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| Derby Junior Football League  CS.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 Chairman  Steve Nicks League Secretary  Tommy Weightman Treasurer  Mike Torrance Registrar  Lindsey Parker Welfare / Respect Officer  Claire Brandon  Sue Fleming |  |
| **Apologies**  Richard Eaton Referees Secretary  Dean Toher  Steve Price  **Clubs Attending**  AFC Chellaston  AFC Spondon Crusaders  Allenton United FC  Allestree Juniors Football Club  Alvo Boys FC  Ashbourne Aztecs JFC  Bargate Kestrels FC  Barrow Badgers JFC  Belper Town Juniors FC  Belper Utd  Borrowash Victoria FC  Breadsall All Stars FC  Castle Donington FC  Chesapeake FC  Codnor Boys FC  Derby County Girls' RTC  Derwent Football Club  Doveridge Juniors FC  Duffield Dynamo FC  Eastwood Athletic FC  Elite Sports FC  Field Lane FC  Gad Khalsa Sports  Heanor Juniors FC  Heanor Town Juniors FC  Ilkeston FC Juniors And Ladies  Leabrooks Juniors F.C.  Little Chester Romans FC  Little Eaton Diamonds FC  Loscoe AFC  Mackworth St Francis  Measham Juniors FC  Melbourne United Football Club  Mickleover 95 FC  Mickleover RBL Lions FC  New Boulton Athletic FC  Punjab United FC  Repton Casuals FC  Ripley Rangers FC  Riverside Juniors FC  Sherwin Football Club  Sinfin Sharks FC  South Normanton Colts FC  Spondon Dynamos Prims FC  Spondon Rovers  Stanton Ilkeston  Stockbrook Colts Football Club  Toton United FC  West Hallam Juniors FC  Wilne FC | |
| |  |  | | --- | --- | | **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. | | |  | | | 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 Francis  This 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 teams  Under 8’s – 56 teams (3 on waiting list)  Under 9’s – 64 teams  Under 10’s – 64 teams (2 on waiting list)  Under 11’s – 59 teams  Under 12’s Saturday - 11 teams  Under 12’s Sunday – 45 teams Election of Officers and Management Committee The following individuals were presented for election to the management committee  Ian Birley Chairman,  Steve Nicks Secretary,  Tommy Weightman Treasurer  Mike Torrance Registration Secretary  Richard Eaton Referees Secretary / Disciplinary Officer  Robert Priestley League Photographer  Lindsey Parker Respect / Welfare Officer  Claire Brandon U7 /U8 Fixtures Secretary  Sue Fleming U9/U10 Fixtures Secretary  Tbc U11/U12 Fixtures Secretary  Steve Price  Dean Toher  Heanor Juniors – proposed  Field Lane - seconded  The 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 - seconded  This was carried unanimously on a show of hands | | | Rule Changes The 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 | | |  | | |  | | |  | | |  | | |  | | | **Start and finish of season 2016/2017**  Start Saturday 3rd September 2016 and finish Sunday 28th May 2017  Last 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 | | | AOB None | | |  | | | Meeting finished at 8.50 pm | | |  |
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