

BOLTON BOYS & GIRLS FEDERATION

MINUTES OF THE 84th ANNUAL GENERAL MEETING

HELD AT TONGE WARD LABOUR CLUB BOLTON
ON MONDAY 21ST JULY 2008

Chairperson Mr R Garner, presided over the meeting with the following Officers present:
D Tighe, M Smith and S McGowen.

Apologies: V Johnson and M Greenhalgh

Minutes of the meeting held Monday 21st June 2007 were circulated as per rule the minutes were then proposed as a true record by Great Lever and seconded by Boothstown

Matters arising: There were no matters arising from members present at the meeting

Adoption of the balance sheet: Mr Garner reviewed the accounts highlighting certain items and giving detailed values to others. He continued by explaining the anomaly which had occurred mainly due to the purchase of the ropes and posts. This being that the accounts run from December to December therefore there is an overlap. He then proposed adoption of the balance sheet with the proposal being brought by Great Lever and seconded by AFC Bolton

Annual Report: Mr Garner continued to review the League standing and its financial security. The obvious concern was the lack of teams at the lower age group. This had been addressed by the League Management Committee individually and collectively had worked hard to promote the league. This had culminated in that the league would be running an under 12 and 14 this season, which was excellent. Currently the under 12 had seven teams registered and the under 14 twelve. The Inter League had done well culminating in them winning the Lancashire FA under 16 trophy. Congratulations to all concerned

Income and Expenditure Account

Expenditure		Income	
Trophies and Presentation	3615.04	Entrance Fees	5510.00
Pitch fees Bolton MBC	1645.00	Registrations & Insurance	4100.00
Inter League	374.60	Pitch Fees	1142.00
Insurance	1529.00	Fines	520.00
Printing & Stationary	1834.80	Referees Fees	31.00
Referees Fees	331.00	Extra medals	79.30
County Association fees	84.76	Miscellaneous income	810.00
Admin Office expenses	3377.37	Ropes & Posts	1307.46
Miscellaneous	455.32	Cash in hand	66.97
Income over expenditure	319.84		
	13567.23		13567.23

BALANCE SHEET 31/12/07

Deposit Account 31/12/06	9583.97	Deposit Account 31/12/07	9870.19
Current Account 31/12/06	5252.89	Current Account	5572.73
Surplus over 2006	606.06		
	15442.92		15442.92

The balance sheet acceptance was proposed by AFC Bolton and seconded by Boothstown a vote was taken and it was accepted unanimously without dissention

Statement of Account: Mr Garner gave his statement of account on the finances of League. He stated he had reviewed the league finances with the league Auditors and they had found the finances to be in good order with no reason for dissent. In addition there would be mileage in allowing a season free of an entry fee to all teams both existing and new

General Secretary's Report: Mr Tighe said in general all was going well with existing clubs with only minor issues arising. Obviously the sad loss of his good friend and League Vice Chairman Mr Frank Brown was a sad loss. However the league had been well represented at his funeral, which had taken place earlier this month, he would be sadly missed. However the biggest concern was a the intake at the lower age group of the League through great efforts of both Martin Smith and Stan McGowen this season we were looking to run an under 12 and 14, this was excellent. He hoped teams could continue their support for this the oldest youth league in the country. It was good to work with new and existing Officers on the league and hoped a resurrection could assist the lower age level. He thanked Martin Smith and Stan McGowen for their hard work on the small-sided League. Compliments to Bob Garner who ensured the league accounts were in good order, all teams who had participated in the league this season

Election of Officers and Officials

President: Brett Warburton	Chairperson: Mrs. Vicky Johnson
Vice Chairperson: Barbara Glover	General Secretary: Duncan Tighe
Treasurer: Robert Garner	Player Registration Secretary: Stan McGowen
Discipline Secretary: Robert Garner	Fixtures Secretary: Martin Smith
Referees Appointment Secretary: Duncan Tighe	Inter League Chairman: Martin Smith
Child Protection Officer: Mr. Martin Smith	Press Officer: Michael Holland
League Representatives	Under 15 Duncan Tighe
Under 16 Mike Greenhalgh	Under 18 Martin Smith
Auditors: Mrs. Tony Marshall and Andy Edwards	
Trustees: A Sullivan, Tony Marshall Andy Edwards	

THERE WERE NO PROPOSED ALTERATIONS TO RULE FOR SEASON 2008 / 2009

HOWEVER ADDITIONS WOULD BE ADDED TO THE RULES OF THE COMPETITION WHEREUPON THE FA STANDARD CODE OF RULES IS AFFECTED. IN ADDITION THE LANCASHIRE FA HAD CONFIRMED THAT ALL GAMES AT AGE LEVEL UNDER 18 LEVELS AND BELOW SHOULD BE PLAYED ON PITCHES THAT WERE CORDONED OFF TO SPECTATORS

Commencement and closure of the season after a long protracted discussion where an early commencement was denied it was agreed to start the season on Sunday 31st August 2008 and the season would close on Tuesday 19th May 2009

Other advertised business

Teams were reminded that at under 18 level the roll on

roll off substitution rule did not apply. This did not apply to under 16s and below.

It was noted that some teams and referees were not adhering to the league directive regarding the use of a club assistant referee. Teams were reminded that the club assistant was permitted only to signal when the ball is out of play, NOT TO SIGNAL A PLAYER IN AN OFFSIDE POSITION

A referees course was to be run in August at a cost of 15 and under £55.00 and £80.00 for 16s and over. If anybody, who was interested to contact the secretary directly.

Further information

SEASON 2008 / 2009

IMPORTANT DATES FOR YOUR DIARY

MEETING DATES

MANAGER'S MEETING 28TH AUGUST 2008

MANAGER'S MEETING 25TH SEPTEMBER 2008

MANAGER'S MEETING 27TH NOVEMBER 2008

MANAGER'S MEETING 29TH JANUARY 2009

MANAGER'S MEETING 25TH MARCH 2009

ANNUAL GENERAL MEETING 28TH MAY 2009

SEASON COMMENCES SUNDAY 31ST AUGUST 2008

SEASON CLOSES ON 19TH MAY 2009

With no other business the meeting was closed at 9 02pm