



HALTON & DISTRICT JUNIOR FOOTBALL LEAGUE

EST. 1971

AFFILIATED TO CHESHIRE F.A AFFILIATION NUMBER



Rocksavage
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the League

PRESIDENT&LIFE

MEMBER,

Mr B Danson
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CHAIRMAN

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2 Wold View Cottages
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SECRETARY&LIFE

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01928 710235

TREASURER

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REGISTRATION

SECRETARY

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Runcorn WA7 4JJ
01928 770595

MINI SOCCER

FIXTURE

SECRETARY

Mr M Mainwaring
34 Mather Ave
Runcorn WA7 4JJ
01928 770595

11 A-SIDE FIXTURE

SECRETARY &

WEB SITE

Mr D Wilson
29 Porthlevin Rd
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LIFE MEMBER

Mr A Hampson

LIFE MEMBER

Mr B Lee

LIFE MEMBER

Mr J Tofts
3 Truro Close
Brookvale
Runcorn WA7 6BB
01928 712944

LEAGUE

WELFARE

OFFICERS

Miss Jackie Feeley
01928 773919
&

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 17th June 2010** commencing at 7.00pm.

AGENDA

1.Minutes of last AGM

1.1 Matters 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 7.00pm

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

*Officers and Management Committee to meet 6.00pm.

NO ALCOHOL WILL BE ALLOWED IN THE MEETING ROOM!

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JUNE 2009

Record of the Halton and District Junior Football league AGM Minutes. The following Clubs failed to attend Grangeway Hotshots, Helsby and Upton.

Chairperson thanked everyone for attending the AGM.

The chairperson started the meeting asking for the Minutes from the last AGM to be proposed and seconded. Carole Gleave from BPR Leiria proposed and Steve Armstrong from Halton Villa seconded them.

Jackie Feeley confirmed the under 13's Representative Squad had an excellent tournament whilst in Germany, they reached the Final taking it all the way to penalties unfortunately losing out at the very last stage and coming runners up. Jackie thanked all the boys, coaches, committee and parents for their support and hard work over the last 9 months.

The Treasurers presented the annual report, balance sheets and statement of accounts, to the floor, they had a few minutes to review them and ask any questions as necessary. (No questions asked)

Election of new clubs without natural progression: One brand new club Dunlop gave a short statement advising the floor that they wished to join a Saturday league and HDJFL had been recommended to them. They confirmed that they are Charter Standard, have a committee in place are financially secure and have a pitch. A large number of Clubs also advised that they wished to enter new teams without natural progression too. Each gave provided additional details on new teams they wished to enter. The chairperson asked the floor if they had any questions and asked for the floor to vote for acceptance. This was carried and all new teams and clubs were voted in.

Constitution – The standard code of entry to the league which needs completing and returning to Julie Cole by the deadline **XXXXXX** is in the folders, please note the following clubs will not have a copy in the folder Halton Villa, Moorfield, Norton Knights, Pexhill, Read, Rockets, Runcorn Panthers, Sorting Rangers, St Basils, St Michaels, Sundowner, Upton, Weston Point, Windmill Hill Dragon, Woolton all club who I have called out will need to download this from the HDJFL website or contact myself for a copy. Dunlop will need to speak with me at the end for a pack of documents.

Election of Officers, Management Committee and League Auditors - David advised the floor that they had only had one nomination Jason Bates for the 11 aside team sheet coordinator role. As notified at the last meeting Ste Armstong has decided to leave the Management Committee and Jackie Feeley has requested a move to the Mini soccer team sheet coordinator role. As no other nomination had been sent in this was approved. David thanked Ste Armstrong for his hard work during the season and wished him luck in the future.

Alteration of rules and bye laws

1. Bye Law M – to add a new sentence - £10.00 for each signature missing on the team sheet up to a maximum of £40.00 (4 missing on the team sheet) The floor asked why Jackie Feeley replied it's because it is a child protection and an Insurance issue. If a child's name is not on the team sheet and they played you can be in serious trouble, this is the only paperwork that proves that the child did or did not play in the game. A small number of teams at the moment are not completing this requirement until the end of the game and it was felt this would deter them doing this and force them to complete the forms correctly before the match kicks off. It was also mentioned to fine one team £10.00 for missing one

signature off would be unfair when we would fine another team the same for missing off 10 names. This bye law is for the protection of the children

All in favour of the bye law 14

All Against the bye law 18

Abstentions – none

Not carried

2. Bye Law 2b Subscription charges – New Rule the annual subscription will be £105.00 for 11 aside football, £95.00 for under 9-10 football and £65.00 per team for Under 7-8 football this will include the allocated number of signing on forms for player that will be give to all clubs at the AGM, any additional forms required can be downloadable at a cost of £1.00 and this will be payable to the registration Secretary on completion of the additional forms. All league fees must be paid by the 28 August of the Management Committee may withdraw the fixtures and may miss will not be reinstated. This was brought into to save the clubs and the leagues time, the increase includes the laminating charges and the cost of the registration forms.

All in favour of the bye law 31

All Against the bye law 0

Abstentions – 2

Carried

Fixtures

Start date of the season 5 September 2009 and end date will be the 30 April 2010

AOB – David emailed all clubs about raising money for the rep squad by introducing a lottery bonus ball any clubs interested please see him at the end.