

## Minutes of the Keybury Youth League AGM

Held on Tuesday 26<sup>th</sup> June 2012

The Chair welcomed everyone to the meeting and explained the new set up. She reminded all in attendance to sign in and advised that the AGM has a formal agenda.

**Apologies:** Guiseley

**Minutes of the Last AGM:** There were no matters arising and it was proposed by Sutton and seconded by Thackley that these be accepted as a true record. Carried.

### **Presentation and adoption of Annual Reports, Balance Sheet and**

**Statement of accounts:** Firstly the secretary apologised again on behalf of the committee for the late cancellation of the previous week's meeting. Our meeting dates are set a year in advance and anyone with any problems should have come forward earlier. Thanks were given to all the clubs who did turn out.

**Secretaries Report:** The league didn't set off too well last season due to teams moving to another league due to the league not being Charter Standard; we are now working towards achieving this. We have heard the same is happening again this season and have written confirmation from some teams to this effect, we have asked for advice from County, but as no clubs are willing to take it this far there is nothing we can do at the present time. Following this we had a relatively good season with only one or two problems, which were mostly due to managers and parents not entering into the spirit of the game. The season finished with only 9 outstanding fixtures although there were a number of games where points were awarded. Once you sign up to play you need to make sure you are available to play to the end of the season and for any catch up fixtures. Thanks were given to: - Jenni for all her hours' work updating fixtures and keeping up with ID cards. Kath for her long service as Chairperson and her vital experience, The management committee for turning up at short notice to deal with league business, Duncan Birstow for the trophies, which were again to a brilliant standard, Keybury Fire and Security's Frank Gee for his continuing sponsorship of the league

and website (he is looking to sponsor us further as we attain Charter Standard)

**Treasurers Report:** The balance sheet is self-explanatory.

The donation to the league is the amount left over from last season, which includes club entrance fees. The two sponsors come from Keybury and Duncan at Dobson and Robinson. Fines are up this year mainly due to the introduction of the new match report form. Miscellaneous is the amount received from the FA for the IT equipment. Photocopying and postage are well down this year due to using e-mails more. Phones, Internet, trophies, Programmes, Meetings and honorariums are almost the same as the previous season. WRCFA includes sanctioning and two courses, which the management committee have had to attend. Management expenses are down due to the fact that we have bought no clothing this season.

Miscellaneous includes Ink and stationery items, 3000 ID cards at £1096.80, the balance of the IT equipment £1137.83, a 30<sup>th</sup> Anniversary gift for Keybury and a donation to Manorlands in memory of Susan Hewitt.

It was proposed by Westwood and seconded by Sutton that the balance sheet be accepted. Carried.

**Election of Clubs:** We don't elect clubs; we like to let all clubs join, although this may have to change when we become Charter Standard.

**Constitution of the competition:** This is rule on in the handbook where all clubs agree to run as per the rules. It was proposed by Horsforth and seconded by Burley that this be accepted. Carried.

**Election of Officers:** All current officers were willing to stand again and there had been no other nominations. Some of the management committee were to have new titles and responsibilities with a view to attaining Charter Standard and delegating some of the responsibilities.

Chairperson/Charter Standard	Kath Rickaby
Secretary/Treasurer	Eddie Presland
Registrations/Results	Jenni Presland
Respect Officers	Peter Softley/Waseem Younis
Peter Walshe	Welfare
Match Reports	Ray Rickaby

Proposed by Keighley Shamrocks and seconded by Sutton that these be voted back in en block. Carried.

The clubs were asked if anyone would like to be a club representative on the management committee. We would like people who are committed and willing to attend the meetings. Donna Palmer from Keighley Shamrocks joined the committee as a club representative. No others.

**Appointment of Auditors:** Kevin Gamble from Long Lee Post office has been doing this for 24 years and is willing to carry on; there were no other nominations. It was proposed by Sutton and seconded by Silsden that the auditor remains the same. Carried.

**Alterations to the Rules:** All clubs should have had a copy of this e-mailed to them; the league has not changed any rules this season. All alterations are direct from the FA and we have to include these. There had been no other rule changes sent to the league within the correct time span. It was proposed by Sutton and seconded by Silsden that the rule changes be accepted. Carried.

**Dates for the next season:** It was proposed that the season start on 23<sup>rd</sup> September 2012 and finish on 19<sup>th</sup> May 2013. Everyone was happy with these dates and it was proposed by Thackley and seconded by Horsforth. Carried.

**Any Other Business:** Has to be received before the AGM and be relevant. Honorariums the member clubs voted to leave the honorariums the same as last season. The secretary said they would accept £1500 and donate the rest back to the league. We will need proposals for next year's honorariums, as there will not just be Eddie and Jenni dealing with club business.

There was one other proposal to discuss the scale of fines, but the proposer was not in attendance to put the case forward and it would mean changes to the rules, which cannot be done unless notified to the league by 30<sup>th</sup> April. The league said they would however put this to the floor and request that any club with any proposals bring them to the next meeting and we would look to calling a Special General Meeting.

**Date of the next meeting:** All meeting dates for the next season where given.

Tuesday 28<sup>th</sup> August 2012 (pre season meeting)

Tuesday 18<sup>th</sup> September 2012

Tuesday 20<sup>th</sup> November 2012 (if needed)

Tuesday 22<sup>nd</sup> January 2013

Tuesday 19<sup>th</sup> February 2013 (catch up fixtures)

Tuesday 16<sup>th</sup> April 2013 (if needed)

**Tuesday 18<sup>th</sup> June 2012 (AGM)**

The meeting was closed at 8pm.