

Amateur Football Combination
Minutes of the Executive Committee Meeting
Civil Service Club
15th October 2018

Present: J. Maskell (Chair), I. Andrews, B. O'Toole, M. Armstrong, N. Johnstone, N. MacDonald, A. Robinson, A. Cashmore-Till, M. Sainsbury, S. Smith, R. Gibbs, J. Whitmarsh, S. Goldring

1. Apologies for Absence

1.1 S. Lovejoy, A. Meyer.

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 14th May 2018.

3.1 The minutes were agreed as true and correct.

4. Matters arising from the Executive Committee Meeting on 14th May 2018.

4.1 No matters arising

5. Minutes of the AGM 2018 (info purposes only).

5.1 These minutes were distributed for information purposes only

6. Secretary Report.

6.1 It was requested that all Committee Chairman provide the names of their current committee members to the League Secretary and proposed meeting dates before the next meeting. All

6.2 It was agreed to delay any decision on the use of the "C" pitch for HAC until after the proposed match on 24th November that JM was to attend JM

6.3 It was agreed that the hard copy handbook was no longer needed but IA was asked to provide a virtual handbook on the website, that navigated to all the various pages that would normally form the handbook. IA

6.4 It was requested and agreed that all chairman would send their committee meeting notes to the League Secretary more timely and that he would ensure these were distributed on receipt. All

7. League Committee Reports

a) **Club Support Committee:** - MA had already had two clubs that required speaking to – Old Tenisonians, who unfortunately despite the offer of help and guidance had refused and so the problems were continuing. MA would contact the club again. John Fisher OB had accepted ownership of their issues and this would be monitored by MA. It was raised at meeting that also COX were causing concern both as regards admin and generally management of the club. It was agreed that MA needs to recruit two committee members to assist in this new committee and he was asked to seek some nominations. MA

b) **Development & Communications Committee:** - Nothing to Report

c) **Dinner Committee:** - ACT recommended that the engraving of all trophies (AFC & LOB) should be the responsibility of one person – Mick Kelly. It was further requested and agreed that the rules on attending the dinner should be

standardised in both the AFC and LOB rules and that BOT be tasked with ensuring this was completed. It was agreed that Executive Trophies of Vauxhall become the new suppliers since the demise of

ACT

Cash then explained the current insurance of all trophies. The trophies/cups are not covered by any insurance when in the possession of the clubs, however at the Oval and at the engravers then they are covered by each companies own insurance. It was suggested by Cash and agreed, that all trophies be photographed and then sent for valuations to the new engravers. Any cups surplus to requirements would be sold. ACT would liaise with Danny McConnell to arrange collection of the all the trophies currently in DMc possession.

ACT

Cash confirmed his intention to resign as Dinner Chairman on 31st May 2019. He suggested a survey being sent to all clubs with the intention of seeking their current interest in keeping the dinner in its current format, with subsidy provided & continue to charge clubs for pre-paid tickets. The Oval were increasing their unit cost again. The survey should be sent to all administrators via Full Time by 31st January 2019.

ACT

- d) **Club Rep Committee:-** The ToR for the committee were agreed as published and that it was also requested that minutes of meetings were produced and sent to IA. The issue of clubs providing email addresses for all new players was discussed and it was agreed that this would be raised at the AFA council meeting on 18th October by JMa. It was further agreed that SG prepare and send out a message to all clubs via their administrators/captains of key issues being faced and providing advice to resolve. It was also discussed a change to rules where if a trophy is withheld it is awarded to the 2nd placed team instead. SG
- e) **Finance Committee:-** The current statement of accounts were provided and it was agreed that the financial position of the league looked healthy.
- f) **Fixtures Committee:-** The minutes of the 11th October meeting would be produced and sent asap NMc
- g) **Referees Committee:-** Sean Smith discussed his presentation paper on the future plans for this committee. It was agreed that SS proceed as he suggested. SS
- h) **Representative Committee:-** As AJ was not present - nothing further to his report was discussed
- i) **Rules Revision Committee:-** BOT advised that the AFA will suggest all clubs actually seek IC clearance for any players that require it. JMa will speak to the AFA CEO as the SAL only look at players records three years previous , no further. BOT suggested the possibility of a SCOR meeting before Xmas with JMa, IA & NJ attending. BOT
- j) **SOF Committee:-** Nothing to add to the minutes previously sent.

8. AFA Representatives Report

- 8.1 The AFA Council were due to meet on 18th October 2018.
- 8.2 The AFA will propose that the AFA reps be increased from 4-6 at their forthcoming AGM on 5th November. IA was prepared to stand but unfortunately Aaron Shah has since resigned so the number is still 3.

9. AOB

- 9.1 IA had to leave the meeting and so is unaware of any AOB discussed.

Date of Next Meeting – 15th January 2019

Meeting closed at 9.45 pm.

