

AGM Minutes 16th June 2020

In accordance with Rule 8

Members Present

**Council Members Present:**

Mr. R Adams (Chairman), Ms. R Adams (League Secretary), Mr J Goodman (Fixture Secretary), Miss. J Allen (welfare officer), Mr. B Burridge (Registration Secretary), Mrs. C Burridge (Treasurer), Mr S Henderson (Fines Officer), Mr L Willis (Committee Member), Mrs J Basra (Committee Member).

**Apologies for Absence**

Mr I Cowell (Referee Secretary)

**Clubs Present**

AFC Minster, Anchorians, Cliffe United, Colyer Colts, Dartford Royals, Dartford Titans, Eagles Fc, Gravesham Borough, Istead United Colts, Iwade Herons Fc, Longfield Tigers, Mayplace United, Medway United, Meopham Colts, New Ash Green, Northfleet Eagles, Punjab United, Real Gima, Riverview Fc, Swanscombe Tigers, Woodpecker Fc

**Clubs Absent**

None

**Apologies for absence**

None

1. **Introduction/opening remarks from the chairman.**

The chairman welcolmed all of the current existing clubs and committee members to the AGM and introduced Woodpecker Fc as a potential new club to the league AGM.

1. **Appointment of Tellers**

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1. **To receive and confirm minutes of the preceding AGM.**

Proposer – Joanne Burfoot (Gravesham Borough)

Seconder – Andy Harvey (Real Gima)

*Agreed Voted Unanimously.*

1. **To consider any business arising therefrom.**

None

1. **To receive and adopt the balance sheet and statement of accounts (circulated)**

Proposer – Duncan Pomfrey (Northfleet Eagles)

Seconder- Ricky Heinson (Medway United)

*Agreed Voted Unanimously*

1. **Election of new clubs (as recommended by the management committee)**

*Woodpecker Fc- U7’s, U8’s, U11’s – Chairman Ryan Crick – Secretary Zoe Lattimore*

*Ryan gave a brief description of the club and answered some questions from the current clubs in the league.*

*Agreed Voted Unanimously*

1. **Constitution of the competition for 2020/2021.**

It was agreed that the league could accept any other member’s teams throughout the season. Currently the constitution sits at 22 clubs with 103 teams across the u7’s to u12’s age groups.

*Agreed Voted Unanimously*

1. **Election of officers and the Management Committee**

Fines Officer*: Leigh Willis – Proposed Sarah Dennis (Istead United)*

*Seconded: Jindi Bainwait (Punjab United)*

*Match Card Administrator: Stuart Henderson – Proposed Pat Jeal (Eagles Fc)*

*Seconded: Sarah Dennis (Istead United)*

*Committee Member: Leanne Mills – Proposed Leigh Willis (Anchorians Fc)*

*Seconded: Pat Jeal (Eagles Fc)*

*Committee Member: Sarah Dennis – Proposed: Leanne Mills (Meopham Colts)*

*Seconded: Pat Jeal (Eagles Fc)*

*Committee Member: Jas Basra – Proposed: Leigh Willis (Anchorians Fc)*

*Seconded: Pat Jeal (Eagles Fc)*

All other Officers/Management Committee are eligible without nomination.

All agreed and Voted Unanimously

1. **Appointment of Auditors**

Aj Penfold –

Proposer Joanne Burfoot (Gravesham Borough)

Seconder Leigh Willis (Anchorians Fc)

*Agreed Voted Unanimously*

1. **Alteration of Rules (both mandatory and league rules).**

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| **OLD RULE** | **NEW RULE** |

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| 18 (ii) The following number of registrations per team will be permitted:  Under 7 max 10 players at any one time (10 on match days). 15 per year.  Under 8 max 10 players at any one time (10 on match days). 15 per year.  Under 9 max 14 players at any one time (12 on match days). 20 per year.  Under 10 max 14 players at any one time (12 on match days). 20 per year.  Under 11 max 18 players at any one time (12 on match days). 20 per year.  Under 12 max 18 players at any one time (14 on match days). 20 per year.  Under 13 upwards. max 18 players at any one time (16 on match days). 20 per year.  Additional players may be requested and granted at the discretion of the management committee. |  | |
| **Rational: Removal of the Rule. The League does not see the need to prevent teams from signing on players since there is not much admin involved. The League would prefer teams to only sign on the amount of players that are needed for a match day.** | | |
| *20L*  *Teams are required to register up to three officials per team i.e. manager/coach/ GK coach/physio. Club Officials will be issued with a league identification card, which must be displayed whilst at pitch side. Only team officials displaying their Id cards relating to the club will be permitted to stand in the technical area opposite to the supporters. Failure to comply will result in a fine in accordance with the fines tariff.* | *20L*  *Teams are required to register up to three officials per team i.e. manager/coach. Team Officials must be listed on the teams WGS Squad list. Only three teams officials from the teams WGS Squad list or other club officials who have suitable accreditation will be permitted to stand in the manager’s area. (Another team within the club’s WGS Squad List showing them listed would suffice.) Failure to comply with this rule will result in a fine (in accordance with the Fines Tariff). Referees and opposition clubs should report breaches of this rule to the League Secretary* | |
| **To reduce costs and administrative work of yearly updating of managers cards/lanyards.** | | |
| **20. (A)** (A) The *Chairman* must receive within 3 days of the date played, the result of each Competition Match in the prescribed manner. *This should be by 9pm on the Wednesday following a Sunday fixture.*  This must include the forename(s) and surname of the Team Players (in block letters) *and also the referee markings required by Rule 23, or any other information required by the Competition.* Failure to comply with this Rule will result in a fine in accordance with the Fines Tariff.   * 1. *The Match card should include – Teams names, Date of fixture, Kick Off Time, Match Score.*   2. *The Match Card should also include – Clear indication stating that match cards were checked prior to kick off, both team’s managers and coaches wore their lanyard throughout the fixture.*   3. *The Match Card must include – All Players forenames and Surnames wrote clearly* | | 1. (A) The appropriate Administration Secretary must receive within 3 days of the date played, the result of each Competition Match in the prescribed manner. This must include the forename(s) and surname of the Team Players (in block letters) and also the referee markings required by Rule 23, or any other information required by the Competition. Failure to comply with this Rule will result in a fine in accordance with the Fines Tariff.   For all matches played a club must enter the following match details onto Full Time.  Starting Players  Substitutes Used  Substitutes Not Used  Captain  Cautions (including Sin Bins)  Red Cards  Goal Scorers  Opposition Player of the Match  FA Respect Marks  Referee Mark  Failure to comply with this Rule will result in a fine in accordance with the Fines Tariff. The match day Form is to be retained for the entire season unless requested for submission. A Club falsifying any detail on either their match day form or full time entry will be fined in accordance with the Fines Tariff. |
| **The league is moving to teams inputting all information on Full Time. Teams will still be required to fill in a daily match card which will need to be signed and kept by the team in case the league requests the card.** | | |
|  | | **Cup Rules**  **24L**  Should a match result end in a draw after normal time, then extra time will take place. If, after extra time, the match remains a draw, then the match will be decided by the taking of kicks from the penalty mark, in accordance with the Laws of the Game. (5 penalties each, If still level, kicks continue to be taken in the same order until one team has scored a goal more than the other from the same number of kicks**.** |
| **This is to ensure that Teams are fully aware of how many penalty kicks are needed if a cup fixture results in a draw after extra time.** | | |

*Agreed Voted Unanimously*

1. **Fix the date for the commencement of the season and kick off times applicable to the competitions.**

Unknown due to the suspension of grassroots football. Kick off times will range between 10:00 and 14:00

1. **Any other Business of which due notice shall have been given and accepted as being relevant to the AGM.**

It was requested that the league continue with the ordering off match football for all of the clubs to use.

The league confirmed that clubs cannot affiliate with the FA until at least 31/7/2020 therefore the league will arrange a registration deadline once we know the date that football can start.

The league confirmed that public liability insurance from The Fa has been extended until 01/07/2020

The League confirmed that First Aid Certificates have been given an extension of 31/7/2020

Istead showed concern on the trouble that u11 teams will have in recruiting of players and getting ready for 9v9 football. Other clubs shared a similar issue along with some ways of working on the recruitment front.

Meeting closed 20:22