



**MINUTES OF THE 120th ANNUAL GENERAL MEETING
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION
HELD ON THURSDAY 14th May 2015
AT 8.00 ALDERSHOT TOWN FC, ALDERSHOT**

Those present and submitted apologies are as per the Attendance List

1. Chair's Remarks

The Chair, (Mr John Marchment) welcomed everyone to the 120th AGM of the Association, thanking everyone for coming in spite of the poor weather.

He began by thanking fellow officers for their help during the year and for their support in recent Cup Finals. He noted the success of local clubs in Hants Cup competitions and continued by thanking Aldershot Town for their support during the season, including use of their venue both for meetings and for hosting a number of Finals in the Cup competitions

2. The Minutes of the 119th Annual General Meeting

JM presented the Minutes of the previous AGM and asked for any inaccuracies or questions arising. A surname correction was noted and an appropriate amendment made. There were no other matters arising.

3. Adoption of the Minutes of the 119th Annual General Meeting

JM then asked that the Minutes be adopted as a true record; this was proposed by Colin Chandler, seconded by John Foggo and approved by all present.

4. General Secretary's Report

The General Secretary, (Mr Phil Blakey), presented his report, as circulated.

PB also thanked fellow officers of the Association for their work during the year and congratulated the clubs involved in local Cup Finals on their achievements in getting there. PB thanked the Cup Committee for their work at a late stage in managing to rearrange the finals between venues at Aldershot Town, Fleet Town and Farnborough.

PB confirmed that he would not be standing for re election but that he would still be involved with the Council. The Chair invited any questions but none were received; JM then thanked PB for his tireless work on behalf of the Council and led a round of applause in appreciation.

5. Treasurers Report

The Treasurer, (Mr Eddie Spraggett), presented the accounts as circulated.



There were no questions and Courtmoor proposed acceptance of the accounts. This was seconded by John Foggo and the accounts were unanimously approved on a show of hands.

6. Election of the Officers of the Council

JM then handed over to PB to oversee the election of Officers to the Council.

The election was completed in two parts as three officers were standing for election unopposed, (*) and a further three officers had been nominated as per the Election Document circulated. Colin Chandler proposed that the positions be elected 'en-bloc' and this was approved by a show of hands.

The list of the officers up for re-election was read out as per the following;

*President	Mr Thura KT Win, JP
*Chair	Mr John Marchment
Deputy Chairman	Mike Gardner
Hon. General Secretary	Mr Martin Castle
*Hon Treasurer	Mr Eddie Spraggett
Minutes Secretary	Mr Adrian Brimicombe

The nominations were proposed by John Foggo, seconded by Colin Chandler and endorsed by all present. PB declared that all the Officers were elected as nominated and passed the chair of the meeting back. JM, on behalf of the Officers, thanked the meeting for the re-election of the new team and for the clubs' support in ADFA business during the year.

7. Appointment of Accounts Verifier

JM proposed that the services of S7 Consultants as Accounts Verifier be approved for the season. This was seconded by PB and approved by all present on a show of hands.

8. Rule Amendments

PB explained that there was one rule change proposed this year, which was necessary because ADFA Meetings now needed to be held at defined times. Acceptance of the changes was proposed by Courtmoor, seconded by Fleet Spurs and approved by all present

9. Meritorious Service to Football Awards

JM paid tribute to everyone involved in promoting football at local level and encouraged clubs to consider nominating individuals whose contribution could be recognised in this way. The following individuals, (each with more than 20 years service to football), were recognised and each was presented with their award by JM and ES.



- John Goodyear; Fleet Town FC
- Dave Austin; Rushmoor Community FC

In addition, further awards were presented to

- Colin Chandler; in recognition of his service as a referee, local appointments secretary, League and LARC officer and service to the Council over many years
- Phil Blakey; in recognition of his commitment to grass roots football in the area, as a referee, League Officer and Council Member, (last 6 years as General Secretary)

10. Attendants Roll Call

The Roll Call was carried out by Gary Jacobs.

11. Any Other Previously Notified Business

- Extra Time in ADFA Cup Competitions. PB explained that Hants FA had decided to go directly to penalties in their Cup Competitions in games when the scores were level at the end of normal time, (excluding extra time being played). Mixed views were expressed and PB said that JM would email clubs for further feedback and then advise further.

Finally, JM thanked all clubs for their efforts in keeping local football going and assured clubs that the ADFA could continue to press for their best interests at all representations with local councils and Hants FA . JM once again thanked everyone for their attendance and wished everyone a good summer before the start of the new season

Date of next AGM; Thursday 19th May 2016

Meeting Closed at 20:25 Hours

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Mr John Marchment, Chairman