

CITY of SALFORD SOCCER LEAGUE.

Minutes of League Annual General Meeting – Thursday 3rd June 2010

Open ;- The AGM was opened at 7.45 pm, by the league Vice-President Mr Bob Hinder.

Roll Call & Apologies ;- There was 21 Clubs present and apologies were received from Jack Green, Louise Sykes, John McLellan-Grant, Lindsey McNamara and Gary Pierce.

Minutes of League AGM 2009 ;- The minutes of the league AGM on Thurs 4th June 2009 were proposed as a correct record by Barrhill, seconded by Deans, and accepted by majority vote.

Matters Arising ;- None.

Correspondence ;- There was 12 items of correspondence, all of which were accepted.

League Chairman's Report ;- None.

League Secretary's Report ;- Dave Wood reported that all competitions in 2009/10 had been completed, and only seven teams have decided not to continue on to next season 10/11. The main problem in 09/10 had been the problems forced upon us by the website provider, and hopefully this will be corrected for 10/11. The league's referee panel has now reached over 80 active referees, and five of the seven M/C FA county finals had been officiated by CoSSL referees. Also nine of the twelve referees for the Tesco national finals had been selected from CoSSL young referees. The mini-soccer side of the league has progressed well, but the league still struggles to retain and grow in terms of youth football, and a lot of effort is now being put in to improve that area of our operations. Jackie Sykes, one of the few remaining members of the original CoSSL management committee has decided to retire, and the league wished her well for the future.

League Treasurer's Report ;- Louise Sykes had sent a written report which was included with the agendas, reporting that the league funds to carry forward to 10/11 are £ 18,627.20, which includes club guarantee fees of £ 1,800.00. Dave Wood on behalf of the management committee proposed a vote of thanks to Louise, who has done a very good job as the league treasurer since taking on the post over a year ago, and this was accepted by majority vote.

League Accounts 2009/10 ;- Moorside Rangers proposed that the league accounts for 09/10 be accepted, which was seconded by De La Salle, and accepted by majority ballot.

Auditor's Report for 09/11 ;- This item was deferred to the August 10 league meeting, as the accounts will only be submitted to the league auditors after this week.

Election of the Management Committee for 10/11 ;- Boothstown Juniors proposed that with the exception of Mini-Soccer Registration Secretary, Appeal Manager and Inter-League Co-Ordinator, since there was only one nomination for each position that the nominees be re-elected "en-bloc". This was seconded by Irlam Vale, and accepted by majority ballot. Steve Henry was elected as Appeal manager and Chris Brady was elected as Inter-League Co-Ordinator by majority ballot, and the position of Mini-Soccer

Registration Secretary was left open as there were no nominations to date. The Mini-Soccer Registration Secretary and Under-7 Div.Sec. positions will be discussed at the next Man.Com. meeting as a matter of urgency.

Election of League Auditor's for 10/11 ;- This item was deferred to the August 10 league meeting, by which time the current auditors will have given their report on last seasons accounts.

Proposed Changes to Rules / Bye Laws for 2010/11 ;- The notified changes by the FA to Rules 5(d) and 8(b) were accepted by majority ballot. The proposed changes to league bye laws 8/12 and 17/1 were accepted by majority ballot, whereas the proposed changes to 5/4 and 22/4 were not accepted having failed to achieve a majority ballot.

Playing Season ;- The management committee proposed the playing season for 2010/11 to be from Saturday 4th September 2010 to Sunday 8th May 2011 inclusive. This was seconded by Boothstown Juniors and accepted by majority ballot.

Close ;- The conduct of the meeting was transferred to the re-elected chairman Steve Edmonds, and the league AGM was closed at 8.25 pm.