

**Amateur Football Combination**  
**Minutes of the Executive Committee Meeting**  
**Civil Service Club**  
**14<sup>th</sup> May 2019**

**Present:** J. Maskell (Chair), I. Andrews, S.Lovejoy, A.Meyer, B. O'Toole, M. Armstrong, J. Whitmarsh, N.MacDonald, S.Smith, A. Julien, S.Goldring.

**1. Apologies for Absence**

1.1 A. Robinson, M. Sainsbury, N. Johnstone, , A. Cashmore-Till, R. Gibbs.

**2. Conflict of Interest**

2.1 None were raised or expected to be raised as part of the agenda.

**3. Minutes of the Executive Committee Meeting held on 19<sup>th</sup> March 2019.**

3.1 The minutes were agreed as true and correct.

**4. Matters arising from the Executive Committee Meeting on 19<sup>th</sup> March 2019.**

4.1 A discussion regarding the proposed AFA rates for Referees in 19/20 took place and the Secretary was tasked with writing to Jason Kilby with a proposal to increase the planned £37 to £40 with the different rates being applied by all other local Counties.

IA

**5. Secretary Report.**

5.1 The Secretary was tasked with sending the new LOAF changes to all clubs and referees before the start of the new season.

IA

**6. League Committee Reports**

a) ***Club Support Committee:*** - Nothing to report

b) ***Development & Communications Committee:-*** WGS Player Registration is definitely starting in season 19/20 and the AFC have been registered. An FA webinar to explain the set up process is arranged for 6<sup>th</sup> June (IA & JW attending).

c) ***Dinner Committee:-*** A meeting of the Exec will need to be arranged post survey (August/Sept 2019) to discuss the options. Cash to contact Richard Brown an events co-ordinator to discuss future options. The valuation of the cups will cost £600 plus 1% of the estimated cup value (cups were since valued at £350k). Danny McConnell will be attending the AGM to provide guidance to clubs and how to deal with the issue of multiple FANS for players.

d) ***Club Rep Committee:-*** It was agreed to send out the club survey as it was if Cash cannot provide assistance in the near future. It was agreed that this Committee could send out emails direct to clubs but when this was undertaken the AFC Secretary must be copied into all correspondence. It was not agreed that power of veto was granted to this committee. It was agreed that all Committee Chairman should adhere to the points raised in Pt 5 paragraph 2 of the Exec Note from SG

*"With regard to committees, it was suggested a simple framework along the lines of the following be introduced: (a) minimum 2 meetings per annum; (b) minutes or action paper within 14 days of a meeting; and (c) minimum attendance by chairman (or proxy) at 2/3 of Exec meetings."*

- e) **Finance Committee:-** The current statement of accounts were showing a slight end of season profit of £500but in reality this could be nearer £1.5k due to over estimates on a few items. SL recommended that affiliation fees remain unchanged in 19/20.
- f) **Fixtures Committee:-** NMc to advise BOT or rule change wording for games that are abandoned through no fault of either team (ie injury) BOT/NMC
- g) **Referees Committee:-** Q7 of the proposed referees survey needs rewording. Should any further comments be required then these to be sent back to SS within 7 days. It was highlighted the recent press and TV publicity for one of the AFC female referees JJ Roble and her progress in the game.
- h) **Representative Committee:-** The Yorkshire match was not taking place. The AFC defeated the Arthurian League 4-0 in their last match. Herts FA were not to be invited in future years to participate in Argonaut Trophy. The FA are still to confirm acceptance into the FA Inter League Trophy for 19/20.
- i) **Rules Revision Committee:-** BOT is still to arrange a meeting to discuss SCOR updates – this has to happen before the AGM and the Secretary expressed his concern that no rule amendments had yet been tabled and even drawn up as AGM fixed for 27<sup>th</sup> June.
- j) **SOF Committee:-** Nothing to report.

## 7. **AFA Representatives Report**

- 7.1 It had been suggested that clubs buy their PA & PL insurance direct from the AFA and not Bluefin. It was agreed that the cover should be one level above basic cover. The payment for this would be built into the registration process for clubs. It would affect AFA affiliated clubs only.

## 8 **AOB**

- 8.1 None

Date of Next Meeting – TBA

Meeting closed at 9.10 pm.