



Minutes of the Cambridgeshire Football Association Annual General Meeting on Monday 10th June 2024 at Cambridgeshire Football Association, Bridge Road, Impington, CB24 9PH. Commencing at 7pm

Present:

Clubs

Cambridge City, Milton

Leagues

Cambridge & District Colts League, Cambridgeshire County League, Cambridgeshire Mini Soccer League, Cambridgeshire Women's and Girls' League

Council Members

R. Arbelaez, P. Brasher, K. Carr, C. Cattnach-Chell, A. Durman, J. Gee, T. George, I. Greenstock (Vice Chair), J. Hill, P. Hill (Chair), G. Jolley, Z. Harvey, R. James, G. Jolley, M. Luffman, R. Mallett, A. Mayes, B. Meldal, M. Mizon, R. Pawley (President), A. Reeves, H. Smart, M. Symonds.

Cambs FA Staff

C. Abbott, J. Knox (Chief Executive)

Apologies for Absence

Clubs

Abington United, Burwell, Cambourne Town, Cambridge United, Cambridge University Press, Cherry Hinton, Chesterton Eagles, Cottenham United, Crusaders 2019, Duxford United, FC Kennett, Foxton, Fulbourn Institute Colts, Girton United, Great Shelford, Histon, Isleham United, Kinnerz, Leverington Sports, Leverington Sports Youth, Longstanton, Manea Strikers, March Academy, March Town United, Melbourn, Melbourn Dynamos, Mepal and Sutton, Morden Magpies, Mott MacDonald, Murrow Bell, Outwell Swifts, Papworth Blasters, Park Ladies, Queen Edith, Ridgeons Vets, Sawston Lightning, Sharpshooters, Shelford and Stapleford, Soham Town Rangers, Swavesey Spartans, Trumpington, West Wrating, Whittlesley Athletic, Whittlesford United, Whittlesford Warriors, Wisbech St Mary, Witchford 96, Witchford Colts

Council Members

A. Beattie, C. Darling, K. Diver, M. Foster, I. King, R. Nichols, G. Nicholls, M. MacDonald, P. Mitcham, M. Pauley, R. Wright

Referees

M. Ashby, M. Bailey, A. Ballereau, C. Lockwood, T. Miede, C. Stephens, M. Stephens, R. Tyrell

1. Welcome

The President Roger Pawley opened the meeting and thanked clubs, volunteers and council members for their support and hard work. He paid tribute to council members Phil Nightingale, Barry Ingrey, and Bill Coad who had sadly passed away during the season.

He then handed the meeting over to Chair Phil Hill.

2. Minutes of the Annual General Meeting 12th June 2023

After a proposal from Rex Mallett, seconded by Phil Brasher, the minutes of the Annual General Meeting 12th June 2023 were approved.

3. Chief Executive's Report

Cambridgeshire FA Chief Executive Jo Knox presented her annual report. The areas covered were as follows:

- 2023-24 KPIs
- 2021-24 Achievements
- Safeguarding
- Equality, Diversity and Inclusion
- Code of Governance
- Environmental Social Governance
- 2024-28 Strategy

At the end of the presentation she thanked partners and sponsors for their continued support and also all the clubs and leagues for their continued hard work and support.

4. Notification of County FA officers

The County FA officers as circulated prior to the meeting were agreed.

5. Movement of life vice president

After completing 25 years on Council, J. Hill moves to life vice president.

6. Movement of acting vice president

After completing 15 years on Council, I. Greenstock and A. Mayes move to acting vice president.

7. Proposed changes to Articles of Association and Membership Rules

There were no proposed changes to the Articles of Association and Membership Rules. P. Hill did explain due to the changes required for the code of governance a Special General Meeting will be required in early 2025 to approve article changes.

8. Proposed county cup rule changes

The following county cup rule change was agreed:

7. A Club may at its discretion use 5 eligible substitute players at any time in a match (with the exception of the Invitation Cup and Professional Cup when a team is only allowed 3 opportunities excluding half time to make a substitution), except to replace a player who has been dismissed from the game by the referee. A player sent from the field of play by the referee shall not be eligible to take part in any other game on that day until the game in which he was participating has been completed.

When a substitution is to be made the following conditions shall be observed:

- (a) The names of all substitutes must be given to the referee prior to the commencement of the match and substitutes not named may not take part.
- (b) The referee shall be informed of the proposed substitution before it is made.
- (c) The substitute shall not enter the field of play until the player he is replacing has left and then only having received a signal from the referee.
- (d) The player shall enter the field during a stoppage in play and at the half-way line.
- (e) A player who has been substituted becomes a substitute and may replace another player subject to the substitution being carried out in accordance with Law 3 of the Laws of the Game. This does not apply in the Professional Cup and Invitation Cup where a player who has been replaced shall not take any further part in the game.

9. Statement of Accounts for year ending 30th June 2023

The statement of accounts for year ending 30th June 2023 were approved.

J. Hill asked the question why the accounts are a year behind and it was explained this was due to the change of financial year end to 30th June. This is in line with the football season and as advised by the Football Association. P. Hill explained that the Board review the most recent management accounts every meeting.

P. Hill thanked everyone for their attendance and closed the meeting at 7:22pm.