



# HALTON & DISTRICT JUNIOR FOOTBALL LEAGUE

EST. 1971

AFFILIATED TO CHESHIRE F.A AFFILIATION NUMBER



**Rocksavage**  
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**LEAGUE**

**WELFARE**

**OFFICERS**

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&

Mrs Julie Cole  
01928 710235

Notification of League A.G.M of the Halton & District Junior Football League to be held at the Pavilions on **Thursday 4<sup>th</sup> June 2009** commencing at 7.30pm.

## AGENDA

- 1.Minutes of last AGM
- 1.1Matters arising:
- 2.Presentation and adoption of Treasurers annual report,balance sheets and statement of accounts.
- 3.Election of new clubs and teams without natural progression.
4. Constitution of the competition for the ensuing season.
5. Election of officers/management Committee and League Auditors.
- 6.Alteration of Rules/Conditdions of Entry and Bye Laws (of which notice has been given)
- 7.Fix date for the commencement and conclusion of the ensuing season.
- 8.Any Other Buisness (Notification of which was made in writing seven days prior to tonight and as being accepted as being relevant to the A.G.M

Please note the time of the AGM is 7.30pm

\*Each full member club shall send two delegates to the A.G.M

\*Officers and Management Committee to meet 6.3 0pm.

**NO ALCOHOL WILL BE ALLOWED IN THE MEETING ROOM!**

**Date put on the web site :8<sup>th</sup> May 2009**

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The minutes of the Halton & District Junior League's A.G.M held on 12<sup>th</sup> June 2008 at Pavilions all clubs were in attendance except:Fc Parklands,Grangeway Hotshots,

The meeting was opened by the Chairman who asked had you signed in,make sure if you were present that you do sign in.He also said he would like it noted that he personally would like to thank the Committee for all their hard work that very often goes unnoticed and he never realised himself just how much time the Committee do give to this League.The floor gave a round of applause.

1.Minutes of the lastA.G.M:Were passed as true and correct.

1.1.Matters arising: None

The Chairman asked for the Representative squads to be congratulated as they both did fantastic and one of the squads had to enter the u15's age group although they are u13's and they did get to the quarter final and was knocked out by Dragons who had 7 players from last years rep squad, the u13's age group came home from the tournament with the trophy so well done to the lads.Both sets of coaches coached both squads all year and trained them together and they deserve a big thanks also.

2.Presentation and adoption of Treasurers annual report,balance sheets and statement of accounts;Mrs Jane White told the floor to take a few minutes to look at these,there was no questions from the floor.

3.Election of new clubs and teams without natural progression:There was 3 new clubs Helsby and Woolton and Albright Jnr's who were Widnes Bayer last year,they were asked to speak about the club and then any questions from the floor,Beechwood asked as Helsby were with them last season they have some outstanding kits and equipment so providing it is returned they will accept them,Julie asked that Beechwood put it in writing to Helsby what is outstanding and give them a deadline,also Julie asked that these new clubs must have applied for the Charter to be eligible to come into the League,

The 3 clubs left the room and the vote was taken and both clubs were duly elected to the League.The League asked for permission to accept late entry and this was accepted by the floor.All new teams from existing clubs without natural progression was accepted by the floor.

4.Constitution of the Competition for the ensuing season:All forms are in folders for clubs to sign and return by 31<sup>st</sup> July the kit form has its own date on form.

5.Elections of officers/management Committee and League Auditors:We have had 1 nomination in writing for Referee's Secretary from David Seddon and as there is only the one and no other positions nominated for then all officers and committee are re-elected including David Seddon.Ste Armstrong said he would do Mini Soccer Teamsheets.

6.Alterations of the rules /condidtions of entry and bye laws (of which notice has been given).

We are only voting on the ones that have been passed by Cheshire FA so the proposed new ones are bye laws to be voted on block so can you take a few minutes to read and then vote on block or individually,the floor chose to vote on block so the floor was asked do you accept all the bye laws proposed and the amendments . A question was asked by Albright does 2 officials behind the rope also count in finals and the floor was told the 2 allowed must be registered officials and one of them is to do the flag in the final if they have League appointed linesmen then please put only one person as it restricts the linesman view.The chairman asked for the vote and were all accepted.

Alteration of rules came from Heath Rangers that all mini soccer go to seven aside, which would only effect u7's and u8's as 9's & 10's are already 7 players, and Pex Hill asked for u10's to go to 8 aside and Hurricanes asked for u8's u9's and u10's to increase to 1 player extra.The vote for u7's and u8's to have 7 players was 27 for 4 against and 5 Abstentions so the vote was carried the size of the squad stays the same.The vote for u9's and u10's to go to 8 players was 15 for and 13 against and 10 abstentions so it was carried.The squad size stays the same.Pex Hill asked could this be declared a Saturday League only as their Managers want to do other things on a Sunday so the vote is should this League be a Saturday only,Julie pointed out even if the vote goes that way please note the finals shall be played on any day even midweek as we have to go with availability,midweek games will be played also for League games, due to bad weather and at the moment it would only effect the mini soccer as all 11 aside is already a Saturday,David Seddon also pointed out it would effect Referee's also and pitches would be stretched.the vote was taken for this to be a Saturday League and she asked no League games to be played on a Sunday the vote was taken and the proposal was not accepted and the League will still have Saturday or Sunday kick offs for mini soccer and cup games may be Saturday or Sunday even midweek.Cup rule 12 and 12(1) was proposed and accepted by the floor rule 12 was accepted 32 for 4 against 4 abstentions rule 12(1) 32 for 2 against 5 abstentions,the only time this will be looked at is if 4 or more players are on a school final or trip and we need it on headed paper and signed by the headteacher and will be looked into.

7.Commencement and conclusion of playing season: The season starts on September 6<sup>th</sup> 2008 and will end on 29<sup>th</sup> April 2009.

8.A.O.B;There was none .

