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| Derby Junior Football LeagueCS.jpg |
| **Minutes of AGM 2015/16 held at Rolls Royce Leisure Moor Lane Derby** **on Thursday 23rd June 2016**Meeting Started at 7.45 pm |
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| **Committee attending** |  |
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| Ian Birley ChairmanSteve Nicks League SecretaryTommy Weightman TreasurerMike Torrance Registrar Lindsey Parker Welfare / Respect OfficerClaire BrandonSue Fleming |  |
| **Apologies** Richard Eaton Referees Secretary Dean Toher Steve Price**Clubs Attending**AFC ChellastonAFC Spondon CrusadersAllenton United FCAllestree Juniors Football ClubAlvo Boys FCAshbourne Aztecs JFCBargate Kestrels FCBarrow Badgers JFCBelper Town Juniors FCBelper Utd Borrowash Victoria FCBreadsall All Stars FCCastle Donington FCChesapeake FCCodnor Boys FCDerby County Girls' RTCDerwent Football ClubDoveridge Juniors FCDuffield Dynamo FCEastwood Athletic FCElite Sports FCField Lane FCGad Khalsa SportsHeanor Juniors FCHeanor Town Juniors FCIlkeston FC Juniors And LadiesLeabrooks Juniors F.C.Little Chester Romans FCLittle Eaton Diamonds FCLoscoe AFCMackworth St FrancisMeasham Juniors FCMelbourne United Football ClubMickleover 95 FCMickleover RBL Lions FCNew Boulton Athletic FCPunjab United FCRepton Casuals FCRipley Rangers FCRiverside Juniors FCSherwin Football ClubSinfin Sharks FCSouth Normanton Colts FCSpondon Dynamos Prims FCSpondon RoversStanton IlkestonStockbrook Colts Football ClubToton United FCWest Hallam Juniors FCWilne FC |
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| **Club Apologies** None |  |
| The minutes for the AGM 2015 were circulated and the meeting was asked to accept these with Chesapeake proposing and Breadsall All Stars seconding. This was carried unanimously on a show of hands. |
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| There were no matters arising |
| The **Annual Report Balance Sheet and Statement of Accounts** were presented and the meeting asked to approve their acceptance.(Copies Attached)Proposed - Allenton United Seconded - Mackworth Saint FrancisThis was carried unanimously on a show of hands |
| **Election of New Clubs** * **Be Inspiring FC**
* **Belper Utd**
* **Derby County Girls RTC**
* **Heanor Town Juniors FC**
* **Holbrook St Michaels Jnrs**
* **Little Chester Romans FC**
* **Loscoe AFC**
* **Mayfield FC**
* **Normanton All-Stars FC**
* **Repton Casuals FC**

Proposed Spondon Crusaders Seconded South Normanton Colts This was carried unanimously on a show of hands |
| Presentation of Constitution |
| The League has 349 teams which is 34 more than at the time of the last AGM  |
| The number of team entries at each age group are:Under 7’s – 47 teamsUnder 8’s – 56 teams (3 on waiting list)Under 9’s – 64 teamsUnder 10’s – 64 teams (2 on waiting list)Under 11’s – 59 teamsUnder 12’s Saturday - 11 teamsUnder 12’s Sunday – 45 teamsElection of Officers and Management CommitteeThe following individuals were presented for election to the management committeeIan Birley Chairman, Steve Nicks Secretary, Tommy Weightman Treasurer Mike Torrance Registration SecretaryRichard Eaton Referees Secretary / Disciplinary Officer Robert Priestley League Photographer Lindsey Parker Respect / Welfare OfficerClaire Brandon U7 /U8 Fixtures SecretarySue Fleming U9/U10 Fixtures SecretaryTbc U11/U12 Fixtures Secretary Steve Price Dean ToherHeanor Juniors – proposed  Field Lane - secondedThe election of the new management committee was carried unanimously on a show of hands**Appointment of Auditor**The management committee proposes that **Tamara Brocklebank** be reappointed as auditor Allenton United – proposed  Borrowash Victoria Juniors - secondedThis was carried unanimously on a show of hands |
| Rule ChangesThe meeting was asked to accept the proposed rule changes as proposed by the Management Committee and the Derbyshire County Football Association. Breadsall All Stars – proposed  Borrowash Victoria Juniors - seconded This was carried unanimously on a show of hands |
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| **Start and finish of season 2016/2017**Start Saturday 3rd September 2016 and finish Sunday 28th May 2017Last scheduled fixtures will be at the end of April but may be extended due to postponements, for weather with the permission of Derby City Council.No games will be arranged by the League for:* 26th and 27th December 2016
* New Year – 31st Dec 2016 and 1st Jan 2017
* 15th and 16th April 2017 - Easter
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| AOBNone  |
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| Meeting finished at 8.50 pm |

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