

NORTHAMPTONSHIRE FOOTBALL ASSOCIATION LIMITED

Minutes of the Annual General Meeting held on Wednesday 7th June 2017 at Wicksteed Park,

Kettering

Notice of Meeting

The notice convening the meeting was taken as read.

Present

Mr. B. Walden – President

Mr. R. Cotter – Chairman

Mr. J. Wilkinson -Deputy Chairman

Mr. D. Venum - Emeritus President

Mr G Biddulph – Business Manager

Directors and Members of Council – M Abbott; D Conway; B Doherty; R Eccles; R Gamble; R Gardner; G Hawthorn; S Inwood; D Jarrett; D Kitchen; J Kitchener; A Major; J Moriarty; T Nash; G Pinney; A Pittam; J Thomas; H Thompson; M Walden; ; C Wilson

Representatives from Sub Associations, Leagues and 20 Clubs.

Members of Staff – Mr I Tinto, Mr J Patmore and Ms H Collyer

Apologies

Apologies for absence were received from:

Members of Council – H Austin; D Burgess; H Burgess; P Clarke; T Jeyes; T Pepper; W Morris; A Norfolk, N Titman; J Prentice; P Redgate

AFC Rushden & Diamonds Youth; Blisworth James King; Brackley Town Saints; Bugbrooke St Michael; Glington & Northborough; Hackleton Harriers; Kettering Futsal Club; Kettering Town; Oundle Town; Netherton Utd; Northampton Dynamo; P&L Motors; Peterborough Utd; Pitsford Pumas; Roade FC and Tresham Academy.

Opening Remarks

Mr Walden opened the meeting by welcoming all members of Council and member clubs to the 2017 Annual General Meeting.

To confirm the Minutes of the Annual General Meeting held on 8th June 2016

The minutes were approved.

Matters Arising from the Minutes of the Annual General Meeting held on 8th June 2016

There was nothing to report.

Annual Report of the Association's Activities

Mr Biddulph, Business Manager presented the Annual Report of the Association's activities for the Season 2016 – 2017 which was adopted with thanks.

Vote of Thanks to the Retiring Officers

A vote of thanks to the retiring officers was proposed by Mr T Nash and Mr Cotter duly responded on their behalf.

Election of Officers and Others

a) President

In accordance with Article 48 of the memorandum of Articles of Association, Mr. B. Walden was proposed as President of the Association and there were no other nominations.

A show of hands was sufficient to confirm that Mr Walden be elected as president.
Mr Walden accepted the role with thanks.

b) Auditors

The Directors of the Association were recommending that the auditors of the Company remain as NB Financial Consultants.

NB Financial Consultants were appointed as Auditors for the Company.

c) To Approve amendments to the Articles of the Association

Mr R Cotter on behalf of the Board proposed the amendments to Articles and gave a summary of the key items. There were no questions or queries and the meeting adopted the changes proposed in full.

d) To Approve amendments to the Rules of the Association

Mr R Cotter on behalf of the Board proposed the amendments to Rules. There were no questions or queries and the meeting adopted the changes proposed in full.

Vote of thanks to the Chairman

On behalf of those present, Mr T Major proposed a vote of thanks to Mr. B Walden for the manner in which he had conducted the meeting.

Mr. B Walden suitably responded.

Close of Meeting

In closing the Annual General Meeting, Mr. B Walden offered his thanks to members for their attendance to the meeting and wished all a safe journey home.

The meeting closed at 8.02pm