



SELBY & DISTRICT JUNIOR FOOTBALL LEAGUE

2024 Annual General Meeting – Monday 24th June 2024

Agenda

A	Chairman's Welcome
B	Business of the meeting
1	To confirm the minutes of the 2023 Annual General Meeting held on 19 June 2023. See Annex A.
2	To receive & adopt the Chairman's Annual Report for Season. See Annex B.
3	To receive and adopt the balance sheet and statement of accounts for Financial Year 2023-24. See Annex C.
4	Appointment of Auditors.
5	Election of new applicant Clubs. See Annex D.
6	Constitution of the Competition for the Season 2024-25. See Annex E.
7	Date for the commencement of the 2024-25 Playing Season.
8	Date for the end of the 2024-25 Playing Season.
9	Alteration of Rules - See Annex F
10	Election of Officers of the Competition and the Management Committee members. See Annex G



2023 ANNUAL GENERAL MEETING - RECORD OF DECISIONS

Clubs Attended	57
Apologies	3
Returning / New Applicant Clubs Absent	10

A	CHAIRMAN'S WELCOME Dave South welcomed and chaired the AGM Meeting in Kieran Darlow's absence due to medical recovery. Meeting commenced at 19:40 and ended at 20:15 on 19th June 2023.
B	BUSINESS OF THE MEETING
1	To confirm the minutes of the 2023 Annual General Meeting held on 19 June 2023. See Annex A. PROPOSER: Holme Rovers SECONDER: Ryhill FC RESULT: Carried
2	To receive & adopt the Chairman's Annual Report for Season. See Annex B. PROPOSER: Ackworth Juniors Football Club SECONDER: Tadcaster Football Club RESULT: Carried
3	To receive and adopt the balance sheet and statement of accounts for Financial Year 2023-24. See Annex C. PROPOSER: Normanton Pro Stars SECONDER: Brayton Juniors FC RESULT: Carried
4	Appointment of Auditors. Certax Accounting York The Rowans, 17 Barff Lane, Brayton, Selby YO8 9ET PROPOSER: Collingham Junior Football Club SECONDER: Brayton Junior Football Club



	RESULT: Carried
5	Election of new applicant Clubs. See Annex D.
	PROPOSER: Walton United
	SECONDER: Brayton Juniors FC
	RESULT: Conclusion below Accepted Applications – AFC Bentley, Hyde Park Knights JFC, Normanton Pro Stars, Rawcliffe United Football Club, Sesku Miners FC, South Leeds Allstars, Swillington Saints Welfare FC, Wakefield AFC Juniors, Wistow FC Rejected - Impact Football Schools (37 against them joining – academy / business entity)
6	Constitution of the Competition for the Season 2024-25. See Annex E.
	PROPOSER: Walton United
	SECONDER: Holme Rovers
	RESULT: Carried
7	Date for the commencement of the 2024-25 Playing Season. Age Group fixture schedules will commence from Saturday 7th September 2024.
	PROPOSER: Walton United
	SECONDER: Holme Rovers
	RESULT: Carried
8	Date for the end of the 2024-25 Playing Season. Closing date will be Saturday 31st May 2025. Target date for completion of Age Group fixtures schedules is Saturday 26th April 2025.
	PROPOSER: Wheldrake Juniors
	SECONDER: Normanton Pro Stars
	RESULT: Carried
9	Alteration of Rules - Annex F A. Proposed amendments to League Rules (as submitted by either Management Committee or Member clubs by 28 February 2025 - Rule 14). B. Mandatory amendments to League Rules as result of amendments by the FA to the Standard Code of Rules – Youth.
	PROPOSER: Holme Rovers
	SECONDER: Brayton Juniors FC



	RESULT: Carried
10	Election of Officers of the Competition and the Management Committee members. Annex G.
	PROPOSER: Holme Rovers
	SECONDER: Collingham Junior Football Club
	RESULT: Carried

Any Other Business

1	Monk Fryston United FC (Alex Maltman-Wragg) Please can we add U17's league to the agenda. We are aware that most of last year's U16's team would like to play in a U18's league next season.
	The item was covered with the main discussion points relating to the unknown number of teams and players, based on previous years work commitments and college has had an impact. Advice provided to raise this as per league rule 14(A) should the member clubs want this to be considered for 2024/25 season / AGM.
	OUTCOME – NO ACTION



2024 ANNUAL GENERAL MEETING - ANNEX B

Chairman's Annual Report

Firstly, a very warm welcome to the new teams for the coming season, we hope you all have a very enjoyable and rewarding season in 2024/25.

I am pleased to announce that a full League and Cup programme was run throughout the season, and this was well received by everyone associated with the League and the rest of the management committee, it's been a very successful playing season.

Entries for the 2024/25 season have increased with a 5% increase on the number of teams entered which is fantastic. We are once again looking at a very competitive season with strong divisions across all the age groups.

I'd like to place on record my thanks to the rest of the volunteers on the committee for all their hard work during the season. It can be a thankless task at times but also very rewarding to see local grassroots clubs benefit from the hours put in.

And lastly, thank all to our member Clubs for your continuing support and commitment. We look forward to working with you all once again and hope you all have a very enjoyable and successful Season.

All the best for next season.

Kieran Darlow
SDJFL Chairman



2024 ANNUAL GENERAL MEETING - ANNEX C

Treasurer's Financial Summary

Financial Position as at – 30-Apr-24

Assets					
Cash at Bank	£29,251.07				
Cash/Cheques in hand	£0.00				
Debtors	£0.00				
SUB TOTAL	£29,251.07				
		Liabilities			
Misc Creditors	£0.00				
Uncleared Cheques	£0.00				
Club Fines Deposits	£5,860.00				
Misc Liabilities	£0.00				
Trainee Referees	£0.00				
SUB TOTAL	£5,860.00				
		Assets SUB TOTAL	£29,251.07		
		Liabilities SUB TOTAL	£5,860.00		
		BALANCE AVAILABLE	£23,391.07		



2023 ANNUAL GENERAL MEETING - ANNEX C

Treasurer's Financial Summary

Receipts & Payments – 1-May-23 to 30-Apr-24

Receipts					
Cash at Bank 30 Apr 23	£25,850.69				
Club Membership Fees	£2,840.00				
Team Entry Fees	£17,750.00				
Club Fines Deposits	£8,875.00				
Club Fines Received in Cash	£85.00				
SUB TOTAL		£55,400.69			
Payments					
Administration	£679.00				
Competitions	£19,443.86				
Workforce Development	£0.00				
Miscellaneous	£991.76				
Returned Entry Fees	£390.00				
Returned Fines Deposits	£4,645.00				
SUB TOTAL		£26,149.62			
Income	SUB TOTAL	£55,400.69			
Expenditure	SUB TOTAL	£26,149.62			
BALANCE AT BANK		£29,251.07			



2024 ANNUAL GENERAL MEETING - ANNEX D

New Applicant Clubs for League Membership

Total number of member clubs permitted (Rule 2(B))	80
Member Clubs Renewing for 2024/25	62
Vacancies Available	18

Applicants

<u>SER</u>	<u>CLUB</u>	<u>PLAYING VENUE</u>	<u>TEAMS</u>
1	Airedale Football Club	Airedale	U8, U9, U15
2	Appleby Frodingham	West Halton	U15
3	Armthorpe Welfare JFC	Armthorpe	U14
4	Barnby Dun Colts JFC	Edenthorpe	U10
5	Beverley Town Football Club	Market Weighton	U12
6	Brodsworth Welfare AFC	Adwick Le Street	U9
7	Dunscroft Warriors JFC	Dunscroft	U9
8	Pannal Ash JFC	York	U13
9	South Kirkby Colliery FC	South Kirkby	U13
10	Thornes Juniors	Wakefield	U13
11	Tockwith Juniors Football Club	Tockwith	U11, U12, U13
12	Townville Allstars	Castleford	U8
13	Tingley Athletic FC	Wakefield	U13



2024 ANNUAL GENERAL MEETING - ANNEX E

Constitution of Competition – Competitive Age Groups

- UNDER 12 – Vote not required
- UNDER 13 – Age Group SGM to be convened later in the summer.
- UNDER 14 – Age Group SGM to be convened later in the summer.
- UNDER 15 – Age Group SGM to be convened later in the summer.
- UNDER 16 – Age Group SGM to be convened later in the summer.
- UNDER 18 – Age Group SGM to be convened later in the summer.



2024 ANNUAL GENERAL MEETING - ANNEX F

Proposed rule changes 2024/25

No rules changes have been submitted by the member

2024/25 SCORY Update – A full GAP analysis of the SCORY and FA provide template is currently in progress. The SCORY will be distributed out to all member club secretaries to review/approve in the up-and-coming weeks.



2024 ANNUAL GENERAL MEETING - ANNEX G

Election of officers of the competition and management committee members

Ser	Nomination	2024/25 Appointments
1	Kieran Darlow (Re-election)	<ul style="list-style-type: none">• Chairman• Under 16 Age Group Secretary
2	David South (Re-election)	<ul style="list-style-type: none">• Secretary• Under 15 Age Group Secretary
3	Vacant – applications welcome.	<ul style="list-style-type: none">• Assistant Secretary
4	Graham Baker (Re-election)	<ul style="list-style-type: none">• Treasurer• Under 7 Age Group Secretary
5	Tim Holt (Re-election)	<ul style="list-style-type: none">• Welfare Officer
6	Peter Earl (Re-election)	<ul style="list-style-type: none">• Referees Secretary• Player Registration Officer• Disciplinary Secretary
7	Alison Copsey (Re-election)	<ul style="list-style-type: none">• Under 14 Age Group Secretary
8	Matt Griffin (Re-election)	<ul style="list-style-type: none">• Under 13 Age Group Secretary
9	Jodie Turner (Re-election)	<ul style="list-style-type: none">• Under 12 Age Group Secretary
10	Kayleigh Bradshaw (Re-election)	<ul style="list-style-type: none">• Under 11 Age Group Secretary
11	Ross Turner (Re-election)	<ul style="list-style-type: none">• Under 10 Age Group Secretary
12	Alistair Watson (New)	<ul style="list-style-type: none">• Under 9 Age Group Secretary
13	Vacant – applications welcome.	<ul style="list-style-type: none">• Under 8 Age Group Secretary
14	Kirsten Farndale (Re-election)	<ul style="list-style-type: none">• Under 18 Age Group Secretary



2024 ANNUAL GENERAL MEETING – Pre-submitted Any Other Business

1. Nothing submitted