

THE BUCKINGHAM CHARITY FOOTBALL CUP COMPETITION

MINUTES of the FULL COUNCIL MEETING held at ST. BERNADINE'S CHURCH PARISH ROOMS on WEDNESDAY 1ST JUNE 2011

Members Present: David Grainge (Chairman); Chris Hodges (Vice-Chairman); Adam Jeskins (Hon. General Secretary); Roger Gurnett (Hon. Match Secretary); Peter Younger (Hon. Referee's Secretary);

Council Members: Brian Stuchbury; Brian Maycock; Mick McStraw;

Apologies: Mrs. Brenda Sprules (Hon. Treasurer); Brian Piggott; Colin Howkins; Alan Watts;

Chairman's Address:

The Chairman 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 8th February 2011, 24th March 2011 and 5th April 2011 as circulated were agreed as a true record and duly signed by the Chairman.

Matters Arising:

There were no matters arising in the previous meeting minutes.

Hon. General Secretary's Report:

The General Secretary advised that all Club Details Forms and Agreements had been circulated to current Member Clubs and these had been requested to be returned no later than Friday 24th June 2011 in order for the Cup Draws to be made at the Annual General Meeting.

Hon. Match Secretary's Report:

The Match Secretary advised that the Junior Competition had now been completed with Stewkley winning the Cup Final and Grendon Rangers winning the Fred Tew Cup. The Match Secretary wished to thank Robin for sponsoring the food at the Junior Cup Final, and to Buckingham Town Football Club for their help and support over the season. The Match Secretary reported that Buckingham Town F.C. had confirmed that we would be more than welcome for the 2011 - 2012 Season.

The Match Secretary advised that the Senior Cup had also been completed with Cogenhoe United winning the Cup Final and Daventry United finishing Runners Up.

The Match Secretary advised that he had no issues of misconduct to report. The Chairman noted that it was pleasing that all results of this year's competition have been decided on the field of play and not in Council Meetings.

The Chairman proposed a vote of thanks to Roger for his work this year with the Cup Competitions, and to those members of the Committee who had turned out each week to man the gate and / or assist.

Hon. Treasurer's Report:

The Treasurer had sent apologies for the meeting but had forwarded a report of the current financial position as follows:

Current Account: £ 2,176.30

Reserve Account: £ 2,918.56

The Secretary updated the Competition Council on the position of fines and outstanding monies for the season which he was currently chasing for urgent submission to the Treasurer, and summarised as follows the outstanding amounts:

Fines:	Mursley United F.C.	£ 50.00	Failing to Fulfil Fixture
	Cogenhoe United F.C.	£ 15.00	Failing to Submit Correct Match Statement and Monies Due
	Banbury United F.C.	£ 25.00	Failing to Return Trophy by 1 st March 2011
		£ 15.00	Failing to Submit Match Statement and Monies Due
		£ 20.00	Entry Fee (amount previously offset to pay last season's fine)
	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.
Banbury United F.C. Vs Cogenhoe United 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 prior to the Annual General Meeting.

Hon. Referee's Secretary's Report:

The Referee's Secretary reported that there had not been any issues of concern over the course of the season. He wished to thank all Clubs who had assisted him with locating local Officials to matches in the Senior Cup Competition which had been gratefully appreciated.

Annual General Meeting:

The details for the Annual General Meeting were confirmed as follows:

Date: Thursday 30th June 2011 Time: 7.45pm
Venue: **Buckingham ATHLETIC F.C.**

All Council Members confirmed their intentions to re-stand for next season.

Distribution of Funds:

Following discussion, it was agreed that £2,000 would be proposed to the Member Clubs for distribution at the Annual General Meeting. Proposed by Adam Jeskins, Seconded Unanimously by all Council Members present.

Any Other Business:

Rule Changes: The Secretary advised that there would be a Special General Meeting following the Annual General Meeting for the sole purpose of a vote on the rule change to allow electronic communication to be the main / formal method of communicating with Clubs to avoid costs of postage and allow maximum funds to be distributed to Charity.

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

Date of the Next Meeting:

The next meeting would be the Annual General Meeting, following which a short Committee Meeting would take place and dates of meetings for next season would be agreed.

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

The Meeting Closed at 9.05pm.

Signed: _____

Date: _____

D.C. Grainge (Chairman)