

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, 19th JUNE 2017 AT THE COUNTY LOUNGE, BEDFORDSHIRE FOOTBALL ASSOCIATION, SKIMPOT ROAD, DUNSTABLE, BEDFORDSHIRE, LU5 4JU AT 8.00 P.M.

MINUTES

The Chairman, Mr. P. Brown welcomed everyone to the AGM and thanked clubs for their efforts over the past season. Mr. Brown also welcomed the following guest to the AGM:- Mr. P. Roberts (Vice President)

1. **Apologies for Absence**

Apologies for absence were received from Mr. C. Davison (President and Vice-Chairman); Mr. K. Swain (Vice President), Mrs. Cherry Brock and Miss Emma Brock and Wootton Rangers

2. **Minutes of Annual General Meeting held on Tuesday, 28th June 2016**

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**

In the absence of The President, Mr. C. Davison, the Chairman, Mr. P. Brown made the following awards to recognise the recipients' contribution to youth football in general and the Chiltern Youth Football League specifically:-

Presentation of President's Award

The Award was presented to Dave Garner (Bedford Town Youth)

Presentation of 'Frank Brock Memorial Trophy'

The Award was presented to Mrs. Pamela Johnson (CYFL Committee Member)

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. Ian Rabjohn (Amphill Town Youth)

b) **Presentation of Sporting Trophy Awards**

Main Winners: Under 15 Amphill Town Youth Cobras

Section Winners: Under 18 AFC Oakley M&DH Blues

Under 17 EB Lions

Under 16 Maulden Magpies

Under 15 Amphill Town Youth Cobras

Under 14	Sandy Colts
Under 13	Breachwood Tigers
Under 12	Amphill Town Youth Blues
Under 11	Blunham Youth Blues

7. **Hon. Fixture 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: Referees of the Year Jeffrey Broom & Matthew Basterfield

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 Secretaries' Report**

A written report had been circulated and this was adopted

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

New Clubs – 2 Touch Football Academy, Biggleswade United, Haddenham Youth, High Town Athletic, Mursley United, Someries Youth and Walton MK

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.

The following clubs either missed the New Club Meeting or had approached the CYFL on the evening of the AGM to request to become members of the CYFL:- ASD Phoenix & Stopsley United (missed New Club Interview) and Inspire Athletic and Sundon Park Rangers (approached on night of AGM). These clubs were not proposed for election to the CYFL and instead will be proposed for election at the pre-season Full Council Meeting in September.

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

Mr. Peter Brown (Chairman) thanked the committee for their hard work during the past season and explained the changes that are being made to the management committee for the coming season.

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, K. Swain, B. Fleet & D. Billington
CHAIRMAN:	Mr. P.D. Brown
VICE-CHAIRMAN:	Mr. C. Davison
HON. GENERAL SECRETARY:	Mr. J.D. Brown
HON. MATCH SECRETARY:	Mr. T. Gee
HON. REGISTRATION SECRETARY:	Mrs. P. Johnson

HON. TREASURER:
REFEREE LIAISON OFFICERS:
LEAGUE DEVELOPMENT OFFICER:
WEBMASTER:
CHILD WELFARE OFFICER
MANAGEMENT COMMITTEE:

Mrs. J.E. Brown
Mr. R. Leonard
Vacant
Mrs. P. Johnson & Mr. T. Gee
Mr. T. Gee
Messers. R. Shekle, V. Shekle,
S. Chamberlain, J. Thomas & G.

Wilson

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

The Chairman announced that Mrs. K. Hall had decided to resign from her position on the CYFL committee due to work commitments. Thanks were recorded to Mrs. Hall for her hard work in her role as Registration Secretary over the past couple of season and the floor responded with a warm round of applause as a sign of appreciation. It is hoped that Mrs. Hall maybe be able to return to the committee in the future.

13. **Alteration of Rules:**

DELETE: Each Team may apply for a maximum of One (1) Free Sunday

Fixtures will NOT be scheduled on the Sundays immediately preceding and following the school half term holidays (i.e. October & February), unless specifically requested by teams. If a team requests a fixture, this will be arranged where possible, subject to availability of other teams and locations. The dates of these holidays will be circulated prior to the start of each season

ADD: Each Team may apply for a maximum of Two (2) Free Sundays

AM Fixtures (Under 11, 12 and 13) will NOT be scheduled on the Sundays immediately preceding and following the school half term holidays in October & PM Fixtures (Under 14, 15, 16, 17 and 18) will NOT be scheduled on the Sundays immediately preceding and following the school half term holidays in February, unless specifically requested by teams. If a team requests a fixture, this will be arranged where possible, subject to availability of other teams and locations. The dates of these holidays will be circulated prior to the start of each season.

Teams must request a Free Sunday in writing to the Fixture Secretary, giving a Calendar Months' notice of the date required.

Free weeks are not permitted to be requested for dates allocated to cup finals (the dates of which will be notified in advance).

Rationale:-

To give both clubs and the league greater flexibility around the scheduling of fixtures throughout the season.

Following a question and answer session and a healthy discussion in which the length of advance notice given around the scheduling of fixtures and calendar months' notice were discussed, the proposed amendment of the rule were seconded, voted on and accepted by the floor.

Other alterations to the rules will be made in conjunction with The FA's Standard Code of Rules (Youth).

14. **Conclusion of Playing Season 2017 / 2018:**

This was confirmed as 20th May, 2018.

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 Dunstable ; Luton Allstars ; Luton Nations Community ; Luton United; MK Galacticos; Sharnbrook; St. Josephs Youth; Stony Stratford Town Youth; Sundon Athletic Youth; Wootton Rangers

17. **Election of Auditor:**

Mr. Terry Turrell was elected as Auditor for the 2017 / 2018 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 Bedfordshire Football Association for the use of their facilities, the Committee for their continued hard work and recorded his best wishes to the member clubs for a restful summer and for the forthcoming 2017 / 18 playing season. The Meeting closed at 9.11pm.

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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.

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Clubs 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 **asap** - if not paid the Subscriptions will be liable to a levy (Rule 2(b))
- b) Teams must submit at least 12 fully completed Player Registrations via the Whole Game System for each 11v11 Team (10 for 9v9 Teams) by **15th August, 2017** (Rule 8(a) - Failure to do so may result in a £15.00 fine being issued)