

**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, 4<sup>th</sup> JUNE 2018 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. C. Davison (President and Vice-Chairman)

1. **Apologies for Absence**

Apologies for absence were received from Mr. K. Swain (Vice President), Mr. P Roberts (Vice President), Mr. T. Gee (Hon. Fixture Secretary), Mr. R. Leonard (Referee Liaison Officer), Mr. G. Wilson (Committee Member) and Mrs. Cherry Brock and Miss Emma Brock

2. **Minutes of Annual General Meeting held on Monday, 19<sup>th</sup> June 2017**

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. C. Davison and 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: **Mrs. Pamela Johnson (CYFL Committee Member)**

**Presentation of 'Frank Brock Memorial Trophy'**

The Award was presented to: **Mr. Graham Johnson (Houghton Athletic)**

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. Darren Sharp (Sandy Colts)**

b) **Presentation of Sporting Trophy Awards**

**Main Winners: Under 11 Bedford Town Youth Whites**

**Section Winners: Under 18 Sandy Colts**

**Under 17 Maulden Magpies**

**Under 16 Eastcotts Stingrays**

<b>Under 15</b>	<b>Sandy Colts</b>
<b>Under 14</b>	<b>Toddington Rovers Cobras</b>
<b>Under 13</b>	<b>Dunstable Town Youth</b>
<b>Under 12</b>	<b>Barton Rovers Youth Blues</b>
<b>Under 11</b>	<b>Bedford Town Youth Whites</b>

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

A written report had been circulated and this was adopted

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

A written report had been circulated and this was adopted

**Referee's Awards: Referees of the Year Ben Hookway & Liam Barker**

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 – Baldock Town Youth, Bromham Youth AFC, Dunstable United, Harrold & Carlton, Houghton Hatters, Luton Bulls, Meltis Rangers, Tattenhoe FC, Tattenhoe Youth, Waterhall Stars, Wendover Juniors

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 club missed the New Club Meeting:- Sandy FC. This club was 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 that there were no proposed changes 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:	Vacant
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:	Mrs. J.E. Brown

REFEREE LIAISON OFFICERS:	Mr. R. Leonard
REFEREE APPOINTMENTS OFFICER:	Mr. M. Desborough
LEAGUE DEVELOPMENT OFFICER:	Vacant
WEBMASTER:	Mrs. P. Johnson & Mr. T. Gee
CHILD WELFARE OFFICER	Mr. T. Gee
MANAGEMENT COMMITTEE:	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'.

13. **Alteration of Rules:**

There were no proposed changes to the rules – either from the Management Committee or the Member Clubs for the coming season. However it was noted that ther alterations to the rules will be made in conjunction with The FA’s Standard Code of Rules (Youth).

14. **Conclusion of Playing Season 2018 / 2019:**

This was confirmed as 19<sup>th</sup> May, 2019.

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 Oakley M&DH, ASD Phoenix, Leighton Town Youth, MK Wanderers, Real Luton, St. Josephs Youth**

17. **Election of Auditor:**

Mr. Terry Turrell was elected as Auditor for the 2018 / 2019 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 2018 / 19 playing season. The Meeting closed at 8.44pm.

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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 31<sup>st</sup> 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, 2018** (Rule 8(a) - Failure to do so may result in a £15.00 fine being issued)