

# THE BUCKINGHAM CHARITY FOOTBALL CUP COMPETITION

## MINUTES of the FULL COUNCIL MEETING held at ST. BERNADINE'S CHURCH PARISH ROOMS on TUESDAY 11<sup>TH</sup> OCTOBER 2011

**Members Present:** Chris Hodges (Vice-Chairman); Adam Jeskins (Hon. General Secretary); Mrs. Brenda Sprules (Hon. Treasurer);  
Council Members: Brian Stuchbury; Brian Maycock; Mick McStraw; Colin Howkins; Alan Watts;

**Apologies:** David Grainge (Chairman); Roger Gurnett (Hon. Match Secretary); Peter Younger (Hon. Referee's Secretary);  
Brian Piggott;

### **Chairman's Address:**

In the absence of the Chairman, Mr. Hodges took the Chair and welcomed all members present to the meeting, and thanked them for their attendance.

### **Minutes of the Last Meeting:**

The Minutes of the Meetings held on Wednesday 1<sup>st</sup> June 2011, and Tuesday 30<sup>th</sup> June 2011 were agreed as a true record and duly signed by the Chairman. These minutes will be attached to the circulation of the minutes of this meeting.

### **Matters Arising:**

There were no matters arising in the previous meeting minutes.

### **Hon. General Secretary's Report:**

The General Secretary advised the start of the season had been a busy time compiling the handbooks and issuing information. The General Secretary advised that a good number of nomination forms had been received, although some were outstanding, and would be covered under the Treasurer's report.

The General Secretary advised the following Clubs were fined under Rule 6(E) for failing to attend the Annual General Meeting:

- Cogenhoe United                    £20.00
- Daventry United                    £20.00
- Olney Town                         £20.00
- Charlton                              £20.00
- Deanshanger Athletic            £20.00
- Loughton Manor                   £20.00
- Thornborough Athletic           £20.00
- Yardley Gobion                     £20.00

The above fines to be forwarded directly to the Competition Treasurer.

### **Hon. Match Secretary's Report:**

In the absence of the Match Secretary, the Chairman advised that the Junior Cup was progressing well with thanks to Buckingham Athletic and Winslow United for their assistance in arranging the fixtures.

In addition, the Senior Cup competition was also progressing well with a good number of matches scheduled to take place in the near future. Thanks to Clubs for promptly arranging fixtures.

All the Cup draws had been circulated, and updates were being issued on a regular basis.

There had been no issues of misconduct to report to date this season.

### **Hon. Treasurer's Report:**

The Treasurer advised the various charity donations had been sent to all charities where nomination forms had been received, together with those nominations of the Competition Council. The Treasurer advised the following outstanding nomination forms:

- Cogenhoe United
- Hook Norton

The above Clubs to forward the nomination forms as soon as possible to enable donations to be made to the Charities. The General Secretary to forward a reminder nomination form to expedite completion and return.

The Treasurer also reported the following Clubs had not yet paid their entrance fees to the Competition for this season:

- Cogenhoe United £ 20.00
- Silverstone £ 20.00

The Treasurer advised that the following fines and gate receipts were still outstanding. The following Clubs to submit fines and gate receipts by 30<sup>th</sup> November 2011 at the latest. Failure to submit payment, the Clubs will be reported to their Parent County Football Association for suspension:

Fines:	Cogenhoe United F.C.	£ 15.00	Failing to Submit Correct Match Statement and Monies Due
	Hook Norton F.C.	£ 15.00	Failing to Submit Match Statement and Monies Due
Gate Receipts:	Hook Norton F.C. Vs Buckingham Athletic F.C.		
	Cogenhoe United F.C. Vs Buckingham Town F.C.		

All outstanding fines / fees / gate receipts to be forwarded directly to the Competition Treasurer.

**Hon. Referee's Secretary's Report:**

The Referee's Secretary was not present at the meeting, however the Chairman reported that there had not been any issues of concern and all matches had been allocated a Match Official.

**Any Other Business:**

Entrance Fees: Mr. Hodges advised that the entry fees for spectators had been increased this season for the Junior competition to £2.00 per person. Council approved this action unanimously.

Website: Mr. Hodges suggested that as a thanks to Buckingham Athletic and Winslow United that an advert be placed on the website. Council approved this action.

Mr. McStaw proposed a vote of thanks to the Chairman for the way he had conducted the meeting.

**Date of the Next Meeting:**

The date of future meetings were as follows (as previously issued):

- Tuesday 13<sup>th</sup> December 2011
- Tuesday 14<sup>th</sup> February 2012
- Tuesday 10<sup>th</sup> April 2012
- Tuesday 22<sup>nd</sup> May 2012

All meetings will commence at 7.30pm and be held at St. Bernadine's Parish Rooms, Buckingham

There being no further business to transact, the Chairman thanked all members present for their attendance at the meeting.

The Meeting Closed at 8.03pm.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

D.C. Grainge (Chairman)