



**MINUTES OF THE 122nd ANNUAL GENERAL MEETING
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION**

HELD ON THURSDAY 18th May 2017

AT 8pm, ALDERSHOT TOWN FC, ALDERSHOT

Those present and submitted apologies are as per the Attendance List

1. Chairman's Remarks

The Chairman, Mike Gardner (MG), welcomed everyone to the 122nd AGM of the Association. He welcomed Neil Cassar (Chief Executive – Hampshire FA) and Jim Pearson (Deputy Chairman – Hampshire FA) to the meeting.

The Chairman explained that in his first season in the role, he had been tasked with establishing the purpose of the Association – and outlined some of the discussions and thoughts from the latest council meeting. He also explained the place of the DFA within the Hampshire FA structure.

- To help with the development of local football
- To provide a link between local organisations, members of this DFA and Hampshire FA.
- To provide support and advice where necessary for members of the DFA
- To provide and organise Challenge Cup competitions.
- To assist Hampshire FA in its mission to deliver countywide strategies & policies to help with grassroots football.

MG outlined the reasons for the raffle tickets which had been given out on entry into the meeting – at the end of the meeting a draw would be done for a complete football kit sponsored by La Manga Sports Tours.

MG thanked all clubs for their contribution during the season reminding them all of their important contribution to football in the area.

He took the opportunity to thank his fellow officers for their help during the year, namely Martin Castle (Secretary), Thura Win (President), John Marchment (Deputy Chairman), Steve Yeomans (Treasurer), and Adrian Brimicombe (Minutes Secretary).

MG offered special thanks to Steve Yeomans in his role as Cup Chairman for all of his hard work in arranging the cup competitions, and to Aldershot Town FC for making their facilities available to the Association once again for cup finals.

As the Minutes Secretary was unable to attend the AGM, Phil Blakey (PB) would be filling in as Minutes Secretary for the evening.

MG offered congratulations to Hartley Wintney FC for their stunning season which saw them crowned champions of the Combined Counties League for the second consecutive season and gaining promotion to step 4.

Likewise congratulations were offered to Farnborough for achieving promotion to step 3 and Aldershot Town for reaching the National League play-offs.



In the area there had been some success in county cups including French Horn in the Sunday Vets Cup, Hartley Wintney in the Midweek U18 Floodlit Cup, Aldershot Town U12 in the Saturday U12 Cup, and Crookham Rovers in the Sunday U16 Cup.

2. The Minutes of the 121st Annual General Meeting

The Chairman presented the Minutes of the previous AGM and there were no matters arising.

3. Adoption of the Minutes of the 121st Annual General Meeting

The Chairman asked that the Minutes be adopted as a true record; this was proposed by Mytchett Athletic FC, seconded by Fleet Town FC and approved by all present.

4. General Secretary's Report

The General Secretary, Martin Castle, presented a verbal report, giving his thanks to his fellow officers and thanking them for their tremendous support and to Phil Blakey for his work on rules.

MC also congratulated each of the clubs who had won the cup competitions and recorded the following final results:

Saturday Senior Cup:

Hartley Wintney 2 – Fleet Town 4

Mark Coombs Trophy:

Four Marks 3 Rogate 2 (after extra time FT: 2-2)

Saturday Junior Cup:

Mytchett Athletic 3 – Fleet Spurs A 1

Sunday Senior Cup:

FC Fleet 0 – Fernhill 5

Eric Holbrook Cup

AFC Farnham Park 3 College Town 2 (after extra time FT: 2-2)

He gave particular thanks to the Cup Committee for their hard work in managing the competitions which had always been undertaken and completed very efficiently and professionally.

5. Treasurers Report

The Treasurer, Steve Yeomans (SY), presented the accounts as circulated. SY also took the opportunity to remind clubs to ask about funds in leagues

There were no questions from the members. Acceptance of the accounts was proposed by Wey Valley FC. This was seconded by AFC Laffans and the accounts were duly approved by those present.

6. Election of the Officers of the Council

The President, Thura TK Win, took the chair to oversee the election of Officers to the Council.

The following officers were standing unopposed for re-election:

President

Mr Thura KT Win, JP



Chairman
Deputy Chairman
Hon. General Secretary
Treasurer
Minutes Secretary

Mr Mike Gardner
Mr John Marchment
Mr Martin Castle
Mr Steve Yeomans
Mr Adrian Brimicombe

It was proposed that the nominations be voted on 'en-bloc'.

It was proposed by Mark Culverhouse that the nominations be accepted and seconded by Sandrock. The proposal was accepted by all of those present and voting. Mr Win therefore declared that all the Officers were elected as nominated and passed the chair back to the chairman. The Chairman, on behalf of the Officers, thanked the meeting for the group re-election and for support in doing ADFA business during the year.

7. Appointment of Accounts Verifier

The Chairman announced that the Association would like to retain the services of S7 Consultancy as the Accounts Verifier for the forthcoming season.

Proposed by White Lion, Seconded by Phil Rush and agreed by all present.

8. Rule Amendments

Phil Blakey presented the proposed rule changes to the meeting. He explained that there were mandatory changes to the Standard Code of Rules for Divisional Associations which were for information only, and no changes proposed by the Association. No voting required.

9. Meritorious Service to Football Awards

The Deputy Chairman paid tribute everyone involved in promoting football at local level and encouraged everyone to consider individuals whose contribution could be recognised in this way. Unfortunately, there were no awards due for this season.

10. Attendants Roll Call

The Roll Call was carried out by Treasurer Steve Yeomans.

11. Any Other Previously Notified Business

The draw for the football kit sponsored by La Manga Sports Tours was carried out. MG expressed his sincere thanks to La Manga Sports Tours for their willingness to support grassroots football in this manner. The winning number (36) was held by Yateley United FC. It was agreed to add this information to the Association website.

The Chairman advised that next season's AGM will be on Thursday 17th May 2018.

There being no other notified business, MG then thanked everyone for their attendance and wished them every success for the following season.

Meeting Closed at 8.33pm

Mr Mike Gardner, Chairman