

DURHAM COUNTY FOOTBALL ASSOCIATION LIMITED.

Minutes of the Durham County FA Special General Meeting held on Monday 3rd March 2025 at the Associations Headquarters, Chester le Street, Riverside.

Those in attendance were:

M. Spedding (Chairman)
S. Clasper (Director)
A. Wilding (Director)
J. Thompson (Director)
R. Coleman (Honorary member DCFA)
J. Sinclair (Gateshead Cleveland Hall Youth FC/DCFA)
J. Morton (DCFA council)
D. Patterson (Hebburn Town FC/DCFA Council)
C. O'Donovan (Stanhope Town FC/DCFA Council)
K. Clark (Stockton Sunday League/DCFA Council)
S Heslop (Consett Sunday League/DCFA Council)
A. Johnson (Durham County Schools/DCFA Council)
C. Chicken (Durham City FC)
J. Bolam (Darlington RA FC)
G. Johnson (Sunderland West End Reserves FC)
B. Anderson (Peterlee Sunday League)
K. Topping (minute taker)
J.C. Topping (CEO) (attended online)

Proxy votes received from:

Eileen Kell (Director)
Liz Coley (Director)
Dale Gorley (Director)
Paul Stewart (Director)
Peter Ross (Director)
David Robinson (Honorary Member DCFA)
Terry Farley (Honorary Member DCFA)
Darlington 21st All Stars Youth FC
Jarrow FC
Russell Foster Youth League
South Shields The Cyprus FC
Tow Law Town FC
Whickham Fellside Youth FC
Wrekenton Blue Star FC

Meeting was convened to vote on the following:

- Proposed change to add new Articles 18 to 21.
- Proposed amendment to current Article 34.
- Proposed new Article 35.
- Proposal to delete current Article 35 (c).
- Proposal to delete current Article 37.
- Proposed amendment to current Article 39.

- Proposed amendment to current Article 61.
- Proposal to insert new Articles 95 to 97
- Proposal to delete Articles 91 to 103 (d).
- Proposed new Article 98.
- Proposed new Articles 99 to 102.
- Proposal to delete current Articles 105 to 112.
- Proposal to amend Article 104.

All of which were unanimously accepted by those in attendance and those that had voted by proxy and would be implemented with immediate effect.

There being no other business the meeting was closed.