



**MINUTES OF THE 118th ANNUAL GENERAL MEETING
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION
HELD ON THURSDAY 23rd MAY 2013
AT ALDERSHOT TOWN FC, ALDERSHOT**

Meeting commenced at 20:00 Hours

Those present and submitted apologies are as per the Attendance List

1. Chairman's Remarks

The Chairman welcomed everyone to the 118th AGM of the Association.

He began by thanking fellow officers for their help and support during the year, in particular mentioning Mr Thura Win, Mr Phil Blakey, Mr Eddie Spraggett and Mr Gary Jacobs for their work on behalf of the Association in their dealings with Hants FA.

The Chairman noted the recent successes of local clubs and was appreciative that Aldershot Town FC had once again made their venue available for local Cup finals and for the AGM. He closed his remarks by thanking all the clubs for their part in actually making the season happen, by contributing to the League and Cup competitions.

2. The Minutes of the 117th Annual General Meeting

The Chairman presented the Minutes of the previous AGM as circulated and asked for any inaccuracies or questions arising from them before the Minutes were approved. There were no inaccuracies noted.

3. Adoption of the Minutes of the 117th Annual General Meeting

The Chairman then asked that the Minutes be adopted as a true record; this was proposed by John Foggo and seconded by Camberley Cougars FC and approved by all present.

4. General Secretary's Report

The General Secretary, Mr Phil Blakey, presented his report as circulated and enclosed in the Meeting Pack. The Chairman invited any questions but none were received.

It was proposed that the report be accepted by Steve Yeomans and seconded by Wey Valley FC, and approved by all present.

5. Treasurers Report

The Treasurer, Mr Steve Yeomans, presented his report as circulated and enclosed in the Meeting Pack. He briefly referred to the increased prize money and reminded clubs that affiliation fees were due by 30th June. There being no questions, it was proposed that the report be accepted by Rushmoor Celtic, seconded by Chawton Athletic, and was approved by all present.



6. Election of the Officers of the Council

The President, Thura Win, took the chair to oversee the election of Officers to the Council. Mr Win thanked the Chairman for all his hard work during the year. The list of the current officers up for re-election was read out and the President accepted a request from the floor that the positions be elected 'en-bloc', this being accepted by all present.

President	Mr Thura KT Win, JP
Chairman	Mr John Marchment
Deputy Chairman	Mr Gary Jacobs
Hon. General Secretary	Mr Phil Blakey
Minutes Secretary	Mr Paul Roberts

It was proposed that these nominations be accepted by Wey Valley FC and seconded by Hi-Speed FC, and endorsed by all present.

Additionally, the current treasurer had previously announced that he would be standing down from this position following his appointment as a Hampshire FA director. The following nomination had been received from the council

Hon. Treasurer	Mr Eddie Spraggett
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Mr Spraggett's nomination was accepted by all present.

Mr Win therefore declared that all the Officers were elected as nominated and passed the chair of the Meeting to the Chairman. The Chairman, on behalf of the all the Officers, thanked everyone for re-election and for their support and wished the treasurer well in his new role.

7. Appointment of Accounts Verifier

The Chairman suggested that the services of DGS Associates as Accounts Verifier be retained for another season. This was proposed by John Foggo and seconded by Courtmoor FC, and accepted by all present.

8. Rule Amendments

The Chairman presented the proposed rule changes to the meeting, which were briefly explained by the General Secretary and were fully covered in the meeting pack. The amendments were all mandatory, following changes to the standard code of rules for divisional FAs, so no voting was required.

No proposals to "domestic" rules had been received.

10. Attendants Roll Call

The Roll Call was carried out by Deputy Chairman Gary Jacobs.



11. Any Other Previously Notified Business

No other business had been notified to the General Secretary.

The Chairman reminded clubs to return their affiliation forms and Cup Competition Entries promptly.

The Chairman advised that next seasons AGM will be on Thursday 22nd May 2014.

Finally, the Chairman thanked everyone for their attendance and wished everyone a safe journey home and a good break before the start of next season.

Meeting Closed at 20:28 Hours

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Mr John Marchment, Chairman