



# NORTH BUCKS & DISTRICT FOOTBALL LEAGUE



(FOUNDED 1911)

**Tuesday 25<sup>th</sup> July 2017**

**Present:** Mick McStraw (Chairman), Tony Skeggs (Secretary), Mrs. Brenda Sprules (Treasurer), Nick Aldren (Registration Secretary), Chris Ball (Fixture Secretary), John Fenner (Vice-Chairman) and Brian Stuchbury.

**In Attendance:** Jonathan Townsend (Website Administrator)

**Apologies:** John Hedge (Referees Secretary), Dave McGwyre (Results Secretary) and Marcelle Turner.

**Chairman's Opening Address:**

Mick McStraw introduced himself and outlined how he would like the committee to work during the season.

**Minutes of the Previous Meeting held on Tuesday 6<sup>th</sup> June 2017:**

No minutes were available for the meeting, so Brenda went through her notes taken at the meeting. These would be written up as a record of the meeting.

**Matter's Arising**

There were no matters arising to report.

**Correspondence**

Club Registrations: Forms received from various clubs

Action TS

**Registration's Secretary's Report**

The Registration Secretary reminded the committee that each team needed to have 12 players registered with him by the 7<sup>th</sup> August. So far only six clubs had returned registration forms. Four clubs, City Colts, MK Gallacticos, Padbury and Tattenhoe, had missing report sheets from last season; these would not be pursued as the 2016/17 season was now over.

**Results Secretary's Report**

It was agreed that all teams would text the result to the Full Time System. Teams would receive a text at the start of the match, which just needs to be replied to.

**Referee's Secretary's Report – No report**

**Fixture's Secretary's Report:**

Chris outlined that he had started compiling the fixtures, with Brenda's help. He was hoping to use the Full Time system for the fixtures and had been contacting the B&B FA for help. Eventually he agreed a date when Chris Cole (B&B FA) would come out and give some training. He thanked Brenda for her help to date and now appreciated what a difficult task it was.

**Treasurer's Report**

The Treasurer reported the following balances:

• Current Account	£ 1,709.65	Direct Payments	£ 399.00
• Premium Account	£ 7,704.71	Paid In	£ 1,472.00
• Cash / Cheques in Hand	£ 220.00	Expenditure	£ 5,212.54 See below for details

**Expenditure:**

• Honorariums	£3,925.00
• Gifts & Donations	£146.08
• Payments to League Officers - Telephone/Internet/Website	£266.73
• Payments to League Officers - Stationery	£280.84
• Payments to League Officers - Postage	£93.60
• Payments to League Officers - Mileage Expenses	£84.00
• Insurance	£416.29

The affiliation fee to the Berks & Bucks has yet to be paid as no invoice had been received.

Vouchers worth £75 from the Jaipur Restaurant had been given to Jonathan Townsend, the website manager.

It was decided to continue to give footballs as the monthly award.

It was agreed that the charitable donations from the proceeds of the finals would be £500 to the PACE Centre, Aylesbury and £400 to the Thames Valley Air Ambulance.

The bank mandate needed to be changed to add Tony Skeggs and Mick McStraw and remove Neil Holman. Adam Jeskins would remain on the mandate until such time as Tony and Mick were registered against the account.

The Treasurer advised that the additional medals had been purchased for Willen FC at a cost of £20 but payment was still outstanding.

**Any Other Business:**

**League Formation:** There were still a large number of Club Registration Forms yet to be returned.

**Website:** Jonathan attended the meeting to explain the website. It was working on legacy software and an upgrade may make it more difficult to maintain. He was happy to receive pdfs for uploading to the site. There was a discussion around who controlled the domain name, currently still with Adam, Tony agreed to talk to the domain company about transferring the control to him.

Clubs would be encouraged to look at the website in order to receive information etc.

**Club Withdrawals:** Mursley FC had been accepted in to the league but had since withdrawn from but as they had paid no fees and the fixtures had not been issued, it was agreed that no fine would be imposed.

See Appendix B

**Failure to Attend the AGM:** See Appendix A.

**MK Gallactico: Rule 8 (q)i** They played 3 unregistered/ineligible players and have already broken this rule 3 times with fines of £10, £30 & £40 imposed. The fine maximum within our rules is £50 per player. Also we have a rule, which is imposed after a club has committed the same offence on 3 or more occasions (21B - £20 fine). This would mean an additional £60 as it will be 4th, 5th & 6th occasion.  
Rule 10(f) – all £50 fine and trophy rule 4 – all fined £10.

**Committee Co-Opts:** It was proposed by Brian Stuchbury, seconded by John Fenner, that Marcelle Turner be co-opted on to the committee. This was carried.

It was proposed by Mick McStraw, seconded by Nick Aldren, that Chris Hodges be co-opted on to the committee. This was carried.

**Date of Next Meetings:**

The date of the next League Management Meeting would be as follows:

- Tuesday 29<sup>th</sup> August 2017 at Hanslope Working Men's Club

There was no other business and the meeting closed at 9.35 pm.

For and on Behalf of the Management Committee.

**M.McStraw**  
Chairman

## Appendix A - Fines to be Issued for Breaches of League Rules

As At: 25<sup>th</sup> July 2017

### Rule 6(h) Failing to be represented at the Annual General Meeting

The following Clubs are fined £ 25.00 for each occasion:

City Colts F.C.	Clean Slate F.C.	Hanslope F.C.
Stewkley F.C.	Stony Stratford FC	Towcester FC
Wicken FC	Willen FC	Yardley Gobian FC

## Appendix B - Fines (for Charges Raised 25<sup>th</sup> July 2017)

To: 25<sup>th</sup> July 2017

In accordance with Rule 5(D) the following Clubs / Players (through their respective Clubs) are charged with Breaches of League Rules. The following Clubs are required to respond within 7 days of receipt of this notification to reply to the charge as follows:

- (i) Accept the Charge;
- (ii) Accept the Charge and Submit a Case of Mitigation;
- (iii) Deny the Charge;
- (iv) Request to attend in person and put their case before the Management Committee;

Clubs MUST reply to each charge with one of the above options, not later than 7 days from issue of this notification. Failure to respond by this date will result in an additional charge for failing to deal with the business of the League in accordance with Rule 5 (H). Should you be in any doubt please contact the League.

### Rule 14 (b) Withdrawal of a Club – Each club to be fined £250

Wicken F.C.

## Appendix C - Charges for Breaches of League Rules

To: 25<sup>th</sup> July 2017

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- (i) Accept the Charge;
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