



**MINUTES OF THE 125th ANNUAL GENERAL MEETING
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION
HELD ON 30th JULY 2020 via online video conference**

1. Chairman's Remarks

The Chairman, Mike Gardner (MG), opened the meeting welcoming everyone to the 125th AGM of the Association.

As the Minutes Secretary was absent, Martin Castle was Minutes Secretary for the evening.

2. The Minutes of the 124th 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 124th Annual General Meeting

The Chairman asked that the 124th meeting minutes be adopted as a true record; this was proposed by Richard Whittington, seconded by John Marchment and approved by all present.

4. General Secretary's Report

The General Secretary, Martin Castle (MC), presented a verbal report, giving his thanks to his fellow officers for their support. MC gave particular thanks to Phil Blakey and Thura Winn for their work on rules.

MC wished all clubs and Leagues good luck for season 2020-21 when it eventually gets underway

5. Treasurers Report

Treasurer, Steve Yeomans (SY), presented the accounts as circulated.

There were no questions from members. Acceptance of the accounts was proposed by Martin Castle, seconded by Phil Blakey, and duly approved by those present.

6. 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 Richard Whittington, seconded by Martin Castle and agreed by all present.

7. Election of the Officers of the Council

The President, Thura TK Win (TW), oversaw the election of Officers to the Council.

The officers listed below were prepared to stand and as they were unopposed for election were voted en-bloc:

President

Mr Thura KT Win, JP

Chairman

Mr Mike Gardner

Deputy Chairman

Mr Graham Brookland

Hon. General Secretary

Mr Martin Castle

Treasurer

Mr Phil Blakey

Minutes Secretary

Mr Adrian Brimicombe



TW stated as there was no opposition to the proposed officers, declared that all Officers were elected as nominated. 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 that there was mandatory changes to the Standard Code of Rules for Divisional Associations. Proposed by Mike Gardner, seconded by Martin Castle, and agreed by all present.

9. Meritorious Service to Football Awards

The Deputy Chairman John Marchment (JM) paid tribute to everyone involved in promoting football at local level and encouraged all present to consider individuals from their clubs or local knowledge, whose contribution should be recognised formally.

On behalf of the ADFA, JM presented names of awards to be presented at a later date due to being unable to do so at this meeting due to the COVID lockdown.

11. Benevolent Officers Report

John Marchment reminded and advised all present the existence and purpose of the ADFA Benevolent Fund and its relevance to players and referees.

12. Any Other Business

There was no questions from those present.

14. Chairman's Closing Remarks

The Chairman advised that next season's AGM will be on Thursday 20th May 2021 ????

There being no other notified business, MG thanked everyone for their attendance.

Meeting Closed at 8.45pm

Mr Mike Gardner, Chairman