



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE

(FOUNDED 1911)



Minutes of the League Management Meeting

Tuesday 26th July 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); B. Stuchbury Esq., J. Fenner Esq.;

Apologies: N. Holman Esq. (Hon. President); J. Hedge Esq. (Referee's Secretary);

Chairman's Opening Address:

The Chairman duly welcomed all members to the meeting, with a particular welcome to Mr. John Fenner who was attending his first meeting with the League.

Minutes of the Meeting Held 26th May 2016:

The Minutes of the meeting held Tuesday 26th May 2016 as circulated, were approved and signed as a true record.

Matter's Arising

There were no matters arising from the previous minutes.

Correspondence

J. White	Letter of thanks for Donation Re: E.B. Smith	Noted
Barclays Bank	Letter Re: Changes to Financial Services Compensation Scheme	Noted
Insurance	Confirmation of Renewal of Insurance Policy	Noted
Clean Slate F.C.	E-Mail Requesting Permission to Enter the National Christian Cup	Approved
	The approval is given on the basis that there is no backlog to the League and League Cup Fixtures. The League and League Cup matches are to take precedence in these circumstances.	
Brackley Old Boys F.C.	E-Mail Requesting Permission to Pay Fines in Instalments	Approved
Clean Slate F.C.	Re: Apologies for Special General Meeting - Support Re-Entry of Clubs	Noted
Towcester Town F.C.	Re: Apologies for Special General Meeting	Noted
Stoke Hammond F.C.	Re: Apologies for Special General Meeting - Support Re-Entry of Clubs	Noted
Wing Village F.C.	Re: Apologies for Special General Meeting	Noted
AFC Santander	Re: Apologies for Special General Meeting - Support Re-Entry of Clubs	Noted
Twyford United F.C.	Re: Apologies for Special General Meeting - Support Re-Entry of Clubs	Noted
Deanshanger Athletic F.C.	Re: Apologies for Special General Meeting - Support Re-Entry of Clubs	Noted
Scot F.C.	Re: Current Banking Issues - Payment to Follow ASAP	Noted
Willen F.C.	Re: Outstanding Debts from Players	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: 26th July 2016

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

Tattenhoe F.C. £ 20.00

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

MK Titans F.C. £ 40.00

Scot F.C. £ 50.00

Invoices Dated 26th May 2016

Brackley Old Boys F.C. £ 200.00

City Colts F.C. £ 10.00

MK Titans F.C. £ 20.00

Padbury Village F.C. £ 10.00

Syresham F.C. £ 100.00

All the above Clubs to be given 7 days to pay prior to any further action being taken.

Registration's Secretary's Report

The Registration's Secretary advised that registrations were coming in from Clubs. A reminder that Clubs are to have 12 players registered for each team prior to 7th August 2016.

Result's Secretary - N. Holman Esq.

The Chairman advised he had received correspondence from Mr. Holman noting that with regret he would have to step down as Result's Secretary for the League. Following discussion, it was unanimously agreed that Mr. Holman be asked to continue in the role of League President. The Chairman would speak with Neil over this.

The role of Results Secretary was discussed with regard to how we proceed during the season. The Chairman noted he had discussed this briefly with two Club Secretaries who would be willing to assist the League if we wished them to. Mr. Aldren confirmed that he would be prepared to take on the role of Results Secretary in addition to that of Registration Secretary. The Chairman asked the Committee to consider this for the next meeting.

Referee's Secretary's Report

The Referee's Secretary was not present at the meeting and no report was received of any issues or concerns.

Fixture's Secretary's Report:

The Fixture's Secretary advised that the first set of fixtures had been completed and issued to John for allocation of officials.

Treasurer's Report

The Treasurer reported the following since the last meeting:

- Paid In £ 1,349.40
- Direct Payments £ 687.50
- Paid Out £ 4,850.14
- Unpresented Cheques £ 263.17
- Cheques in Hand £ 760.00

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.	£	5.00
Westbury	£	3.50

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

The Treasurer reported that there were still 16 Clubs left to pay their entry fees and subscriptions which are to be in not later than 31st July 2016 as per the League Rules.

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:

There was no any other business.

Dates for Meetings of Next Season:

- Tuesday 23rd August 2016
- 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 20.04 pm.

For and on Behalf of the Management Committee.



A.P. Jeskins BSc(Hons) MRICS MCI0B CEnv CBuildE MCABE MBEng FFB MBII ACMI MRSPh MISPAL AMInstLM
Chairman / General Secretary,

20th September 2016