



**MINUTES OF THE 127th ANNUAL GENERAL MEETING
OF THE ALDERSHOT DIVISIONAL FOOTBALL ASSOCIATION
HELD ON THURSDAY 19th May 2022 at ALDERSHOT TOWN FC.**

All present and those who sent apologies were recorded on the Attendance List

1. Chairman's Remarks

The Chairman, Mike Gardner (MG), opened the meeting welcoming everyone to the 127th AGM of the Association, commenting how nice it was to be able to meet in person after two virtual AGM's during Covid.

MG updated on current cup final progress, results so far, and the remaining match dates.

MG also mentioned that next season ADFA were hoping to run a Ladies Cup competition and a Youth Cup competition, dependant upon sufficient clubs entering.

The Chairman thanked all club representatives for their commitment to football during the season and their valuable contribution to football in the area.

MG thanked his fellow officers for their help during the year, namely Martin Castle (General Secretary), Thura KT Win (President), Graham Brookland (Deputy Chairman), Phil Blakey (Treasurer), John Marchment (Minutes Secretary) and Richard Whittington (Cup Competitions Secretary). He also thanked Aldershot Town FC for making their facilities available to the Association for meetings and cup finals.

In the absence of the Minutes Secretary, Martin Castle recorded the minutes for the evening.

2. The Minutes of the 126th Annual General Meeting

The Chairman presented the Minutes of the previous AGM and there were no matters arising. All our AGM minutes can be viewed on the website, www.aldershotfa.com

3. Adoption of the Minutes of the 126th Annual General Meeting

The Chairman asked that the 126th meeting minutes be adopted as a true record. Proposed by Letef FC, seconded by Camberley Boys FC, and approved by all present.

4. General Secretary's Report

The General Secretary, Martin Castle (MC), presented a verbal report, giving his thanks to his fellow officers for their support. MC gave particular thanks to Phil Blakey for his work on rules. MC also congratulated each of the clubs who had won the ADFA cups competitions so far. MC recorded his thanks to Richard Whittington and the Cup Committee for their hard work in ensuring the competitions were completed efficiently and professionally.

MC once again reminded all clubs that as they are affiliated to HFA they automatically affiliate to their local Divisional FA (herein ADFA), meaning that all are obliged to attend the AGM.

MC wished all clubs and Leagues good luck for season 2022-23



5. Treasurers Report

Treasurer, Phil Blakey (PB), presented the accounts sent out by email and as circulated upon arrival.

There were no questions from members. Acceptance of the accounts was proposed by Wey Valley FC, seconded by Hartley Wintney FC, and duly approved by those present.

6. Appointment of Accounts Verifier

The Chairman announced that the Association would like to retain the services of S7 Consultancy as the Accounts Verifier for the forthcoming season. Proposed by Phil Rush, Seconded by Mark Culverhouse, and agreed by all present.

7. Election of the Officers of the Council

The President, Thura TK Win (TW), oversaw the election of Officers to the Council.

The current officers were prepared to continue and stood unopposed for re-election en-bloc:

President	Mr Thura KT Win, JP
Chairman	Mr Mike Gardner
Deputy Chairman	Mr Graham Brookland
Hon. General Secretary	Mr Martin Castle
Treasurer	Mr Phil Blakey
Minutes Secretary	Mr John Marchment
ADFA Cup Secretary	Mr Richard Whittington

Proposed by Hartley Wintney FC and seconded by Mr Phil Rush. The proposal was accepted by all present. TW thanked the floor for their support declaring that all Officers were elected as nominated. The Chairman, on behalf of the Officers, thanked the meeting for the group re-election and for support in carrying out ADFA business during the year.

8. Rule Amendments

Phil Blakey went through the Rule Changes to the Standard Code of Rules for Divisional Associations. Acceptance was proposed by Mark Culverhouse, seconded by Letef FC, and agreed by all present.

9. Meritorious Service to Football Awards

The Chairman (MG) informed that there were no nominations in the area currently and in paying tribute to everyone involved in promoting football at local level, encouraged all present to consider individuals from their clubs or local knowledge, whose contribution should be recognised formally.

10. Attendants Roll Call

The roll call was carried out by Paul Falzon. Clubs not represented will be fined £20 in line with Rule 13 of the association.

11. Benevolent Officers Report

Chairman (MG) reminded and advised all present the existence and purpose of the ADFA Benevolent Fund and its relevance to players and referees. Any deserving causes should be raised with Mr John Marchment in the first instance as he is the ADFA Benevolent Officer.



12. Any Other Business

There was nothing from the members present or the Council

14. Chairman's Closing Remarks

The Chairman advised that next season's AGM will be on Thursday 18th May 2023.

There being no other notified business, MG thanked everyone for their attendance and wished them every success for the following season.

Meeting Closed at 8.30pm

Mr Mike Gardner, Chairman