



MINUTES OF THE 24th ASSOCIATION ANNUAL GENERAL MEETING

HELD ON MONDAY 13th NOVEMBER 2023 AT THE COUNTY GROUND, THURSTON ROAD, LEYLAND PR25 2LF

Meeting began: 19.00

There were 24 Full Members present and entitled to vote.

Opening Words: Mr D Flory, Chair of Lancashire FA Board of Directors, provided opening words and introduced the presenters.

MINUTES

1 To approve the Minutes of the 23rd Annual General Meeting held on 23rd January 2023

The Minutes of the meeting held on 23rd January 2023 were approved as a true record.

Proposer	Hamilton John Brown – West Lancashire League
Seconder	Barbara Knagg – Furness Premier League

2 To approve the Annual Accounts

Mrs Jane Wareing, the Association's Head of Finance, provided an overview of the Associations Accounts for 1st July 2022 – 30th June 2023, highlighting key figures and messages. Ms J Bottomley, from the Association's Auditors, Sedulo, provided an overview of the audit process and confirmed that there were no issues and a 'clean' audit report had been issued.

No questions were asked and the Accounts were duly approved.

Proposer	Hamilton John Brown – West Lancashire League
Seconder	Geoff Wilkinson – North West Counties

3 Presentation of the Annual Report for the 2022/2023 Season and Forward View

The Chief Executive, Mr S Gerrard, presented the Annual Report, outlining the key performance of the Association during the 2022/23 Season, and provided an overview of the outlook for the 2023/24 Season.

4 Questions Received from the Membership

The Chief Executive, Mr S Gerrard, together with the Chief Operating Officer, Ms J Ashworth, and the Head of Facilities and Investment, Lee Boyer, responded to questions raised by the Membership both ahead of, and during, the Annual General Meeting on the topic of Referee courses and Referee development, League support for over 40s, Football Advisory Board progress, the Bamber Bridge Leisure Centre, Football Foundation projects, Discipline staff availability and the Association's accounts.

5 To Re-appoint the Auditors

It was agreed by the members present that Sedulo be re-appointed as the Association Auditors.

Thanks were given to Sedulo for all their work over the year.

Proposer	Hamilton John Brown – West Lancashire League
Seconder	Alan Studdard – Mid Lancashire Football League

6 Any Other Business (submitted to the CEO 48 hours prior to the meeting)

None received prior to, or during, the meeting.

Closing Remarks

The Chair provided closing remarks and thanks were given to:

- The Volunteers, Clubs and Leagues, without whom football simply would not happen
- The Members for attending
- Simon Gerrard (CEO) and all the Lancashire Football Association Staff
- The Directors for their commitment to football in Lancashire
- Sedulo for their work with us over the last two years

Meeting Ended: 20.30