

THE BUCKINGHAM CHARITY FOOTBALL CUP COMPETITION

MINUTES of the FULL COUNCIL MEETING held at ST. BERNADINE'S CHURCH PARISH ROOMS on TUESDAY 23RD MARCH 2010

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

Council Members: Brian Stuchbury; Colin Howkins; Mick McStraw;

Apologies: Albert Welford (President); David Grainge (Chairman); Brian Figgott;

Chairman's Address:

In the absence of the Chairman, the Vice-Chairman, Mr. Chris Hodges, Chaired the meeting. The Vice-Chairman welcomed all members present to the meeting.

Minutes of the Last Meeting:

The Minutes of the last meeting held 9th February 2010 were approved and signed as a true record by the Vice-Chairman.

Matter's Arising:

The Vice-Chairman advised that he was pending a response from Waitrose in respect of sponsorship. The Vice-Chairman also advised that the list of Charity Donations was now displayed on the website, and recorded thanks to Brenda.

Hon. General Secretary's Report:

The General Secretary advised that everything appeared to be going ok, and had nothing to report.

Correspondence:

The General Secretary confirmed there had been no correspondence.

Hon. Match Secretary's Report:

The Match Secretary advised that the Junior Competition was due to complete the second round on Thursday evening, and dates had been arranged for 1st and 8th April for the semi-finals. The Fred Tew match was scheduled for 15th April, and the final for 22nd April. A date of 29th April was being held in reserve.

The Match Secretary reported that there had been an issue with Stewkley, who had played a player who had this season played for Buckingham Athletic. It was the decision of the Council that Stewkley be fined the sum of £20.00 and removed from the Competition. In addition, Grendon Rangers would be reinstated.

The Match Secretary reported that the senior competition was running behind. There were two outstanding fixtures from the second round, Buckingham Town Vs Banbury United and Leighton Town Vs New Bradwell. The Match Secretary and Colin Howkins would investigate the option of playing the Leighton Town Vs New Bradwell fixture at Buckingham Athletic, with the Competition organising the gate.

It was agreed that the semi-finals, and number of legs would be discussed at the next meeting on 13th April and a decision would be made pending the outcome of the above two fixtures.

Hon. Treasurer's Report:

The Treasurer reported that Banbury United had yet to send through the match statement from their first round match. It was the decision of the Council that Banbury United be fined the sum of £20.00 in accordance with the Competition Rules, and to submit the statement within 7 days.

The Treasurer reported that the nomination cheques for Potterspury and Bardwell were still to go through the bank. The Treasurer had been chasing the recipients of the donations, and it was agreed that both cheques would be reissued at the end of the week if still unrepresented.

The Treasurer reported various incomes from the Junior Competition, and the bank balances as follows:

Current Account: £ 1,970.03
Reserve Account: £ 2,916.22.

Hon. Referee's Secretary's Report:

The Referee's Secretary advised that the competition was going very well with no concerns. It was agreed that Referee's assistants would be allocated to the Junior semi-finals and final, but not the Fred Tew match.

Finals

Junior Cup: The Junior Cup Final would be held on 22nd April 2010. The Secretary would prepare match programmes as before. It was agreed that the entry fees would be as last year. It was agreed that Mr. Mick McStraw would present the trophies at the Junior Cup Final.

Senior Cup: The Senior Cup Final would be held on Monday 3rd May 2010. The Secretary would prepare match programmes as before. It was agreed that the entry fees would be reviewed at the next meeting. It was agreed that Mr. Bill Gosling would be asked to present the trophies, the Secretary would write to invite Mr. Gosling.

It was agreed that a raffle would be arranged by the Competition at both finals.

Any Other Business:

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

Brian Stuchbury would arrange to collect the trophies from the Chairman for the finals.

The Secretary would enquire as to which trophies had been returned, and chase any outstanding to be returned as soon as possible.

Dates of Future Meetings:

The date of the next meeting was recorded as Tuesday 13th April 2010, 7.30pm, at St. Bernadine's Church Parish Rooms.

There being no further business to transact, the Vice-Chairman thanked all members present for their attendance, and closed the meeting at 8.25pm.

Signed: _____

Date: _____

D.C. Grainge (Chairman)