

THE CHILTERN YOUTH FOOTBALL LEAGUE
(Affiliated to Bedfordshire Football Association)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHILTERN YOUTH FOOTBALL LEAGUE HELD ON MONDAY, 24th JUNE 2013 AT THE KENT ATHLETIC SPORTS CLUB, TENBY DRIVE, LUTON, BEDFORDSHIRE, LU4 9BN AT 8.00 P.M.

MINUTES

The Chairman, Mr. K. Swain welcomed everyone to the AGM and thanked clubs for their efforts over the past season which had been disrupted quite badly by the weather after Christmas.

1. **Apologies for Absence**

Apologies were received from Mr P Roberts & Mr G Rogers (Vice Presidents) and Caldecote Youth, Linslade Galaxy, Samba, Staploe & Duloe and Sundon Park Albion

2. **Minutes of Annual General Meeting held on Thursday, 21st June 2012**

These had previously been circulated by email and all member clubs in attendance were issued with a copy. The minutes were approved by the floor as a true record of last years AGM

3. **Matters Arising from those Minutes**

None

4. **Chairman's Report - as issued**

A written report had previously been circulated by email and all member clubs in attendance were issued with a copy. This was adopted

5. **Presentation of Derrick Allen Award for Services to Youth Football:**

The Award was presented to Alan Pledge (Leighton United)

Presentation of President's Award:

The Award was not presented for season 2012 / 13

Presentation of 'Frank Brock Memorial Trophy':

The Award was presented to Mr Brian Fleet (Vice Chairman, CYFL)

Presentation of Beds. F.A. 'Umbro' Sportsmanship Award:

These were to be awarded at the August Full Council Meeting

6. **Hon. General Secretary's Report**

A written report had been circulated and this was adopted.

a) **Presentation of Secretary's Award:**

The Award was presented to: Mrs. Julie Fox (EB Lions)

b) **Presentation of Sporting Trophy Awards**

Main Winners:	Under 11	Dunstable Town Youth Whites
Section Winners:	Under 18	Wootton Blue Cross
	Under 17	AFC Shillington
	Under 16	EB Lions
	Under 15	Leighton United Reds
	Under 14	AFC Kempston Colts Tigers
	Under 13	Staploe & Duloe
	Under 12	EB Lions
	Under 11	Dunstable Town Youth Whites

7. **Hon. (A.M.) Match Secretary's Report**
A written report had been circulated and this was adopted
8. **Hon. (A.M.) Referee Secretary's Report**
A written report had been circulated and this was adopted
9. **Hon. (P.M.) Match Secretary's Report**
A written report had been circulated and this was adopted
10. **Hon. (P.M.) Referee Secretary's Report**
A written report had been circulated and this was adopted

Referee's Awards:	A.M. Young Referee of the Year	Harry Wright
	A.M. Senior Referee of the Year	Ken Palfrey
	P.M. Young Referee of the Year	Scott Culleton
	P.M. Senior Referee of the Year	Dean Haywood

11. **Treasurer's Report**
A written report and copies of the Audited Accounts and Balance Sheet had been circulated. The Report and Accounts were adopted.
12. **Election of New Clubs/Continuing Clubs**
New Clubs – Athletico Europa FC, Blunham Youth FC, Luton Young Turks FC, The 61FC (Luton), Sandy FC, Shenley FC

All new clubs had been interviewed prior by the committee prior to the AGM & had satisfied the criteria for being recommended for election to the CYFL. Their election was accepted by the floor as members of the CYFL.

13. **Election of Officers and Management Committee:**
Mr. Chris. Davison (President) thanked the committee for their hard work during the past season and explained that all of the management committee had agreed to continue in their posts (as previously circulated) and detailed below

PATRON:	Mr. P.D. Brown
PRESIDENT:	Mr. C. Davison
LIFE VICE-PRESIDENTS:	Mr. G. Rogers
VICE-PRESIDENTS:	Messers. M. Everitt, S. Everitt, P. Mockett, M.J. Ogden, P. Roberts
CHAIRMAN:	Mr. K. Swain
VICE-CHAIRMAN:	Mr. B. Fleet
HON. GENERAL SECRETARY:	Mr. J.D. Brown
HON. (P.M.) MATCH SECRETARY:	Mr. T. Gee
HON. (P.M.) REFEREE SECRETARY:	Mr. T. Gee
HON. (A.M.) MATCH SECRETARY:	Mr. D. Haywood
HON. (A.M.) REFEREE SECRETARY:	Mr. D. Billington
TREASURER:	Mrs. J.E. Brown
HON. REGISTRATION SECRETARY:	Mrs. G. Anderson
HON. (P.M.) ADMINISTRATION SECRETARY:	
HON. (A.M.) ADMINISTRATION SECRETARY:	
WEBMASTER:	Mr. M. McConkey
MANAGEMENT COMMITTEE:	Mr. J. Parkins, Mr. R. Shekle, Mr. V. Shekle,

The above were elected 'en-bloc'.

Mr Davison also proposed a new member of the Management Committee – Mr. G. Wilson (whose details had not previously been circulated). This addition to the Management Committee was endorsed by the floor

14. Honorariums:

It was proposed, seconded and agreed that the sum of £4000.00 be offered as Honorariums (in lieu of expenses) as provided for in League Rule 6(A) and that the fixed Honorariums also be paid

15. Alteration of Rules: (amendments are indicated in **bold)**

Rule 2B

The Annual Subscription shall be £60.00 for the first team run by a club and £50.00 for each additional team run by that club playing 11-a-side football. This will be paid in 1 instalment, in full, on or before the AGM.

Remove:- **If the club pays this one instalment in full before 31st May, they will be entitled to receive a refund of 10% of the sum paid.**

Rationale:- **To avoid putting fees up the 10% refund is to be removed.**

Sandy Colts raised a question concerning the money held in reserve. Mr Keith Swain, Mr Chris Davison and Mr Jonathan Brown answered on behalf of the committee, explaining that these monies had been gathered over many years and although the monies were available to be used if appropriate, they should not be expected to be used to reduce costs for existing clubs.

It was explained that as a result of the introduction of the Lower League Cups, trophy expenditure had increased as 5 additional cup competitions were now being run by the league. It was also discussed that at the previous request of member clubs, the online match report system had been introduced which had a dramatic reduction on the number of fines being issued to clubs.

This proposed amendment was seconded; however after a vote it was not accepted by the member clubs and the rule is to stay the same

Rule 2B (Amendment)

The Annual Subscription shall include.....

.....An on-line electronic handbook (league directory and rule book) shall be provided. Clubs who wish to purchase hard copies of the Handbook may order these prior to the Annual General Meeting at a charge of £2.00 per copy.

Rationale:- The online handbook has proven to be a popular innovation, with online updates provided on a regular basis to keep the information up-to-date. Printing hard copies of the handbook provides an additional cost to the league.

This proposed amendment of the rule was seconded, voted on and accepted by the floor

Rule 8B (Addition)

Clubs must submit at least 10 fully completed Player Registration forms and certificates of Registration for each 9v9 team

This proposed addition of the rule was seconded, voted on and accepted by the floor

Rule 8B (Addition)

To participate in fixtures on the 1st weekend of the season, players must be registered by 31st August

This proposed addition of the rule was seconded, voted on and accepted by the floor

Rule 8C (Amendment)

A club can only have registered a maximum of 20 players per team at any one time

This proposed amendment of the rule was seconded, voted on and accepted by the floor

Rule 11A (Amendment)

Match report forms shall be submitted online for all competitions, removing the requirement for paper copies of the T1 form for County Cup fixtures having to be submitted in paper format

Rationale:- to remove unnecessary duplication of paperwork (Leighton United)

This proposed amendment of the rule was seconded, voted on and accepted by the floor

Rule 13 (Addition)

Failure of the home team to supply the referee with a drink at half time will result in a £5 fine

This proposed addition of the rule was seconded, voted on and accepted by the floor

Kick Off Clarification

Proposal:- For PM fixtures (Under 18 to Under 14), kick off times for all league fixtures is 2.00pm throughout the season (1.30pm for Cup fixtures in November, December, January & February)

Rationale:- Avoid changing kick off times during the season (2.00 / 2.30pm)

This proposed amendment of the rule was seconded, voted on and accepted by the floor

Format Clarification

Under 11 & Under 12 – 9v9 format; Under 13 – Under 18 – 11v11 format

This proposed clarification was seconded, voted on and accepted by the floor

16. **Conclusion of Playing Season 2013/2014:** This was confirmed as 31st May, 2014
17. **Standing Orders:** These were adopted
18. **Roll Call:** The following Clubs were not represented and it was agreed they be FINED: £20.00 each in accordance with League Rule 6(H):
Amphill Town Youth, Samba, Staploe & Duloe, Westoning
19. **Election of Auditor:** Mr. Terry Turrell was elected as Auditor for the 2013/2014 Season
20. **Any Other Business:** None

The Chairman thanked the Kent Athletic Sports Club for the use of their facilities and closed the Meeting at 8.45pm.

