



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE
(FOUNDED 1911)

ANNUAL GENERAL MEETING

Agenda, Minutes, Accounts Etc..

To be held on:

Thursday 16th June 2016

At:

Buckingham Athletic Football Club

Club Information

Respect





NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Annual General Meeting

Agenda

The Annual General Meeting of the North Bucks and District Football League is to be Held on Thursday 16th June 2015, at **Buckingham Athletic Football Club, Stratford Fields, Buckingham, MK18 1NY**, commencing at 19.45 Hours.

Delegates Attending the Meeting are advised to bring these Documents with them.

1. Apologies
2. The President's Address - N. Holman Esq.
3. Minutes of the Previous Annual General Meeting Held Thursday 18th June 2015.
4. Matters Arising
5. The Chairman's Address - A.P. Jeskins Esq.
6. Reports: (a) General Secretary - A.P. Jeskins Esq.,
(b) Treasurer - Mrs. B. Sprules
Acceptance of League Accounts
7. Election of Officers (See Attached List)
8. Election of Auditors - Peter J. Jeskins Ltd.
9. Proposed Rule Changes for the 2016 / 2017 Football Season (as discussed at the Secretary's Meeting in December)
10. Honorariums
11. The Bob Mayes Sportsmanship Award - Most Sporting Club as Voted by the Member Clubs
12. The Derek Cannings Award - Club Linesman of the Year as Reported by Match Officials
13. The Michael Connolly Award - Best Administered Club as Reported by the League Officers
14. Formation of League for 2016 / 2017 Season
15. The Date for the Commencement and Conclusion of the 2016 / 2017 Season
16. Any Other Business (As Communicated in Writing to the Secretary Not Later than 14 Days Prior to the AGM)

Attachments: Minutes of the AGM 18.06.15
Statement of Accounts 2015 - 2016 Season
League Officers and Committee
Proposed Rule Changes for the 2016 / 2017 Season



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the Annual General Meeting

Thursday 18th June 2015

Present: D.C. Grainge Esq. (Vice-President & Chairman of the Berks & Bucks F.A.);
A. Bond Esq. (Vice-President & Member of the Berks & Bucks F.A.);
R. Reading Esq. (Member of the Berks & Bucks F.A.); J. Fenner Esq. (Member of the Berks & Bucks F.A.);
A.P. Jeskins Esq. (Chairman & General Secretary);
M. McStraw (Vice-Chairman); Mrs. B. Sprules (Treasurer & Fixtures Secretary);
J. Hedge Esq. (Referees Secretary); N. Aldren Esq. (Registration Secretary);
B. Stuchbury Esq., (Vice-President & Member of the League Management Committee);
C. Hodges Esq. (Member of the League Management Committee);

Delegates From:

AFC Santander	Hanslope F.C.	Tattenhoe F.C.
Brackley Old Boys F.C.	Marsh Gibbon F.C.	Towcester Town F.C.
Brackley Sports F.C.	MK Gallactico F.C.	Twyford United F.C.
Charlton & District F.C.	Padbury Village F.C.	Westbury F.C.
Comet MK F.C.	Potterspurty F.C.	Wing Village F.C.
Deanshanger Athletic F.C.	Silverstone F.C.	Wolverton Town F.C.
Great Horwood F.C.	Southcott Village R.A. F.C.	Yardley Gobion F.C.
Great Linford F.C.	Steeple Claydon F.C.	
Grendon Rangers F.C.	Syresham F.C.	

1. **Apologies:** N. Holman Esq. (President);
R.S. Page Esq. (Hon. Life Vice-President);
B G. Moore Esq. (Vice-President);
E. Miller Esq. (Member of the Berks & Bucks F.A.);

Loughton Manor F.C.
MK Titans F.C.
Stewkley F.C.
Stoke Hammond Wanderers F.C.
University of Buckingham F.C.

New Clubs in Attendance: Scot F.C.

2. **The President's Address - N. Holman Esq.**

In the President's absence the Chairman welcomed everyone to the meeting. The Chairman advised the meeting that Mr. B. Ridgeway, one of the League's Life Vice-Presidents had passed away in the last week, and a moments silence was held in his respect.

3. **The Minutes of the Annual General Meeting Held Thursday 12th June 2014**

The Minutes of the Previous Annual General Meeting held on Thursday 12th June 2014, were accepted by the Members present as a true and accurate record of the meeting and duly signed by the Chairman. Proposed by Brackley Sports F.C. and Seconded by Marsh Gibbon F.C. All present were in agreement.

4. **Matters Arising**

There were no Matters Arising from the Minutes of the last Annual General Meeting.

5. The Chairman's Address (including the General Secretary's Report) - A.P. Jeskins Esq.

Good Evening Ladies and Gentlemen, Vice-Presidents, Members of the County Football Association, League Officers, Club Representatives and Guests.

On behalf of the League, I would like to welcome you all to the 105th Annual General Meeting of the North Bucks & District Football League.

This season on the whole has not been a bad season. We have had a few issues during the course of the season both on the field, which at times fell far below the standard expected, and with Administration.

I would like to thank Neil for stepping in to help with the Registration's Secretary's Role towards the end of the season when Nick unfortunately suffered with some ill health. This has prompted a slight change for the coming season whereby we plan to have a Registration Secretary as before, however Neil will assist by dealing with the Match Reports.

I would like to thank those Clubs who did not pick up any fines for the way in which they have conducted their clubs affairs this season, please keep up the good work. In order to try and assist new Clubs and new Secretaries going forward, we re-introduced the summary information sheet of what to do and when which seemed to work well over the season, and this will again be tweaked slightly and re-issued shortly. This will hopefully reduce the number of fines and charges that Clubs incur again.

On a more positive note, the quality of football played within the League this season was improved from previous years with all divisions being very competitive and going down to the last matches to determine the winners and runners-up. I do continue to hear a number of positive comments regarding the standard and quality of the football and the operation of the League, which is a credit to all Member Clubs, involved.

Following on from last season when there were a number of late withdrawals by Clubs and teams severely affecting the League tables, we have proposed two rule changes for later in the meeting to try and discourage this practice.

I would like to congratulate all of the trophy finalists for the manner in which the finals were played this season; and for their efforts and support in raising nearly £600 for Charity from the gate receipts. Thanks to Brian, Chris and Brenda for their time in staffing the gates. My particular thanks also to Mick McStraw for organising the raffles at the finals which significantly added to the total raised.

I would like to offer the League's congratulations to Loughton Manor, Southcott Village R.A., Syresham Reserves and City Colts for winning their respective divisional trophies and to MK Wanderers for winning the Interdivisional Trophy. I would also like to record thanks to Buckingham Athletic for allowing us to play our finals at their ground and for their hospitality, similarly for hosting the Annual General Meeting for us this evening.

I would also like to congratulate Potterspurty, MK Titans, Twyford United and MK Wanderer's 'A' for winning their respective divisions.

Coming onto next season, the League Formation for 2015/2016 has caused a number of issues again this season and we have managed to re-shuffle and juggle teams around to balance the numbers in each division following losing a few teams and gaining some more reserve teams.

I would like to extend a warm welcome the new Clubs present this evening, and hope they will enjoy and successful time with the North Bucks & District Football League.

Finally, as in every season, despite the administrative issues this season, there is a lot of work involved in running a Saturday Football League, and I would like to thank my fellow Officers and Committee Members for their continued support, commitment and dedication to the League and for all their hard work over the course of the season.

6. Reports (a) The General Secretary – A.P. Jeskins Esq.

See 5 above.

Reports (b) The Treasurer - Mrs. B. Sprules

Mrs. Sprules gave a brief explanation of the accounts for the season, as circulated, and requested any questions regarding the accounts. There being no queries, the Chairman thanked Mrs. Sprules once again for her splendid work and efforts throughout the course of the season.

It was Proposed by Potterspurty F.C. and Seconded by Comet MK F.C. that the accounts be accepted as a true and accurate record of the League's Finances for the season. All Members present were in favour.

7. Election of Officers

President:	N. Holman Esq.	Proposed By:	Twyford United F.C.
		Seconded By:	Marsh Gibbon F.C.
Vice-Presidents:	E.B. Smith Esq., A.J. North Esq., B.G. Moore Esq., A. Bond Esq., D.C. Grainge Esq., R.S. Page Esq., K. Tew Esq., P. Hammond Esq., B. Stuchbury Esq.	Proposed By:	Potterspury F.C.
		Seconded By:	Grendon Rangers F.C.

Post Meeting Note: Mr. B. Stuchbury, as an existing Vice President, had been missed off the list of Vice-Presidents, but taken as duly elected with the other existing Vice-Presidents.

The League's Vice Chairman, Mr. McStraw took the Chair for the Election of Chairman and General Secretary, and thanked Mr. Jeskins for his hard work again over the past season.

Chairman:	A.P. Jeskins Esq.	}	Proposed By:	M. McStraw Esq.
General Secretary:	A.P. Jeskins Esq.	}	Seconded By:	Southcott Village F.C.
		}		
Vice-Chairman:	M. McStraw Esq.	}		
		}		
Treasurer & Fixtures Secretary:	Mrs. B. Sprules	}		
		}		
Registration Secretary:	N. Aldren Esq.	}	Proposed By:	A.P. Jeskins Esq.
		}	Seconded By:	Southcott Village F.C.
		}		
Referee's Secretary :	J. Hedge Esq.	}		
		}		
The League Management Committee:	B. Stuchbury Esq.; C. Hodges Esq.,	}		

The Chairman advised that a trial had taken place over the past season splitting the role of Registration's Secretary into Registrations, Transfers and Eligibility Queries and the Processing of Match report Sheets, which towards the end of the season had been carried out by Mr. N. Holman. The Chairman advised that this would be taking place during the coming season and if successful would lead to a rule change for the 2016 / 2017 season introducing the role of Match Report Secretary.

8. Election of Auditors: Peter J. Jeskins Ltd. Proposed By: Westbury F.C.
Seconded By: Brackley Sports F.C.

The Chairman proposed a vote of thanks to Mr. Jeskins for once again verifying the League's Accounts free of charge.

9. Proposed Rule Changes for the 2015 / 2016 Season

The Chairman advised that the following Rule Changes had been received, proposed and seconded, and approved by the Berks & Bucks County Football Association subject to the vote of Member Clubs at the AGM. The following rule changes were put to the vote as noted, to take effect for the 2015 / 2016 football season.

<p>Current Rule 10 (F) (i)</p> <p>(F) (i) Home and Away matches shall be played. In the event of a Club failing to keep its engagement the Management Committee shall have power to inflict a fine of £50.00, deduct points from the defaulting Club, award the points from the match in question to the opponents, order the defaulting Club to pay any expenses incurred by the opponents or otherwise deal with them except the awarding of goals. Notwithstanding the foregoing Home and Away provision, the Management Committee shall have power to order a match to be played on a neutral ground or on the opponent's ground if they are satisfied that such action is warranted by the circumstances.</p>	<p>Proposed Rule 10 (F) (i)</p> <p>(F) (i) Home and Away matches shall be played. In the event of a Club failing to keep its engagement the Management Committee shall have power to inflict a fine of £150.00, deduct points from the defaulting Club, award the points from the match in question to the opponents, order the defaulting Club to pay any expenses incurred by the opponents or otherwise deal with them except the awarding of goals. Notwithstanding the foregoing Home and Away provision, the Management Committee shall have power to order a match to be played on a neutral ground or on the opponent's ground if they are satisfied that such action is warranted by the circumstances.</p> <p>Proposed By: N. Aldren Esq. Seconded By: The Management Committee</p> <p><u>Put to the vote and REJECTED by majority vote, 5 in favour, 17 against.</u></p>
<p>Current Rule 14 (B)</p> <p>(B) A Club shall not be allowed to withdraw any or all of its Teams from the Competition after the Annual General Meeting for the following season. Any Club infringing this Rule shall be liable to a fine not exceeding £50.00 per Team and shall also be liable for its share of any call which may be made under Rule 5(B).</p>	<p>Proposed Rule 14 (B)</p> <p>(B) A Club shall not be allowed to withdraw any or all of its Teams from the Competition after the Annual General Meeting for the following season. Any Club infringing this Rule shall be liable to a fine not exceeding £250.00 per Team and shall also be liable for its share of any call which may be made under Rule 5(B).</p> <p>Proposed By: A.P. Jeskins Esq. Seconded By: The Management Committee</p> <p><u>Put to the vote and CARRIED by majority vote, 21 in favour, 6 against.</u></p>
<p>Current Rule 10 (G)</p> <p>(G) A Club may at its discretion and in accordance with the Laws of the Game use three (3) substitute players in any match in this Competition who may be selected from five (5) players.</p>	<p>Current Rule 10 (G)</p> <p>(G) A Club may at its discretion and in accordance with the Laws of the Game use multiple substitutions in any match in this Competition who may be selected from five (5) players.</p> <p>Proposed By: A.P. Jeskins Esq. Seconded By: The Management Committee</p> <p><u>Put to the vote and CARRIED by majority vote, 18 in favour, 7 against.</u></p>

10. Honorariums

The Non-Officer holding Members of the Management Committee have proposed that the Honorariums for the 2014-2015 season should be as follows:

General Secretary:	£ 950.00	
Treasurer:	£ 400.00	
Fixtures Secretary:	£ 550.00	
Referee's Secretary:	£ 500.00	
Registration Secretary:	£ 500.00	
Mr. N. Holman:	£ 100.00	(One-off Payment for Supporting Registration Secretary Role)

The above proposal was Seconded by Southcott Village R.A. F.C. and Agreed by all Members present.

11. The Bob Mayes Sportsmanship Award

This award, for the most sporting side as voted by member clubs, was awarded to MK Titans F.C., who had tendered their apologies for the meeting.

12. The Derek Canning's Club Linesman of the Year Award

The Chairman announced the winner as Mr. B. Gough of Padbury Village F.C., who had achieved an average of 90% over the course of the Season. Unfortunately the award had not been returned from last season's winner, and the Chairman advised he would arrange for this to be presented.

In joint 2nd place were Mr. L. McLean from Hanslope F.C. and Mr. S. Dunkley of Towcester Town F.C. with 88%, and in joint 3rd place was Mr. L. Burton of Comet MK F.C., Mr. E. Cardorna of March Gibbon F.C. and Mr. D. Craske of Syresham F.C. achieving average marks of 86%.

13. The Michael Connolly Award

The Chairman explained that the winners had been chosen by the Management Committee based on League Administration. The Chairman presented the award on behalf of the League to Mrs. Marcelle Turner of Marsh Gibbon F.C.

14. The Formation of the League for 2015 / 2016 Season

The Chairman advised the meeting that the Management Committee had agreed the following Constitution of Divisions for the forthcoming 2015 / 2016 season:

Premier Division (14)

Potterspurty
Syresham
Great Horwood
Great Linford
Marsh Gibbon
Silverstone
MK Wanderers
Brackley Sports
Stewkley
Comet MK
Hanslope
MK Titans
Towcester Town
Deanshanger Athletic

Intermediate Division (13)

Southcott Village R.A.
Yardley Gobion
MK Gallactico
Wicken Sports
AFC Santander
Charlton & District
Potterspurty Res.
Clean Slate Res.
Grendon Rangers Res.
Twyford United
Stoke Hammond Wanderers
Syresham Res.
Great Horwood Res.

Division 1 (14)

Brackley Old Boys
 University of Buckingham
 Tattenhoe
 Great Linford Res.
 MK Wanderers Res.
 Wicken Sports Res.
 Olney
 Padbury Village
 Deanshanger Athletic Res.
Stewkley Res.
City Colts 'A'
Steeple Claydon
Wing Village
 Willen

Division 2 (13)

Hanslope Res.
 Silverstone Res.
 Marsh Gibbon Res.
 Yardley Gobion Res.
 Westbury
 Brackley Sports Res.
 Padbury Village Res.
 New City Stars
 Scot
 Thornborough Athletic
 Towcester Town Res.
 Wing Village Res.
 Southcott Village R.A. Res.

15. The Date for Commencement and Conclusion of the 2015 - 2016 Season

The Date for the Commencement of the 2015 / 2016 Season would be Monday 24th August 2015, and the Conclusion would be Saturday 28th May 2016.

16. Any Other Business

The Chairman presented monthly awards for sportsmanship and administration to the following Clubs:

Premier Division:	Brackley Sports F.C. and Stewkley F.C.
Intermediate Division:	Towcester Town F.C. and Charlton & District F.C.
Division One:	Great Linford Res. F.C. and Great Horwood Res. F.C.
Division Two:	Westbury F.C. and Padbury Village F.C.

The Chairman noted that there had not been any other business notified to the League, and thanked all those present for their attendance at the AGM and wished all Clubs an enjoyable and sporting 2015 / 2016 season and a safe journey home.

There being no further business to transact, the meeting closed at 20.16.

A.P. Jeskins Esq.
 21st June 2015



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Officers and Committee

2016 - 2017 Season

President

N. Holman Esq.

Hon. Life Vice-Presidents

F. Watson Esq. E. Gardiner Esq. P.H.G. Sawyer Esq. R.S. Heley Esq. H.G. Tuckey Esq.,
G.A. Carter Esq. W.R. Johnson Esq. R.J. Gurnett Esq., N. Holman Esq.

Vice-Presidents

A.J. North Esq. B.G. Moore Esq. A. Bond Esq.,
D.C. Grainge Esq. R.S. Page Esq. K. Tew Esq., P. Hammond Esq.,

Chairman

A.P. Jeskins Esq.,

Vice-Chairman

M. McStraw Esq.,

General Secretary & League Welfare Officer

A.P. Jeskins Esq.,

Treasurer & Fixtures Secretary

Mrs. B.C. Sprules

Registration's Secretary

N. Aldren Esq.

Result's Secretary

N. Holman Esq.

Referee's Secretary

J. Hedge Esq.

The League Management Committee

B. Stuchbury Esq.,

League Auditor

P.J. Jeskins FCCA
Peter J. Jeskins Ltd.

There were no other Nominations received for any of the above positions.



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Proposed Rule Changes

2016 ~ 2017 Season

<p>Current Rule 10 (F) (i)</p> <p>The Officers of the Competition shall be the President, Vice-Presidents, Chairman, Vice-Chairman, General Secretary, Treasurer, Registrations Secretary, Fixtures Secretary, Referee's Secretary and Minutes & Press Officer, to be elected annually at the Annual General Meeting (N.B. Verifiers of Accounts are not Officers).</p>	<p>Proposed Rule 10 (F) (i)</p> <p>The Officers of the Competition shall be the President, Vice-Presidents, Chairman, Vice-Chairman, General Secretary, Treasurer, Registrations Secretary, Fixtures Secretary, Results Secretary, Referee's Secretary and Minutes & Press Officer, to be elected annually at the Annual General Meeting (N.B. Verifiers of Accounts are not Officers).</p> <p>Proposed By: A.P. Jeskins Esq. Seconded By: The Management Committee</p> <p>RATIONALE: Following the trial this year of splitting the role of the Registration's Secretary into two with a Result's Secretary - to carry this forward as it enhances the service provided by the League.</p>
<p>Current Rule 11 (B)</p> <p>(B) The Home Club shall telephone / SMS / email the result of each match including external Cup Competitions to the General Secretary within one and one half-hours of the completion of the match. Failure to comply shall incur a fine as set out in the fees and fines tariff.</p>	<p>Proposed Rule 11 (B)</p> <p>(B) The Home Club shall telephone / SMS / email the result of each match including external Cup Competitions to the General Secretary within one and one half-hours of the completion of the match. Results of County Cup Fixtures shall also be communicated to the Fixture's Secretary. Failure to comply shall incur a fine as set out in the fees and fines tariff.</p> <p>Proposed By: Mrs. B. Sprules Seconded By: The Management Committee</p> <p>RATIONALE: To ensure that Clubs can be released for future cup dates, and also to allow any changes to made for the forthcoming week if fixtures are not completed for any reason.</p>

Amendments to Fees & Fines Schedule (as agreed at the Mid-Season Secretary's Meeting)

<p>Current Rule 8 (F)</p> <p>Player Registration Fee (Per Player) £ 0.50p</p>	<p>Current Rule 8 (F)</p> <p>Player Registration Fee (Per Player) (1st July - 30th September) £ 0.50p</p> <p>Player Registration Fee (Per Player) (1st October - End of Season) £ 1.00p</p> <p>Proposed By: N. Aldren Esq. Seconded By: The Management Committee</p> <p>RATIONALE: To encourage Clubs to register players earlier in the season, and to cover the additional workload for registering players mid-season and checking Player history.</p>
<p>Rule 16 (E)</p> <p>Arbitration Deposit Fee (New)</p>	<p>Proposed Rule 16 (E)</p> <p>Arbitration Deposit Fee (New) - £ 25.00</p>
<p>Rule 3 (A)</p> <p>New Club Application Fee</p>	<p>Proposed Rule 3 (A)</p> <p>(Increase) £ 50.00 (To accord with League Subscriptions for One Team)</p>
<p>Rule 7</p> <p>Failing to Submit the Required Written Agreement or to Notify Changes to Signatories (New)</p>	<p>Proposed Rule 7</p> <p>(New) £ 20.00</p>
<p>Rule 8 (B)</p> <p>Failing to Correctly Register a Player (New)</p>	<p>Proposed Rule 8 (B)</p> <p>(New) £ 15.00</p>
<p>Rule 8 (C)</p> <p>Failing to have the Required Number of Registered Players prior to 7th August (per Team)</p>	<p>Proposed Rule 8 (C)</p> <p>(Increase) £ 20.00</p>
<p>Rule 8 (H) (i) / (ii) / (iii)</p> <p>Signing or Playing for Multiple Clubs, or Inaccurate Completion of a Registration Form (New)</p>	<p>Proposed Rule 8 (H) (i) / (ii) / (iii)</p> <p>(New) £ 25.00</p>

	<p>Rule 8 (Q)</p> <p>Playing an Unregistered or Otherwise Ineligible Player</p>		<p>Proposed Rule 8 (Q)</p> <p>(Increase) £ 50.00</p>
	<p>Rule 13 (H)</p> <p>Failing to Pay Match Officials Fee and Expenses as Required</p>		<p>Proposed Rule 13 (H)</p> <p>(New) £ 20.00</p>

The above Rule Changes have been approved by the Berks & Bucks County Football Association, subject to the vote of Member Clubs at the Annual General Meeting.