



SELBY & DISTRICT JUNIOR FOOTBALL LEAGUE

2024 ANNUAL GENERAL MEETING - MONDAY 24TH JUNE 2024

MINUTES AND RECORD OF DECISIONS

Each member club attending was both recorded on the register.

Absent clubs with no apologies will be charged as per league rule **8(H) FAILURE TO BE REPRESENTED AT AGM**

Clubs Attended	69
Apologies Received (Thornes Juniors)	1
Returning / New Applicant clubs absent (Club Thorne, Elvington Harriers)	2

A	CHAIRMAN'S WELCOME Kieran Darlow welcomed and chaired the AGM Meeting. Meeting commenced at 19:35 and ended at 20:50 on 24 th June 2024.
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: Garforth Rangers Juniors
	SECONDER: Kippax Athletics Juniors FC
	RESULT - Carried
2	To receive and adopt the balance sheet and statement of accounts for Financial Year 2023-24. See Annex C.
	PROPOSER: Collingham Junior Football Club
	SECONDER: North Duffield Dragons
	RESULT - Carried
3	Appointment of Auditors. Certax Accounting York, The Rowans, 17 Barff Lane, Brayton, Selby YO8 9ET



	<p>PROPOSER: Normanton Pro Stars JFC</p> <p>SECONDER: Hyde Park Knights</p> <p>RESULT - Carried</p>
4	<p>Election of new applicant Clubs. See Annex D.</p> <p>PROPOSER: Wheldrake Juniors JFC</p> <p>SECONDER: Ulleskelf Juniors Football Club</p> <p>RESULT – Conclusion of open forum discussion and member vote below</p> <p>Accepted Clubs – Airedale Football Club, Appleby Frodingham, Armthorpe Welfare JFC, Barnby Dun Colts JFC, Beverley Town Football Club, Brodsworth Welfare AFC, Dunscroft Warriors JFC, Pannal Ash JFC, South Kirkby Colliery FC, Thornes Juniors, Tockwith Juniors Football Club, Townville Allstars, Tingley Athletic FC</p> <p>Rejected – None.</p>
	<p>Constitution of the Competition for the Season 2024-25. See Annex E.</p> <p>PROPOSER: No Action</p> <p>SECONDER: No Action</p> <p>RESULT - Carried</p>
	<p>Date for the commencement of the 2024-25 Playing Season.</p> <p>Age Group fixture schedules will commence from Saturday 7th September 2024.</p> <p>PROPOSER: Stanley United Juniors</p> <p>SECONDER: Staincross Rangers</p> <p>RESULT - Carried</p>
	<p>Date for the end of the 2024-25 Playing Season.</p> <p>Closing date will be Saturday 31st May 2025. Target date for completion of Age Group fixtures schedules is Saturday 26th April 2025.</p> <p>PROPOSER: Stanley United Juniors</p> <p>SECONDER: Staincross Rangers</p> <p>RESULT - Carried</p>
8	<p>Alteration of Rules - Annex F</p> <p>Proposed amendments to League Rules (as submitted by either Management Committee or Member clubs by 28 February 2025 - Rule 14).</p>



	Mandatory amendments to League Rules as result of amendments by the FA to the Standard Code of Rules – Youth.
	PROPOSER: Wheldrake Juniors JFC
	SECONDER: Goole Town Tigers JFC
	RESULT - Carried
9	Election of Officers of the Competition and the Management Committee members. Annex G.
	PROPOSER: Collingham Junior Football Club
	SECONDER: Kippax Athletics Juniors FC
	RESULT - Carried

Any Other Business

1	Proactive Questions Raised
	Nothing Submitted Proactively
	OUTCOME – No Action
2	Noted Questions / Actions Raised
	Appointment of Auditors – Graham Baker (Treasurer) GB to research if there is an alternative/better service for the league but we will remain with using Certax Accounting York for the 24/25 season.
	Pitch Availability – Gareth Price (Altofts Juniors FC)
	Raised question/concern relating to the use of a rented facilities to fulfil fixtures and if there are availability challenges with the playing window. Matter was discussed as a forum and the league rules relating to playing time and venue geography was reiterated that all clubs must adhere to participate in the league.
	Player Registration Window – Kieran Darlow Question was raised when the player registration window will open for the 2024/25 season. KD advised new 2024/25 season is not yet visible in the portal and will check with WRCFA and confirm.



Approval Table

This document has been approved by the following:

Name	Position	Date
Kieran Darlow	Chairman	25/06/2024
David South	Secretary	26/06/2024