

# 17<sup>th</sup> Annual General Meeting

## Surrey County Women's & Girls' League

held at Imber Court Sports Club, Ember Lane, East Molesey, KT8 0BT  
on Wednesday 6<sup>th</sup> June 2018

### MINUTES

Jason Free welcomed everyone present and officially opened the meeting, introducing Members of the Committee on the top table.

#### 1. Clubs / County / League Officials Present

Officials present were:-

|                 |   |                                   |
|-----------------|---|-----------------------------------|
| Colin Barnett   | - | Life Vice President               |
| David Lomax     | - | Treasurer                         |
| Karen Bailey    | - | General Secretary                 |
| Gillian Wiggins | - | Fines Co-Ordinator                |
| Alex Wiggins    | - | Registration Secretary            |
| Jason Free      | - | Chairman                          |
| Paul Williams   | - | Vice Chairman / Fixture Secretary |
| Martin Burke    | - | Fixture Secretary                 |
| Will Cooper     | - | Fixture Secretary                 |
| Jon Burr        | - | Football Development Officer      |

Clubs represented at the meeting were:-

|                              |                                     |                             |
|------------------------------|-------------------------------------|-----------------------------|
| AFC Brooklands               | East Surrey Girls FC                | Molesey Juniors FC          |
| AFC Wimbledon                | Epsom & Ewell Colts FC              | Motspur Park FC             |
| Aldershot Boys & Girls FC    | ESPA Juniors FC                     | Nork Park Rangers FC        |
| Alton FC                     | Fleet Town Girls & Ladies FC        | Oxshott Royals FC           |
| Ascot United FC              | Goldsworth Park Rangers FC          | QPR Girls FC                |
| Ashtead FC                   | Guildford Saints FC                 | Redhill Youth FC            |
| Balham FC                    | Halliford Colts FC                  | Richmond Park FC            |
| Beacon Hill Juniors FC       | Hampton & Richmond Borough Youth FC | Rocks Lane FC               |
| Byfleet Village FC           | Haslemere Town YFC                  | Rushmoor Community FC       |
| Camberley Town Youth FC      | Horsley FC                          | Rushmoor Saints FC          |
| Carshalton Athletic Girls FC | Kempton Girls FC                    | South Park Girls FC         |
| Caterham Pumas FC            | Kew Association Youth FC            | Sutton United Juniors FC    |
| Claygate Royals FC           | Kew Park Rangers FC                 | Teddington Athletic FC      |
| Cobham FC                    | Manorcroft United JFC               | Twickenham Cygnets          |
| Cobham Village Club Girls FC | Meadow Sports FC                    | Walton & Hersham Juniors FC |
| Colne Valley Girls FC        | Metropolitan Police Girls FC        | Walton Casuals Juniors FC   |
| Crystal Palace Ladies FC     | Milford Pumas Girls FC              | Whitton Wanderers FC        |
| Denham United Ladies FC      | Mole Valley Girls FC                | Woking Cougars FC           |

2. **Apologies**

Frank Thompson (League Welfare Officer), Amanda Pullinger (Fixture Secretary), Vicki Lowndes (Fixture Secretary), Alan Wiggins (Referees Secretary), David Fox (Fixture Secretary)

3. **Acceptance of Minutes** of 16<sup>th</sup> AGM held 7<sup>th</sup> June 2017

**Proposed** Frank Scannella, Walton Casuals FC

**Seconded** Al Gardiner, Rushmoor Community FC

Unanimously accepted; no objections; no abstentions; vote carried.

4. **Matters Arising**

None.

5. **Chairman's Report**

This past season we have seen the League once again grow in strength with more Clubs and teams enjoying weekly football. This was my first season as Chairman working with Paul Williams and the rest of the Committee to try and look at ways we can improve the League. Some great ideas have come out of the Development Committee who have been working well and have some good ideas but, due to tight time frames, we are not able to implement these for this coming season.

We are looking to introduce some minor changes this coming season with a view to fully implementing the various changes for the 2019/2020 season subject to Members' approval and finally the FA's approval.

The League's success is testament to all the volunteers at the Clubs who every week put in a lot of time and effort to ensure the players have football to play.

I would like to say a special thank you to Karen who at the end of 2017 was taken ill but, despite being told to take it easy by family members, doctors and the rest of the Committee, she carried on sending emails and sorting fixtures from her hospital bed. Also I would like to thank the rest of the Committee who work hard behind the scenes to make sure the League is run to the high standard that it is.

We are always looking for new recruits to come and join us on the Committee and, if anyone would like some more information, then please speak to Karen or myself at the end of the meeting and we can answer any questions you may have on what is involved.

On a negative note, we have had an increase in discipline cases this season which is not acceptable and this needs to be addressed internally at the Clubs to ensure we don't go into 2018/19 season with some of the bad habits and behaviour that has been seen this season. Also, at Presentation Evening on 18th May 2019 here at Imber Court, there have been reports of blatant disrespect for the gardens along with the unauthorised access to the gym and the toilets being flooded. The staff at Imber Court raised this on the night with the League and also some of the parents of the girls that were involved but seem to have been ignored. We don't know who the teams were but ask that, if your Club was here on that night, a message is sent out about this as it is not acceptable. If we have another issue like this again, we may lose the option to hold the Presentation Evening here again and this would be a great shame. It could be that we end up not having an awards night and all trophies and medals can be collected from the AGM each year.

I would like to speak to a few of the Club representatives from AFC Wimbledon, Sutton & Denham at the end of the night if I may please to discuss something unrelated.

Thank you for your time and I look forward to the 2018/19 season

6. **Treasurer's Report**

Copies of Annual Balance Sheets & Statements of Account were circulated to all members present.

**Proposed** Ben Smythe, South Park Girls FC

**Seconded** Debbie Francis, AFC Wimbledon

Unanimously accepted; no objections; no abstentions; vote carried.

7. **Acceptance of Clubs**

A list of the Clubs recommended for acceptance into the League was circulated to all members present.

**Proposed** Mark Dodson, Camberley Town FC

**Seconded** Callum Higgs, Rushmoor Saints FC

Unanimously accepted; no objections; no abstentions; vote carried.

8. **Election of Officers**

- Proposed League Officers were circulated to members.
- The League Officers were voted en bloc.

| OFFICE                 | CURRENTLY HELD                                                                                                | PROPOSED                                                                                                     |
|------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| PRESIDENT              | JOHN SPARKES                                                                                                  | JOHN SPARKES                                                                                                 |
| LIFE VICE PRESIDENT    | COLIN BARNETT                                                                                                 | COLIN BARNETT                                                                                                |
| VICE PRESIDENTS        | KIERON COTTER<br>DAVID WORKMAN                                                                                | KIERON COTTER<br>DAVID WORKMAN                                                                               |
| CHAIRMAN               | JASON FREE                                                                                                    | JASON FREE                                                                                                   |
| VICE CHAIRMAN          | PAUL WILLIAMS                                                                                                 | PAUL WILLIAMS                                                                                                |
| GENERAL SECRETARY      | KAREN BAILEY                                                                                                  | KAREN BAILEY                                                                                                 |
| TREASURER              | DAVID LOMAX                                                                                                   | DAVID LOMAX                                                                                                  |
| REGISTRATION SECRETARY | ALEX WIGGINS                                                                                                  | ALEX WIGGINS                                                                                                 |
| DISCIPLINARY SECRETARY | FRANK THOMPSON                                                                                                | FRANK THOMPSON                                                                                               |
| REFEREES SECRETARY     | ALAN WIGGINS                                                                                                  | ALAN WIGGINS                                                                                                 |
| LEAGUE WELFARE OFFICER | FRANK THOMPSON                                                                                                | FRANK THOMPSON                                                                                               |
| FIXTURE SECRETARIES    | KAREN BAILEY<br>MARTIN BURKE<br>WILL COOPER<br>DAVE FOX<br>VICKI LOWNDES<br>AMANDA PULLINGER<br>PAUL WILLIAMS | KAREN BAILEY<br>MARTIN BURKE<br>WILL COOPER<br>VICKI LOWNDES<br>AMANDA PULLINGER<br>PAUL WILLIAMS<br>VACANCY |

| OFFICE                       | CURRENTLY HELD                                        | PROPOSED                                              |
|------------------------------|-------------------------------------------------------|-------------------------------------------------------|
| FINES CO-ORDINATOR           | GILLIAN WIGGINS                                       | GILLIAN WIGGINS                                       |
| MINUTES SECRETARY            | KAREN BAILEY                                          | KAREN BAILEY                                          |
| CHALLENGE CUP SECRETARY      | BOB MARCHANT                                          | BOB MARCHANT                                          |
| SCFA REPRESENTATIVE          | COLIN BARNETT                                         | COLIN BARNETT                                         |
| FOOTBALL DEVELOPMENT OFFICER | JON BURR                                              | JON BURR                                              |
| HON LEAGUE AUDITOR           | COLIN FORD FCCA<br>NB AUDITOR IS NOT A LEAGUE OFFICER | COLIN FORD FCCA<br>NB AUDITOR IS NOT A LEAGUE OFFICER |

**Proposed** Gary Perkis, Denham United LFC

**Seconded** Paula Johnson, Crystal Palace Ladies FC

Unanimously accepted; no objections; no abstentions; vote carried.

9. **Acceptance of League Rules**

- Proposed League Rules were circulated to members.
- The Rules were voted en bloc.

**Proposed** Lisa-Marie Wall, Manorcroft United FC

**Seconded** Paula Johnson, Crystal Palace Ladies FC

Unanimously accepted; no objections; no abstentions; vote carried.

10. **Set Date for Commencement & Conclusion of Playing Season**

The playing season will begin on 9<sup>th</sup> September 2018 and end on 12<sup>th</sup> May 2019.

**Proposed** : John Bedford, Walton & Hersham FC

**Seconded** : Paul Robinson, Byfleet Village FC

Unanimously accepted; no objections; no abstentions; vote carried.

11. **Any Other Business of which Notice has been given**

None

- Jon Burr made an announcement regarding the impending Level 1 Course and told everyone the dates were listed at the back of the room for anyone interested.

Meeting Closed at 19:49

**Next AGM**

**Wednesday 5<sup>th</sup> June 2019**