

**CHESHIRE GIRLS FOOTBALL LEAGUE
ANNUAL GENERAL MEETING
MONDAY 17 JUNE 2019
AT RUDHEATH LEISURE CENTRE, NORTHWICH, 8.00PM**

MINUTES

- 1) **Members Present:** AFC Waverton, Appleton AFC, Blacon Youth, Cheshire Blades, Chester & District Girls, Congleton Rovers, Crewe FC, Crosfield Juniors FC, Cuddington & Sandiway, Egerton Girls, Frodsham Juniors, Grappenhall Sports, Hartford FC, Holmes Chapel Hurricanes, Lymm Rovers, Macclesfield Town Ladies, Middlewich Centurions FC, Middlewich Town FC, Northwich Vickies, Penlake JFC, Runcorn Linnets, Sandbach Utd, Upton JFC (Chester), Vale Juniors FC, Wilmslow Town, Winsford Diamonds, Winsford Over 3's, Witton Albion Juniors.

New Clubs: Tarporley Vics (U15's & U9's), Weston Point (U11's), Moore United (U10's & U9's)

- 2) **Apologies for absence:** None

Members Not Present: Nantwich Town

- 3) **Minutes of the meeting held on 12th June 2018** – Proposed – Vale, Seconded Cuddington
- 4) **Chairman's Annual Report:** Fred Burgess had an address which he did not read out however it is attached to these minutes. He thanked the committee for all their work during the season and for those standing down from key roles, Neil Gil and Tracey Malone. Their help over the years has been invaluable
- 5) **Adoption of statement of accounts: Accounts for season 18/19** to be presented at September meeting following the final issuing of invoices.
- 6) **Election of Officers to the Management Committee.** There are various roles available on the Committee. Kath has created a form to express interest which will be on the website tomorrow this has some bullet points of what is involved with the roles. If you are interested then please complete and return to Kath by 28th June 19.

Roles on agenda were proposed by Sandbach Utd and seconded by Middlewich Town.

- 7) **Constitution of League for Season 2019/20.** The league set up as listed on the agenda, However, playing times and combinations to be confirmed once we have the confirmed registration numbers. We have already confirmed Hartford campus, Moss Farm and Winsford Academy for next season.

New clubs that have requested entry to the league: Barnton FC, Moore United, Glenavon, Peninsular Stars, Weston Point and Tarporley Vics.

However, only 3 (Tarporley Vics, Weston Point and Moore Utd) of these clubs attended the AGM and they each gave the meeting a brief overview of the clubs and teams and were asked any questions from the floor. These three teams were accepted into the league.

- 8) **Administration Rules** – Will be incorporated in SCoRY as last season and will include Player Registration minimum numbers, Registration deadline date for team eligibility for first competitions, kick Off times, venues to be used, pitch set-ups and equipment required etc. No changes to SCoRY have been issued.

For NEW Clubs (all teams) and new teams (mostly U9's) and new players to the clubs already in the league deadline will be 24th July at Moss Farm to check proof of age and ideally the photographs. You will be invited to bring down this information for these clubs, which will be ok on your phone if the proof of age which is either birth certificate or passport can be shown.

For All current teams in the league moving up an age group through WGS the deadline for minimum numbers will be the 31st July 2019.

9) **Registrations' Secretary's Comments: Harvey Powell**

Registration process for players using WGS. WGS is open now and you should be able to complete this before the deadline of 31st July. All existing players will need new photos updating onto WGS.

For managers badges if your CRB is still valid then your badges will be issued for the start of next season, once you have completed the managers information on the WGS.

Please make sure when you are entering the team information that the Formats are correct so that we can see the team on WGS. Ie FEMALE 9v 9 U13's non-disability

Paperwork required by the League for clubs and teams. The forms will be sent to the Club Secretaries on 18th June and deadline for completed returned form is the 17th July by post or email. You will have a Club Application form/Team Application form and for U16s a venue form, all to be completed in order that we can get the League sanctioned for the 5th August or we will incur a late penalty fine. Please don't leave this form do it now.

10) **League Fixtures Secretary's Comments: Kath Burgess**

Start and conclusion of season as per Agenda. Already confirmed Winsford/Hartford and Moss Farm 3G pitches. We do have options to play some age-related tournaments between Wirral/Stockport and Mid Cheshire during the season.

11) **League Child Welfare Officers Report: - Andy Thomas**

Pleased this season with the touchline environment that is being created for the children and the technical area will continue for next season. Secondary checks have been completed on players and people replied in a timely manner, many thanks for the support on this.

12) **Compliance Officer's Comments: - Ben Howard**

Electronic payments have been a lot easier this season with only a few outstanding fines remaining. Ben gave a list of teams to see him at the end of the meeting to try to resolve these last few.

13) **Treasurer's Comments: Kath Burgess**

Fees to remain the same for next season no increase But referees' fees will be changing. Final invoices will be coming out this week, if you can process them quickly this will help Kath.

14) **Dates of meetings for 2019/20 - Dates will be issued as soon as available provisional dates as below.**

15) **Club Secretary of the Year: Awarded to Liz Clarke representing Sandbach United**

16) **AOB: Steph raised the following: Level 1 course starting shortly for Females only. There will also be another course at Ellesmere Port in October which will be on the website in the next**

couple of weeks.

1st July at Moss Farm is a training session for building Confidence for Female Coaches which is aimed at levels 1, 2 and 3. It is for 16 plus and starts 6.30 to 8.30pm ask Steph for further information.

Steph also said a big thank you to the league committee for all the work through the season and to all the managers for their hardwork.as well.

Matt from Vale raised a correction to the trophy sheet that had been given out. The U16's division south Vale were runners up not AFC Waverton.

Kath also mentioned that the Council of Cheshire FA have made amendment to their committee and youth, women's and disability football will all now be represented.

Trophies for last season will be available in the barn at Moss Farm for collection at the following dates and times.

18/6 – Tuesday 5 to 6 and 7 to 7.30pm
19/6 – Wednesday 7 to 9 pm
20/6 – Thursday 7 to 9 pm
21/6 – Friday 4 to 6 pm.

There are competitor medals as well for U9's. U10's and U11's.

Date of first league meeting provisionally booked for Monday 2nd September 2019.

Respect Meeting for all new Club's coaches and All new coaches to the current CGFL teams are expected to attend. Provisional date: Wednesday 4th September 2019

Web address: www.cheshiregirlsfootball.org.uk