

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

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CHILTERN YOUTH FOOTBALL LEAGUE WILL BE HELD ON MONDAY, 22nd JUNE 2015 AT THE COUNTY LOUNGE, BEDFORDSHIRE FOOTBALL ASSOCIATION, SKIMPOT ROAD, DUNSTABLE, BEDFORDSHIRE, LU5 4JU 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.

1. **Apologies for Absence**

Apologies were received from Mr M McConkey (Webmaster), Mrs P Johnson (proposed AM Registration Secretary), Bedford United

2. **Minutes of Annual General Meeting held on Monday, 23rd June 2014**

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 Awards**

The President, Mr. D. Davison made the following awards to recognise the recipients contribution to youth football in general and the Chiltern Youth Football League specifically:-

Presentation of Derrick Allen Award for Services to Youth Football

The Award was presented to Mr. Neil Fearn and Mrs. Nicky Fearn (Houghton Athletic Youth F.C.)

Presentation of President's Award

The Award was presented to Jonathan Brown (General Secretary)

Presentation of 'Frank Brock Memorial Trophy'

The Award was presented to Mr. Keith Swain (Chairman and Registration Secretary)

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: Mr. Ron Bates (Crawley Green Youth)

b) **Presentation of Sporting Trophy Awards**

Main Winners: **Under 12** Leighton United Greens

Section Winners: **Under 18** Dunstable Town Youth Whites

Under 17 Lea Sports PSG

Under 16	Brickhill Wanderers Giants
Under 15	Bedford Town Youth
Under 14	AFC Oakley M&DH Giants
Under 13	Maulden Magpies
Under 12	Leighton United Greens
Under 11	Lea Sports PSG Cougars

7. **Hon. Match Secretary's Report**

A written report had been circulated and this was adopted

8. **Referee Liaison Officer's Report (Bedfordshire Football Association)**

A written report had been circulated and this was adopted

Referee's Awards:	A.M. Referees of the Year	Solomon Brown & Tom Burns
	P.M. Referee of the Year	Brian Cooper & Lee Evans

9. **Treasurer's Report**

A written report and copies of the Audited Accounts and Balance Sheet had been circulated. The Report and Accounts were adopted.

10. **Hon. Registration Secretary's Report**

A written report had been circulated and this was adopted

Mr. Swain wished the incoming Registration Secretaries all the best for the future and asked for the clubs to support Mrs. Hall and Mrs. Johnson as the adopted their new roles.

The dates and locations of the forthcoming registration evenings are as follows:-

9 July	Board Room, Bedfordshire Football Association, Dunstable
16 July	Doug Jack Suite, AFC Kempston Rovers
4 August	Shefford & Campton Town FC, Shefford
13 August	Board Room, Bedfordshire Football Association, Dunstable

11. **Election of New Clubs/Continuing Clubs**

New Clubs – Bucks CC, Eynesbury Rovers, Luton Tigers, MK Wanderers, Sharnbrook, Stony Stratford Town, Sundon Park Rangers, Two Mile Ash Sports and Wootton Village.

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.

12. **Election of Officers and Management Committee:**

Mr. Chris Davison (President) thanked the committee for their hard work during the past season and explained the changes that are being made to the management committee following the resignations of Mr. Swain, Mr. McConkey and Mr. Haywood.

Presentations were made to Mr. K. Swain and Mr. D. Haywood to recognise their hard work and contribution to the Management Committee over a number of seasons.

The structure of the committee is detailed as follows:-

PATRON:	Mr. P.D. Brown
PRESIDENT:	Mr. C. Davison
LIFE VICE-PRESIDENTS:	Mr. G. Rogers

VICE-PRESIDENTS:	Messers. P. Mockett, M.J. Ogden, P. Roberts and K. Swain
CHAIRMAN:	Mr. J. Parkins
VICE-CHAIRMAN:	Mr. B. Fleet
HON. GENERAL SECRETARY:	Mr. J.D. Brown
HON. MATCH SECRETARY:	Mr. T. Gee
HON. A.M. REGISTRATION SECRETARY:	Mrs. P. Johnson
HON. P.M. REGISTRATION SECRETARY:	Mrs. K. Hall
HON. ADMINISTRATION SECRETARIES:	Vacant
REFEREE LIAISON OFFICERS:	Messers. D. Billington & R Leonard
TREASURER:	Mrs. J.E. Brown
LEAGUE DEVELOPMENT OFFICER:	Vacant
WEBMASTER:	Vacant
MANAGEMENT COMMITTEE:	Messers. R. Shekle & V. Shekle

The above committee changes were proposed and seconded and were elected 'en-bloc'.

Mr. J. Parkins adopted the position as Chairman and thanked the member clubs and the committee for accepting his application to become Chairman.

13. **Alteration of Rules:**

The Chairman advised that there had been no proposed rule changes made by either the member clubs or the committee. Therefore the only rule changes would be those mandatory rule changes implemented via The FA's Standard Code of Rules (Youth) and those changes would be incorporated into the rules for the coming season.

14. **Conclusion of Playing Season 2015/2016:**

This was confirmed as 15th May, 2016.

15. **Standing Orders:**

These were adopted by the member clubs.

16. **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):

AFC Shillington, Ampthill Town Youth, ASR Elite, Bedford United and Great Linford

17. **Election of Auditor:**

Mr. Terry Turrell was elected as Auditor for the 2015 / 2016 Season

18. **Any Other Business:**

No questions had been received prior to the meeting and no further questions were forthcoming from the floor.

The Chairman thanked the Bedfordshire Football Association for the use of their facilities and closed the Meeting at 8.35pm.

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FOLLOWING THE MEETING, the remaining pages of the Annual Report were issued giving details of The Sporting Trophy and confirmation of other Awards made.

You are reminded that:

- a) The Annual Subscriptions (applies to those clubs who did not return their application forms by 31st May), which has been issued must be paid by **30th June, 2015** - if not paid by this date the Subscriptions will be liable to a levy (Rule 2(b))

- b) You must submit at least 12 fully completed Registration Forms for each 11v11 Team (10 for 9v9 Teams) by **15th August, 2015** (Rule 8(a) - Failure to do so may result in a £15.00 fine being issued)