

**Minutes of the AGM of the Keybury Youth League**  
**Held on Tuesday 18<sup>th</sup> June 2013**

**Apologies:** BD5 FC

**Minutes:** It was proposed by BPA and seconded by Sutton that the minutes of the last AGM be accepted as a true record. Carried.

**Matters Arising:** None.

**Secretaries Report:** This is the 25<sup>th</sup> secretary's report I have given and it is to be my last. I am to stand down after tonight. The league started with 8 teams of under 8's. I arranged all the fixtures and the competition went so well the following year's teams more than doubled and they continued to rise for 23 years. The last two years the league numbers have fallen due to teams being poached into another local league. 25 years ago I was an enthusiastic secretary with lots of new ideas to bring to the league. I still have plenty of ideas, but they don't marry with the new concept in youth football, so if elected later in the meeting Peter Walshe will take over as secretary. I will not be leaving the league completely as I am a life president and if elected tonight will remain as the treasurer at least for the next few years.

The league is still on course to go Charter Standard and will follow the FA guide lines in youth football.

This season has been another good season with fewer problems for the management committee to sort. I was soured by one issue at the end of the season where the management had to have an extraordinary meeting to sort out a disagreement.

I would like to thank Jenni for all her hard work in collating the results each week and producing the league tables for the web site. She will also be standing down as results secretary. I would also like to thank Kath for all her support and continued commitment. She is always there to help the league out and is heavily involved in getting the league Charter Standard Status and is also to take on the role of Child Welfare officer next year. Thanks to Pete and Wasim the new Respect officers, they have taken a lot of work from the Secretary. Ray Rickaby the match report officer who with help from Kath has done a great job of keeping the team forms in order.

Thanks also go to sponsors Keybury Fire and Security for their continued support and commitment and Duncan Bairstow for producing the trophies again.

Thanks again to the present management committee who have made the decision to retire much easier as the league will be in good hands. Lastly thanks to all Players, Managers, Coaches, Parents and anyone else who have made my job as secretary of the Keybury Youth League a happy and most rewarding time?

**Treasurers Report:** The balance sheet was explained by the treasurer and it was proposed by BPA and seconded by Sutton that it be accepted as a true record. Carried.

**Election of Clubs.** All clubs are accepted into the Keybury league unless there is a legitimate reason they should not be. This would be discussed in more detail at the next meeting date after all application forms have been submitted to the league.

**Constitution of the competition:** It was proposed by Baildon and seconded by Silsden that the constitution be adopted. Carried.

**Election of Officers and Management Committee:**

The following proposals had been made and there were no others.

Position	Nomination	Proposed	Seconded
Chairperson	Kath Rickaby	J Presland	E Presland
Secretary	Peter Walshe	E Presland	K Rickaby
Treasurer	Eddie Presland	P Walshe	P Softley
Registration Secretary	Jenni Presland	K Rickaby	P Walshe
Match Report Secretary	Ray Rickaby	P Softley	J Presland
Respect Officers	Pete Softley	J Presland	Kath Rickaby
	Wasim	J Presland	Kath Rickaby
Charter Standard Officer	Kath Rickaby	R Rickaby	J Presland

It was agreed that the positions be voted on block. Carried.

Mick Turner from Baildon agreed to be on the management committee.

**Appointment of Auditors:** It was proposed by Eddie that Kevin Gamble of Long Lee Post office remain the league auditor, seconded by BPA. Carried.

**Alterations to rules:** The clubs had all been sent copies of the proposed alterations to rules and there had been no amendments to these changes. It was proposed by Sutton and seconded by BPA that the rule changes be accepted. Carried.

**Dates for the next season:** It was suggested by the new secretary that the season start on 15<sup>th</sup> September 2013 and end on 27<sup>th</sup> April 2014. It was proposed by Baildon and seconded by Burley that these dates be accepted. Carried.

**Honorariums:** It was proposed that £1000 in honorariums be awarded this year to be split 4 ways between the Secretary, Results Secretary, Chairperson and Match Report Officer.

**Any Other Business:** The only other business to be brought to the meeting was the awarding of the trophies which were presented by Frank Gee, Managing Director of Keybury Fire and Security.

Secretary of the year was awarded to Julie Lloyd from Silsden, who in her debut year as secretary had made a big impression on all the league officials.

Fair Play awards went to the following;

Under 7's, Baildon, Silsden and Dudley Hill

Under 8's, Burley, Leeds Maccabi and Long Lee.

Under 9's Blue League – Horsforth Colts, Yellow League – Keighley Shamrock Crusaders and Red League Horsforth Chargers

Under 10's Blue League – Horsforth Broncos, Yellow League – Silsden Rams and Red League Leeds Maccabi

Under 11/12 BPA Lizards

**Date of the next meeting:** It was proposed by BPA and seconded by the treasurer that the following dates for meetings be accepted. Carried.

13 <sup>th</sup> August 2013	Pre season information
10 <sup>th</sup> September 2013	General
12 <sup>th</sup> November 2013	General
11 <sup>th</sup> February 2014	Unplayed Matches
8 <sup>th</sup> April 2014	Pre AGM
17 <sup>th</sup> June 2014	AGM

All the above starting at 7.30pm except for the AGM which would start at 7pm at Keighley Cricket Club.

Management meetings would be held on the 2<sup>nd</sup> Tuesday in every month where required. Venues to be decided.

The meeting was closed at 20.09