal to amend Article 63.
 - 1.2.1. **Current text:** No person may be elected as a Director if at the time of the election that person has attained the age of 75 years. A director who has attained the age of 75 shall vacate office immediately prior to the next Annual General Meeting.

1.2.2. **Proposed text:** No person may be elected as a Director if at the time of the election that person has attained the age of 75 years, unless he/she is an existing Director.

1.3. The change to Article 63 was duly proposed and seconded from the floor, and then put to a ballot of members present in accordance with Article 23a.

1.4. The President announced the result of the ballot to be 22 votes for the proposed amendment and 30 votes against. Therefore, the proposal had failed.

2. The President announced that the business of the meeting had been concluded and declared the meeting closed.

With no further business the meeting closed at 7.30pm.

President.....

Date approved.....

David Neale
Chief Executive

**GLOUCESTERSHIRE FOOTBALL ASSOCIATION
MINUTES OF THE 124th ANNUAL GENERAL MEETING**

Date: Thursday 13 May 2010 at 7.30pm.
Venue: Headquarters, Oaklands Park, Almondsbury
Chairman: Mr G Mallett (President)

Present:

Mr A Barrett	Mr F Gardiner	Mr G Mallett	Mr R Stephens
Mr L Bartlett	Mr P Godfrey	Mr S Marshall	Mr D Tanner
Mr R Bean	Mr R Green	Mr P McPherson	Mr C Timbrell
Mr R Burden	Mr J Hawkins	Mr R Monks	Mr D Willis
Mr P Colley	Mrs S Henson-Green	Mr N Newport-Black	Mr R Warren
Mr G Cook	Mr R Holpin	Mr S Payne	Mr S Warren
Mr J Crowther	Mrs P Hooper	Mr A Pearce	Mr P Watkins
Mr D Cumner	Mr G Hoskin	Mr B Phillips	Mr D Watts
Mr S Dyer	Mr K Howitt	Mr R Pullin	Mr D Webb
Mr S Elson	Mr K Hulbert	Mr D Pursar	Mr V Windell
Mr G Endicott	Mr K Jones	Mr R Schafer	Mr G Witcombe
Mr D Fletcher	Mr S Jones	Mr P Sice	Mr D Neale (CEO)
Mr K Fry	Mr R Laurence	Mr D K Smith	
Mr R Fyfe	Mr D Lugg	Mr P Smith	

Apologies:

Mr P Arnold	Mr J Green	Mr N Oram	Mr P Tucker
Mr H D Boughton	Mr K Hilton	Mr B Slade	Mr T Wilkins
Mr O Dow	Mr C Knights	Mr J Spiers	Mr R Woodward
Mr G Goodwin	Mr P Langley	Mr A Stone	

In Attendance:

Mr N Michael, Elliott Bunker (Auditors)

The President welcomed members to the meeting.

1. **Minutes of the 123rd Annual General Meeting were approved.**
2. **Receive and Adopt the Directors Statement of Accounts/ Auditors Report**
 - a. The Auditor gave a report on the annual accounts and highlighted key areas of income, expenditure and assets. He reported a pre-tax surplus of £17K and stated the Association was in a healthy financial position. The meeting approved the Directors Report and Statement of Accounts.
 - b. Mr K Hulbert noted that general expenditure had increased by £100K and asked what this sum had been spent on. The Auditor explained that this sum was mainly offset by increased income, but agreed to investigate further in conjunction with the Treasurer who would respond to Mr Hulbert.

3. Election of Life Vice Presidents

- a. The President announced that that Mr Dennis Barrett, Mr Stan Dyer and Mr David Watts had all served on Council for at least 42 years and had been duly nominated as Life Vice-Presidents in accordance with Article 42. The meeting approved the nominations.

4. Election of Vice Presidents

- a. The President announced that Mr Colin Timbrell and Mr Vernon Windell had been duly nominated as Vice-Presidents in accordance with Article 43. The meeting approved the nominations.

5. Amendments to Memorandum and Articles, Rules & Regulations and Standing Orders of the Association

- a. The Company Secretary read out a proposed change to Rule 17(c) - County Match (Selected Players) that had been put forward by the County Match Committee.
 - i. "Any Club having two or more players selected to represent a Gloucestershire County XI shall be permitted, if it so wishes, to cancel their existing fixture on the date the County match is due to be played. Such cancellation must be made within 48 hours of receipt of notice of players selected."
 - ii. The meeting approved the revised rule.
- b. The Company Secretary put forward a proposed increase in affiliation fees of £5 for senior clubs and £2 for other clubs and competitions. The meeting approved the proposal.

6. Vote of Thanks

- a. Mr Peter Colley gave a vote of thanks to the Directors and Auditors.

The President announced the conclusion of the meeting and advised there would be a short break prior to the start of the Council Meeting.

With no further business the meeting closed at 7.45pm.

President.....

Date approved.....

David Neale
Chief Executive