



**MINUTES OF THE 123<sup>rd</sup> ANNUAL GENERAL MEETING  
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION**

**HELD ON WEDNESDAY 23<sup>rd</sup> May 2018**

**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 123<sup>rd</sup> AGM of the Association. He welcomed John Benfield (President - Hampshire FA), Jim Pearson (Deputy Chairman – HFA) and Pedro Viveiros (Adult Football Development Officer HFA) to the meeting.

The Chairman explained the DFA role within the Hampshire FA structure and its purpose:

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

He also thanked his fellow officers for their help during the year, namely Martin Castle (General Secretary), Thura Win (President), John Marchment (Deputy Chairman), Steve Yeomans (Treasurer), and Adrian Brimicombe (Minutes Secretary). MG offered special thanks to SY in his role as ADFA Cup Chairman for his hard work in arranging the cup competitions, and to Aldershot Town FC for making their facilities available to the Association for meetings and the cup finals.

As the Minutes Secretary was unable to attend Phil Blakey (PB) acted as Minutes Secretary for the evening.

MG offered congratulations to Hartley Wintney FC for their stunning season which saw them gain a 2<sup>nd</sup> successive promotion rising to Step 3 for the first time in their history. Congratulations were offered to Aldershot Town for reaching the National League play-offs. Elsewhere in the area there was a lot of success in county cups: Row United beat fellow ADFA side Badshot Lea to win the Sunday Vets Cup, Liphook United (Intermediate Challenge Cup winners), Lightwater (Surrey Sunday Junior Cup winners), Hawley (Hampshire Sunday Junior B winners) Curley Park Rangers (Saturday u14 winners), Eldon Celtic (Saturday u16 winners and u13 runners up), Rushmoor Community Ladies (Intermediate runners up) and Fleet Town Girls (u16 runners up).

**2. The Minutes of the 122<sup>nd</sup> Annual General Meeting**

The Chairman presented the Minutes of the previous AGM and there were no matters arising. He informed attendees that minutes from the last five meetings were on the ADFA website.



### **3. Adoption of the Minutes of the 122<sup>nd</sup> Annual General Meeting**

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

### **4. General Secretary's Report**

The General Secretary was unable to attend and so the Chairman read out his report during which he thanked his fellow officers singling out PB and SY for their work on rules and cups respectively. His report congratulated each of the clubs who had won the ADFA cup competitions and recorded the following final results:

<u>Saturday Senior Cup:</u>	Hartley Wintney 4 Eversley & C. 1
<u>Saturday Intermediate (Mark Coombs Trophy):</u>	West End Village 6 Ripley Village 2
<u>Saturday Junior Cup:</u>	Traco Athletic 1 – Sandhurst Sports 4
<u>Sunday Senior Cup:</u>	Lightwater Sunday 1 – FC Fernhill 4
<u>Eric Holbrook Cup:</u>	Wyvern 3 – Follyhill Sovereign 6

The Cup Committee Chairman (SY) said that the coming year was the associations 125<sup>th</sup> and as such we would be looking to recognise this in the cup competitions including having a Youth Competition and a Ladies Competition.

### **5. Treasurers Report**

The Treasurer (SY), presented the accounts as circulated. The year saw a slight deficit, but the overall position remains healthy. There were no questions from the members. Acceptance of the accounts was proposed by Phil Rush. This was seconded by White Lion FC and the accounts were duly approved by those present.

### **6. Appointment of Accounts Verifier**

The Treasurer announced that the Association would like to retain the services of DGS Accountants as the Accounts Verifier for the forthcoming season. Proposed by Malcolm Henderson, Seconded by Sandrock FC and agreed by all present.

### **7. 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:

<b>President</b>	<b>Mr Thura KT Win, JP</b>
<b>Chairman</b>	<b>Mr Mike Gardner</b>
<b>Deputy Chairman</b>	<b>Mr John Marchment</b>
<b>Hon. General Secretary</b>	<b>Mr Martin Castle</b>
<b>Hon. Treasurer</b>	<b>Mr Steve Yeomans</b>
<b>Hon. Minutes Secretary</b>	<b>Mr Adrian Brimicombe</b>
<b>Cup Secretary</b>	<b>Mr Steve Yeomans</b>

It was proposed by TKTW that the nominations be voted for 'en-bloc'.

It was proposed by Alan Rosekilly that the nominations be accepted and seconded by Fleet Town FC. The proposal was accepted by all of those present. 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.

#### **8. Rule Amendments**

Phil Blakey advised the attendees that there were no rule amendments to share with them.

#### **9. Meritorious Service to Football Awards**

A Hampshire FA 25-year award was made to Mr Ian Shearer and presented to him by Mr John Benfield in recognition of a broad and positive contribution to local football.

The Deputy Chairman (John Marchment) paid tribute to everyone involved in promoting football at local level and again asked clubs to consider which individuals in their clubs or networks whose contribution could be recognised in this way.

JM also explained the FA 50 years' service award and announced that both Reg Pullen and Malcolm Henderson would be receiving their 50 year award from the FA at the Hampshire FA AGM. Those present warmly congratulated the award winners.

#### **10. HFA Club Forum**

Pedro Viveiros presented a summary of the forum that HFA had run in January. He gave copies of the evening's findings and the general view was that it had been a valuable session giving clubs a chance to discuss issues that affected them whilst hearing what HFA could do to support.

#### **11. Attendants Roll Call**

The Roll Call was carried out by the Treasurer. Clubs not represented will be fined £20 in line with Rule 13 of the association.

#### **12. Benevolent Officers Report**

John Marchment (Benevolent Officer) advised that there was a committee who met to discuss how to support those in trouble or suffering hardship as a result of injury sustained during a football match. If they knew of anyone they could contact him in total confidence and the case would be reviewed by the sub-committee. JM also reported that there had been a drop off in the number of cases during the season.

#### **13. Any Other Previously Notified Business**

The draw for the football kit was carried out. The winning number (20), drawn by Jim Pearson (Hants FA), was held by Fleet Spurs FC and they will receive a 16-shirt kit from Serious Sports.

The Chairman advised that next season's AGM will be on Thursday 16th May 2019.

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

Meeting Closed at 8.30pm

**Mr Mike Gardner, Chairman**