

LINCOLNSHIRE FOOTBALL ASSOCIATION LIMITED
ANNUAL GENERAL MEETING
THURSDAY 2ND NOVEMBER 2023

MINUTES

The 142nd Annual General Meeting of The Lincolnshire Football Association, the 24th as a Limited Company was held at Boston United FC, The Jakemans Community Stadium, Pilgrim Way, Wyberton, Boston commencing at 6pm.

The CEO (Mr N Hanson) presided, supported by the following Directors, Life Members and Area Delegates:-

Mr D. Atkinson (Boston)
Mr R. Hewson (Life Member)
Mrs S Jaehrig (Director)
Mr S. Lilley (Gainsborough)
Mr S Leach (Grimsby)
Mr M Pover (Director)
Mr G. Richardson (Spalding)
Mr N Vessey (Director)
Mr N Hanson (Chief Executive & Director)

Apologies

Mr G Lyner (President)
Professor Sir Jonathan Van-Tam (Chair)
Mr R Jackson (Life Member)
Mr A Farr (Scunthorpe)
Mr T Reynolds (Director)
Mr L Scully (Director)
Ms L Mayo (Director)
Mrs A Westley (Director)

Attendees

In addition to the above named (being Full Members), the following Full Members of the Association were also present:

Boston & District Saturday Football League, East Lincs Combination Football League, Crofts Estate Agents Junior Football League, Gainsborough & District Sunday Football League, Jack Kalson Junior League, Lincoln & District Sunday Football League, Balcan Lighting Lincolnshire Football League, Lincolnshire Intermediate League, Lincolnshire Women's and Girls County League, Lincolnshire Ability Counts League, Lincolnshire Walking Football League, Scunthorpe & District Football League, Scunthorpe Sunday Football League, Cleethorpes Town FC, Stamford AFC, Deeping Rangers FC, Bottesford Town FC

Apologies were received from the following full members:-

Grimsby & District Sunday League, Mid Lincs Youth League, Lincoln City FC, Spalding United FC, Barton Town FC, Skegness Town FC

Also in attendance:-

Mr J Wright, Mr D Snaith, Ms A Kitching, Mr A Allen, Mr J Aspland, Mr R Hallsworth

Welcome

The CEO, on behalf the Chair, welcomed members to the meeting, thanking them for their time and continued support. The CEO referenced Mr G Lyner who was unable to attend the AGM.

Minutes

The Minutes of the last Annual General Meeting of the Lincolnshire Football Association Limited held on Thursday 14th October 2022, having been circulated in advance of the meeting, were proposed by Scunthorpe and District Football League and seconded by Mr R Hewson (Life Member) and were unanimously approved by the members present as a true and accurate record.

Notice of Meeting

The Notice of the Meeting, containing Directors Reports, Secretary`s Report and Financial Accounts, were fully accepted by those present.

Secretary/Directors Reports and Financial Statements for the Year Ended 30th June 2023.

The Secretary and Directors` Reports, along with the Financial Statements for the period ended 30th June 2023, were presented to the members by Mr R Hallsworth from Nicholson`s Accountants and Nick Hanson, Chief Executive Officer.

The CEO thanked the Board of Directors, Council members and Association staff for their commitment throughout the past year.

The Secretary and Directors` reports, along with the Financial Statements for the period ended 30th June 2023 were proposed by Mr S Lilley (Area Delegate for Gainsborough) and seconded by Mr G Richardson (Area Delegate for Spalding) and were unanimously approved by the members present.

Re-election of Directors

In accordance with the Articles of Association, as Mr M Pover and Mr L Scully had completed their first term of office, members were asked to re-appoint them as Directors for a further term.

Ms L Mayo had completed her first term as a Director and was not seeking re-election.

The re-election of Directors was proposed by Mrs S Jaehrig (Director) and seconded by Mr G Richardson (Area Delegate for Spalding)

All Members in favour.

Election of Area Delegates

Due to the re-structuring of Council delegate areas, members were requested to appoint the following to the role of area delegate:-

Mr J Wright (Lincoln and West Lindsey East) Mr D Snaith (East Lindsey North), Ms A Kitching (South Kesteven North), Mr A Allen (North Kesteven North), Mr J Aspland (North Kesteven South),

Proposed by Mrs S Jaehrig (Director) and seconded by Scunthorpe and District Football League. All in favour.

The Association was not in a position to put forward a nomination for the South Kesteven South area delegate role. As such and as per the Council Terms of Reference, the CEO asked those present to endorse that Directors have the authority to appoint a delegate to fulfil the role.

All in favour.

Auditors

The CEO, asked the members present to give Directors the authority to review, appoint and fix remuneration of Auditors for the Lincolnshire Football Association Limited for the 2023/24 season.

The motion was proposed by Scunthorpe and District Football League and seconded by Mrs S Jaehrig (Director).

All in favour

Any Other Business

There being no other ordinary business notified to the Association`s Registered Office time, the Chair thanked all members for their attendance at the Annual General Meeting of The Lincolnshire Football Association Limited and closed the meeting at 6.20pm.