



NORTH BUCKS & DISTRICT FOOTBALL LEAGUE (FOUNDED 1911)



Tuesday 6th June 2017

These minutes have been prepared from the notes taken at the meeting by Brenda Sprules as it appears that the outgoing secretary did not prepare any.

Present: Adam Jeskins (Chairman / General Secretary), Mick McStraw (Vice-Chairman), Mrs Brenda Sprules (Treasurer & Fixtures Secretary), Nick Aldren (Registration Secretary), John Hedge (Referee's Secretary) and John Fenner.

Apologies: Not Known

Minutes of the Previous Meeting held on Tuesday 25th April 2017:

The Minutes of the meeting held Tuesday 25th April 2017, as circulated, were approved and signed as a true record.

Matter's Arising

The following amendments were noted from the previous minutes:

- Correction. April minutes should have read Towcester Town v Great Horwood not Silverstone.
- Registration Secretary Last sentence should have said 4 match reports were outstanding and had been chased.
- Rule 10(F) This should have read Brackley Sports FC.

There were no other matters arising that would not be covered by the various Officers' reports.

Correspondence

- Dave McGwyre. Confirmation of intention to join the committee. Noted
- Old Bradwell United F.C. Request for Application to League for 2017-2018 Season. Actioned AJ

Registration's Secretary's Report

The Registration Secretary advised that he had chased four clubs for outstanding match reports.

Referee's Secretary's Report – No report

Fixture's Secretary's Report:

The Secretary advised that he had no news yet to get closure.

Abandoned Fixtures:

- Hanslope Vs Silverstone (Premier Division) 8th April 2017 Report Awaited
- City Colts Vs University of Buckingham (Division 1) Hearing Due 4th May

Cancelled Fixtures: Fined £50 as per rule 10(f)i

- 27.04.17 Steeple Claydon Res.
- 02.05.17 Duston Dynamo, Wicken Sports & Padbury Village
- 06.05.17 MK Wanderers Res.

Failure to Inform Fixture Secretary of Postponement: Fined £10 as per rule 10(f)iii

- 02.05.17 Wicken Sports

Late Kick Off: Fined £5 as per rule 10b

- 29.04.17 Clean Slate Res.

Treasurer's Report

The Treasurer reported the following balances:

• Current Account	£ 721.53	Direct Payments	£ 0
• Premium Account	£ 12,604.71	Paid In	£ 0
• Cash / Cheques in Hand	£ 15.00	Expenditure	£ 0

The Treasurer advised that the following Clubs are in credit with the League (subsequently adjusted following invoices being raised and issued:

Great Linford	£1.00	Yardley Gobion	£14.50	Wing Village	£3.00
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The Treasurer advised that the following additional medals had been purchased for clubs and to be invoiced:

Hanslope	£30.00	Willen	£20.00	Wing Village	£60.00
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Any Other Business:

Gifts: £80 to Hanslope Club for use of Committee Room for monthly meetings.

Auditor: Up to £75 for some bottles of wine.

League Insurance Renewal: £416.29 Country Life Insurance – payment to be made.

Monthly Ball Awards: Premier Division: Marsh Gibbon & Brackley Sports
Inter Division: Great Horwood Res. & Stoke Hammond
Division One: Great Linford Res.
Division Two: Westbury, Wing Village Res & Yardley Gobion Res

Mick Connolly Award: Committee discussed and awarded to Wing Village.

Cup Engraving: MK Gallactico to be invoice £20 to cover the cost of engraving trophies.

Honorariums: These were discussed and agreed (Member's left the room when their position was discussed)

League Formation: The constitution was discussed following information given and agreed by the committee.

**Club Withdrawals:
(after deadline)** University of Buckingham and Padbury Res. Both fined £50 as per rule 14A.

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.

Date of Next Meetings:

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

- Tuesday 25th July 2017

For and on Behalf of the Management Committee.

M.McStraw
Chairman

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

As At: 6th June 2017

Appendix B - Fines (for Charges Raised 6th June 2017)

To: 6th June 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 10 (f) (i) Cancelled Fixtures – Fined £50 for each cancellation.

27.04.17	Steeple Claydon Res.
02.05.17	Duston Dynamo, Padbury Village & Wicken Sports
06.05.17	MK Wanderers Res.

Rule 10 (f) (iii) Failure to Inform Fixture Secretary of Postponement: Fined £10.

02.05.17	Wicken Sports
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Rule 10 (b) Late Kick Off: Fined £5.

29.04.17	Clean Slate Res.
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Appendix C - Charges for Breaches of League Rules

To: 6th June 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;
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