

Rowsley & District Youth Football League
Catering for Youth Football from 7 – 18 year olds



15th June 2014

RDYFL ANNUAL GENERAL MEETING - AGENDA

Thursday 10th July 2014 @ 7.30pm - Main Council Chamber, Matlock County Hall

- 1) To receive and confirm the Minutes of the preceding Annual General Meeting;
- 2) To consider any business arising therefrom;
- 3) To receive and adopt the Annual Report, Balance Sheet and Statement of Accounts;
- 4) Election of Officers and Management Committee - Note (a) below;
- 5) Appointment of Auditors;
- 6) Alteration of Rules, if any (of which notice has been given) - Note (b) below;
- 7) Fix the date for the commencement of the season and kick off times applicable to the Competitions;
- 8) Other business of which due notice shall have been given and accepted as being relevant to an Annual General Meeting - Note (c) below;

Notes:

- (a) The RDYFL Management Committee welcomes new members to join the Committee from member clubs. Nominations from member clubs should be nominated to the RDYFL Secretary in writing, signed by the Secretaries of two Member Clubs, not later than **Sunday 22nd June 2014**. Nominations can be for existing officer posts and or to be a member of the Committee and work alongside the elected officers. The Officers of the Competition shall be: President; [Vice-Presidents], Chairman, Vice-Chairman, Child Welfare Officer, Treasurer, General Secretary, Registration Secretary, Referees Secretary, Fixtures Secretary, Results Secretary, RDYFL Web Secretary, Trophy Secretary, DCFA Representative and determined by the Annual General Meeting and elected thereat (change N.B. Auditors/Verifiers are not Officers).
- (b) Member Clubs can submit proposals for the 'Alteration of Rules'. The proposal can be for the:
 - i) Addition of a 'New Rule' - please provide an explanation supporting your submission, outlining the overall benefits to youth football in the RDYFL;
 - ii) 'Alteration of an Existing Rule' - please state which existing rule you propose to alter; please provide an explanation supporting your submission, outlining the overall benefits to youth football in the RDYFL;

For each of the above the proposals should be signed by the Secretary of the Nominating Member Club and seconded by the Secretary of another Member Club. Proposals in writing to be sent to the RDYFL Secretary by **Sunday 22nd June 2014**.

- (c) Proposals for A.O.B. relevant to the AGM should be signed by the Secretary of the Nominating Member Club and seconded by the Secretary of another Member Club. Proposals in writing to be sent to the RDYFL Secretary by **Sunday 22nd June 2014**. The RDYFL Secretary reserves the right to determine whether the submission is relevant or not. If the proposal is not to be put forward to the AGM, the RDYFL Secretary will write to the Nominating Club with an explanation as to why the proposal has been withheld.
- (d) The following items will be held over to the pre-start of season meeting in August:
- Election of Clubs to fill vacancies (as recommended by the Management Committee);
 - Constitution of the Competition for ensuing season;

In addition to the above the following will be issued to Member Clubs by **Wednesday 25th June 2014**:

- > a copy of the duly audited/verified Balance Sheet, Statement of Accounts;
- > a copy of the AGM Minutes from 2013;
- > proposals for the Election of Officers and Management Committee;
- > proposed Auditors for Season 2014-15;
- > proposed rule changes;
- > proposed dates for the start of the new season 2014-15;
- > A.O.B.