

## Annual General Meeting Microsoft Teams, Tuesday 10<sup>th</sup> June 2024

*Prior to the start of the Meeting, G Phillips asked all attendees to take a moment of silence to acknowledge and pay respects to Bill Dance a former Chairman & Hon Senior Life-Vice President, & Bill O'Neill, a Life Member of the Association, and any other members in the football family who have passed this season.*

### 1. Welcome & to Receive Formal Notice of the Meeting

G Phillips welcomed everyone to the meeting and thanked everyone for joining online.

### 2. Apologies

The following persons and Organisations submitted their apologies:

David Willacy
Elaine Phillips
Michelle Chandler
Royston Crow Youth League
Steve Trulock
Terry Izzard

### 3. Minutes of meeting on 6th June 2023

The accuracy of the previous minutes of previous Annual General Meeting held on 6th June 2023 were proposed by the Chair. Opportunity was presented to members to raise any concerns on their accuracy, no hands were raised. The minutes were therefore confirmed as a true and accurate record.

### 4. To receive and adopt the Statement of Accounts for the period 1st July 2022 to 30th June 2023

The Statement of Accounts were distributed in advance and had been confirmed by the Association's Accountants Wagstaffs.

The Chair provided an opportunity for questions to be raised to the Auditors on the Accounts, no Members present had any questions and were unanimously accepted.

### 5. Update on the Association's Auditors

P Mallett provided an update to the members that during the season our existing accountants and auditors Wagstaffs had been taken over by a larger firm, Menzies. Following this takeover and when trying to arrange the audit for 2023/24 Season in June, we were informed that this could not be undertaken until October and that the audit fee would increase by 83%, due to statutory and regulatory changes imposed on them.

After consulting with the Football Association and other County FA's it is our position that this cost is excessive and undertaking a review to approach an alternative company to carry out due process. It

is the intention of Hertfordshire FA to ensure expenditure for such business remains as low as possible and proportionate for the works that we are mandatorily required to undertake.

No members had any objections to what was put forward.

There being no further business, the Chair thanked everyone for attending.

- Meeting concluded at 7:05pm.

UNCONFIRMED