



**MINUTES OF THE LEICESTERSHIRE AND RUTLAND COUNTY FOOTBALL ASSOCIATION
ANNUAL GENERAL MEETING HELD AT HOLMES PARK ON
THURSDAY 24TH OCTOBER 2024**

The Chair of the Association confirmed that the meeting had been convened with the requisite notice sent to members of the Association.

The Chair confirmed that with 3 members present who voted and 68 proxies having been received the meeting was quorate and could proceed to business.

The following ordinary resolutions requiring approval by a simple majority of members voting in person or by proxy were approved by members:

1. To adopt the minutes of the 2023 Annual General Meeting held on 26th October 2023 and the minutes of the Extraordinary General Meeting held on 13th June 2024.
2. To approve the Report of the Directors and the audited accounts for the year ended 30th June 2024.
3. To reappoint Mayfield and Company as Auditors to the company until the next Annual General Meeting at which accounts are laid and to authorise the Directors to determine their remuneration.
4. To elect the following current members of the Board of Directors for a three-year term ending on the third Annual General Meeting after the date of this meeting:
 - Craig Davis
 - Laurence Jones
 - Michael Tolond
 - Penny Hajek
 - Erin Pruet

The Chair of the Association then confirmed that the formal business of the meeting had closed.