



Amateur Football Combination

National Respect Gold Award League 2012

Spirit of Football



www.amateurfootballcombination.com

President: Alan Robinson

Chairman: John Maskell

Treasurer: Steve Lovejoy

Secretary: Ian Andrews, 7 Cedar Close, Grafham, Huntingdon. 07845-389916 (m) , ian_ref_en8@hotmail.com (E)

For the attention of all League Councillors, Officers & Club Secretaries

The 2018 AFC Football Combination AGM will be held on Wednesday 27th June 2018, 6.30pm at **(NB. NEW VENUE) The Abbey Centre, 34 Great Smith St, London SW1P 3BU**

Under AFC rules ALL clubs must be represented at this Meeting. Clubs may send a **maximum of two** delegates to the meeting but will have only one vote on any particular motion.

AGENDA

1. Apologies For Absence :-,
2. To receive and confirm the minutes of the AGM held on 29th June 2017
3. Matters Arising
4. To receive and adopt the annual report 2018
5. To receive and adopt the statement of accounts and balance sheet
 - Annual subscription 2018/19 (No Change).
 - Referees and assistant referee's fees 2018/19. (Referee fee increase by £1 to £35 , Assistant Referee Fee unchanged at £27).
6. Rule revisions proposed by the Executive Committee (inc Adoption of FA Sin Bin pilot in 2018/19)
7. Election of Officers.
8. Appointment of auditor.
9. Membership of Clubs.
 - Motion – “Rob Roy Reds & Clissold Park Rangers are both confirmed as Full Members of the Amateur Football Combination following their probationary year in 2017/18.” The Executive recommendation is that this motion is accepted.
 - Motion – Spaniards FC are confirmed as Full Members of the Amateur Football Combination, following their additional probationary year served in 2017/18.” The Executive recommendation is that this motion is accepted.
 - Motion – Old Boilers are confirmed as Full Members of the Amateur Football Combination, following their 3rd & final probationary year served in 2017/18.” The Executive recommendation is that this motion is accepted.
10. The Executive Committee will report on conditions for continued membership of the following clubs :- Old Aloysians & Old Vaughanians
11. League constitution 2018/19
12. Any Other Business
 - Referee & Club Charter

Playing in the Spirit of Football, Promoting Fair Play and Respect for All