



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Tuesday 23rd August 2016

Present: A.P. Jeskins Esq. (Chairman / General Secretary), M. McStraw Esq. (Vice-Chairman), Mrs. B. Sprules (Treasurer & Fixtures Secretary), N. Aldren Esq. (Registration Secretary); J. Hedge Esq. (Referee's Secretary); B. Stuchbury Esq., J. Fenner Esq.;

Apologies: N. Holman Esq. (Hon. President);

Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting.

Secretary's Report:

The Secretary noted the changes to the League Formation due to last minute requests / withdrawals from Clubs. The formation as revised was agreed and approved by the Management Committee.

The Secretary handed out League Handbooks to the Management Committee with a few amendments to make prior to sending out to Clubs.

Correspondence Received:

PACE Centre	Thanks for continued fundraising.	Noted
Westbury F.C.	Thanks for Award of Balls at the AGM	Noted
Syresham F.C.	Withdrawal of Clubs from League	Noted

Outstanding Fines

Woughton F.C.

Woughton F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them last season are required to contribute their share for which they are liable. The share per player is £ 4.25.

Total Debt £ 100.00

Payments Received to Date: £ 55.30

Denbigh Hall Sports & Social F.C.

Denbigh Hall Sports & Social have been reported to the Berks & Bucks Football Association, and those players previously registered with them last season and who have registered elsewhere this season will be contacted directly to contribute their share for which they are liable. The share per player is £ 3.80.

Total Debt £ 110.00

Payments Received to Date: £ 3.80

Newport Pagnell 'A' F.C.

Newport Pagnell 'A' have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 3.80.

Total Debt £ 334.00

Payments Received to Date: £ 3.80

Sherington United F.C.

Sherington United have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 2.00.

Total Debt £ 62.25

Payments Received to Date: £ 16.00

St. George's F.C.

St. George's F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 8.50.

Total Debt £ 280.00

Payments Received to Date: £ 25.50

Scot F.C.

Scot F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 3.60

Total Debt £ 109.80

Payments Received to Date: £ 79.60

Cage Athletic F.C.

Cage Athletic F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 5.40

Total Debt £ 150.00

Payments Received to Date: £ 5.40

New City Stars F.C.

New City Stars F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 10.00.

Total Debt £ 310.00

Payments Received to Date: £ 20.00

Comet MK F.C.

Comet MK F.C. have been reported to the Berks & Bucks Football Association, and those players previously registered with them are required to contribute their share for which they are liable. The share per player is £ 8.90.

Total Debt £ 372.00

Payments Received to Date: £ 0.00

Outstanding Fines

As At: 23rd August 2016

Invoices Dated 4th April 2016 (Doubled 29th April 2016)

Tattenhoe F.C. ~~£ 20.00~~ PAID

Invoices Dated 29th April 2016 (Doubled 26th May 2016)

MK Titans F.C. ~~£ 40.00~~ PAID

Scot F.C. ~~£ 50.00~~ PAID

Invoices Dated 26th May 2016

Brackley Old Boys F.C. £ 200.00 **£ 50.00 PAID**

City Colts F.C. ~~£ 10.00~~ PAID

MK Titans F.C. ~~£ 20.00~~ PAID

Padbury Village F.C. £ 10.00

Syresham F.C. ~~£ 100.00~~ PAID

Fines for Breach of League Rules

Notification of fines raised since the last meeting on 26th July 2016 will be issued separately directly with Clubs as noted on the Agenda. These will also include fines raised for Charges detailed in the last minutes as e-mailed to each Club. These are noted in Appendix A and C for information only.

Charges for Breach of League Rules

Please see attached Appendix B for a schedule of charges raised since the last meeting on 26th July 2016.

Registration's Secretary's Report

The Registration's Secretary advised that there were approximately 800 players registered to date. Registrations were awaited from the following Clubs:

- Olney F.C.
- Scot F.C.
- Tattenhoe F.C.
- Stoke Hammond F.C.

Transfers

None as yet as the season had only just commenced.

Referee's Secretary's Report

The Referee's Secretary advised that appointments had been made to the first set of fixtures for the season.

The Referee's Secretary advised he would be away from 10th - 18th September inclusive. The Chairman would cover in John's absence.

Fixture's Secretary's Report:

The Fixture's Secretary advised that the first set of fixtures for the season had been completed and issued by the Secretary.

The Cup draws would take place following the meeting.

Treasurer's Report

The Treasurer reported the following balances:

- Current Account £ 1,323.63
- Premium Account £ 11,302.04
- Cash / Cheques in Hand £ Nil
- Unpresented Cheques £ 585.00

The Treasurer advised that the following Clubs are in credit with the League (subsequently adjusted following invoices being raised and issued for balance of Player Registration Fees):

Southcott Village R.A. F.C.	£ 5.00	Mursley United F.C.	£ 35.00
Westbury F.C.	£ 3.50		

The Treasurer reported the total proceeds from the finals was £1,092.70. It was agreed that £1,100.00 would be donated to charities. The following donations were agreed by the Management Committee from the proceeds of the finals:

- PACE Centre £ 600.00
- Warwickshire & Northamptonshire Air Ambulance £ 500.00

The Treasurer reported that the following Clubs had failed to pay subscriptions correctly:

• Clean Slate Res. F.C.	Unpaid Trophy Entry Fee	£ 10.00	
• MK Gallactico Res. F.C.	Unpaid Trophy Entry and Match Reporting	£ 20.00	
• Potterspurty F.C.	Unpaid Match Reporting for 1 Team	£ 10.00	
• Padbury Village F.C.	Unpaid Match Reporting for Both Teams	£ 20.00	
• Towcester Town F.C.	Unpaid Match Reporting for 1 Team	£ 10.00	PAID

The Treasurer reported that Towcester Town F.C. needed to be invoiced for six additional trophies, which the Secretary would add to the next invoice.

Any Other Business:

Respect

The League reminds all Clubs and Officials of the FA Respect Programme, and that the North Bucks & District Football League is a designated Respect League. All parties are to ensure that the Respect Programme is followed at all times, in particular the pre-match handshake. A reminder to be sent to all Match Officials to ensure this is carried out.

Monthly Awards:

It was agreed that Monthly Awards would again be awarded to Clubs. The Treasurer confirmed that balls had been ordered to a value of £560.00 to be distributed throughout the season.

Forms

The Chairman would e-mail the Committee with the Match-Day Registration Verification Sheet.

The Player Registration Form on the Website needed to be updated - The Chairman would e-mail Jonathan to have this updated.

ID Cards

The Chairman would be producing the ID Cards for the Management Committee for the Season and would circulate this week with updated handbooks.

Dates for Meetings of Next Season:

- Tuesday 27th September 2016
- Tuesday 25th October 2016
- Tuesday 29th November 2016
- Tuesday 3rd January 2017
- Tuesday 31st January 2017 (Incl. Rules Revision)
- Tuesday 28th February 2017
- Tuesday 28th March 2017 (Incl. Finals)
- Tuesday 25th April 2017
- Tuesday 23rd May 2017 (Incl. League Formation)
- Thursday 15th June 2017 - Annual General Meeting

There being no further business the Meeting Closed at 21.35 pm.

For and on Behalf of the Management Committee.



A.P. Jeskins BSc(Hons) MRICS MCIOB CEnv CBuildE MCABE MBEng FFB MBII ACMI MRSPH MISPAL AMInstLM
Chairman / General Secretary,

14th September 2016



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

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Appendix A ~ Fines for Breaches of League Rules

As At: 23rd August 2016

Rule 3 (E) Failing to Submit Club Details Form 21 Days following AGM

The following Clubs are fined £ 25.00:

Wicken Sports F.C.
MK Wanderers F.C.
Silverstone F.C.
Stewkley F.C.
City Colts F.C.

Rule 6 (H) Failing to Attend the Annual General Meeting

The following Clubs are fined £ 25.00:

City Colts F.C.
Clean Slate F.C.
Deanshanger Athletic F.C.
Scot F.C.
Tattenhoe F.C.

Rule 8 (C) Failing to Register the Required Number of Players by 7th August

The following Clubs are fined £ 20.00:

Olney F.C.
Scot F.C.

Rule 14 (B) Withdrawal of any / all of a Club's Teams after the Annual General Meeting

The following Clubs are fined £ 250.00:

Syresham F.C.
Wicken Sports Res. F.C.

Rule 19 Failing to Attend the Special General Meeting - 26th July 2016

The following Clubs are fined £ 25.00:

City Colts F.C.
Great Horwood F.C.
Great Linford F.C.
MK Gallactico F.C.
Potterspury F.C.
Scot F.C.
Silverstone F.C.
Southcott Village R.A. F.C.
Stewkley F.C.
Tattenhoe F.C.
University of Buckingham F.C.
Wicken Sports F.C.
Willen F.C.