



APFSCIL

(www.apfscil.org.uk)

43RD ANNUAL GENERAL MEETING

MONDAY 4 JUNE 2018 @ 7:30PM

At The HORSESHOE, 24 Clerkenwell Close, EC1R 0AG, T020 7253 6068.

Nearest tube & mainline station is Farringdon

AGENDA

Top Table: Kevin Wells, Chairman (Leicester); Neil Le Milliere, Secretary; Rob Madigan, Social Secretary (Everton) & Roger Pyne, Minutes Secretary (Exeter).

Meeting Opened: 19.35

1. Apologies For Absence

1.1 Andrew Plummer, Gillingham; Pete Reynolds, Blackpool; Nick Head, Treasurer (Southampton); Steve Moon (Nottingham Forest); Dave Cross (Mansfield) and Ian Colley, Sheffield Wednesday.

2: Minutes of 42nd Annual General Meeting

2.1 No matters of accuracy were raised, and the final version was circulated in March.

3: Matters Arising

3.1 No matters raised were raised prior to the meeting, are there any matters arising members wish to raise here? No matters were raised at the meeting.

4: Chairman's Report - Kevin Wells (Leicester)

4.1 I would like to thank all the officers of the association for helping keep the show on the road and also those members who attend our meetings. I would also like to thank Neil Le Milliere and Rob Madigan for all the effort put in to help the APFSCIL day at Wembley for the non-league finals be such a success.

5: Secretary's Report - Neil Le Milliere (Exeter City)

5.1 it's been an interesting year with highs and lows. We continue to manage to travel by rail despite the hardships put in our way and I'm sure it will only get harder as time goes on.

5.2 The Rail Football Forum has disappeared without trace or warning and despite my efforts to find out what's happening I'm being frustrated by that wonderful new body, the Rail Delivery Group.

The latest email said "Thank you for your email.

There is currently a review being undertaken (led by the British Transport Police) about the policing of football on rail.

There has not been a RFF since early 2017 as there were concerns about the effectiveness and continued significant issues that affect the rail system, staff and customers as a result of the transportation of football fans.

Whilst this review and project is ongoing we will pause future meetings to allow for new ways of working to emerge.

The last forum was before I started (over a year ago). I will see if I can find the minutes, but I suspect they will now have quite a limited value."

However, I also received the following message from a friend "There's lots of industry football meeting meetings being arranged by BTP – they look like more of the same and I'm not getting involved with them." which is very worrying as it seems the supporters and possibly the football authorities are being excluded.

5.3 On a more positive note our Darts, Football, and Pool leagues are managing to continue and the Football Quiz league has even got a couple of new teams entering.

5.4 Similarly the decision to buy bulk tickets to attend the Non-League Finals Day at Wembley proved hugely popular with 135 tickets bought. It was a great success on the day and all were enthusiastic about repeating the exercise next season.

5.5 On a sadder note we have lost of our founder members clubs and another is under threat which is a worrying trend.

6: Treasurer's Report - Nick Head (Southampton)

6.1 Nick has produced the year end accounts and will be bringing audited copies with him though he may well not make the meeting before it finishes.

I have attached them at annexe A. Some questions were asked regarding the accounts, it was felt best that these be carried over to the next meeting that Nick could attend.

7: Travel Secretary's Report – Neil Le Milliere (Exeter)

7.1 As mentioned in my Secretary's report rail travel has again proved challenging to all supporters and our various travel officers are

continually battling against the rail companies and their inability, mostly, to offer reasonable fares on convenient trains.

7.2 The continuing practice of shutting lines on weekends and bank holidays so inconveniencing casual travellers rather than commuters obviously makes financial sense for the companies to the cost of those who unavoidable have to travel at these times.

7.3 Many thanks to those that have passed on tips, both for getting deals and to avoid problems, it helps us all.

8: Sports & Social Secretaries Reports

8.1 Social Report Rob Madigan (Everton)

8.1.1 Rob gave a verbal report to the meeting. He said that the Horseshoe would be showing all England games, and all are welcome. As mentioned elsewhere, the Wembley day had gone well, Rob couldn't attend as it clashed with the APFSCIL football league cup final.

8.1.2 Neil le Milliere (Secretary) mentioned the showing of the Bobby Robson film at Wembley. For various reasons it had been a bit of a damp squib. Neil (and some other members of APFSCIL) had attended CONIFA world cup games, and had thoroughly enjoyed themselves.

8.2 Darts Report Chris Turner (Rotherham)

8.2.1 Although there are still several league games to be played by the end of June, I am hopeful that all teams will be able to complete their fixtures. Unfortunately, the Cup is behind schedule, though Nottingham Forest are one of the finalists. Manchester United and Leicester City still need to complete their fixture from an earlier round. I suspect therefore that the cup final will be delayed until the start of the 2018/19 season, as it was last season.

8.2.2 The darts league has unfortunately lost Sheffield Wednesday who have withdrawn owing to lack of players. Their results will need to be expunged.

8.2.3 On to the darts itself. In Division 1 now that Sheffield Wednesday have withdrawn from the league, most games have been completed. Nottingham Forest currently lead the table, with Sunderland in second.

In Division 2, there are still a number of matches to be played. Rotherham United lead the way having played all of their fixtures. Scunthorpe United lie in second place, with Plymouth Argyle a few points behind but have a game in hand.

Division 3 sees Newcastle United at the top having played all their matches, while Blackpool are second. There are just a handful of games remaining in Division 3.

8.2.4 In January, we held a highly successful presentation evening and pairs knockout competition. The pairs knockout was won by Steve Port and Raj Gujjalu of Leicester City who beat the Sunderland pair of Gavin Rennison and Gordon Crossman. The plate competition was won by Paul Bradley and Jim Fletcher of Rotherham United.

Raj completed the double by winning the singles competition, beating Simon Pilsbury of Chester in the final, winning the final leg in just 14 darts. The evening probably saw some of the best darts witnessed at an APFSCIL event. The plate was won by Pete Winter of Coventry City.

8.2.5 The darts AGM is to be held on Monday 16 July 2018. Further details will be sent out to team contacts in due course.

8.2.6 Finally, as well as all the team captains, I would also like to thank Tina Robertson for all her help and advice during the year, the divisional reps, Rob Madigan for hosting and organising the pairs and singles competitions, and André Maxwell for arranging the medals and trophies.

8.3 Football Report Gary Warren (Shamrock)

8.3.1 Gary gave a verbal report to the meeting. Overall the season had gone well. For the coming season the league were considering a winter break. There may be a new club joining next season. Finally, the football league are thinking of social events to raise funds, probably at the Horseshoe. All are welcome.

Many thanks, Gary Warren

APFSCIL Football League Chairman

Information etc can be found on the MITOO website as follows:

<http://football.mitoo.co/Noticeboard.cfm?countieslist=LondonMiddx&LeagueCode=APFS2013>

8.4 Pool Report Steve Cole (Newcastle)

8.4.1 Martin Garrett (Coventry) gave an update. The league fixtures were largely complete, with a few more to take place to finish the season.

Cheers, Steve

steve@cole99.uk Mob 07772047273

http://apfscilpool.leaguerepublic.com/l/fg/1_269910850.html;jsessionid=97FC9AEFF40F0D85E101B9DCAE737FFE.clubsites1

9: Webmaster's Report – Liz Cocks (Blackpool)

9.1 No Report Received Prior to the Meeting.

10: Press and Publicity Report

10.1 None, position vacant.

11: Election of Officers

Elected Positions

11.1 Chairman

Current Occupants

Kevin Wells, Leicester City

11.2 Vice Chairman	Vacant
11.3 Secretary	Neil Le Milliere, Exeter
11.4 Treasurer	Nick Head, Southampton
11.5 Travel Secretary	Neil Le Milliere, Exeter
11.6 Press & Publicity Secretary	Position vacant
11.7 Social Secretary	Rob Madigan, Everton
11.8 Minutes Secretary	Roger Pyne, Exeter

None of the above has indicated they are not prepared to re-stand although fresh blood is desperately required in some positions. All the above were reappointed.

Appointed Positions

11.9 Webmaster	Liz Cocks Blackpool
11.10 Darts Secretary	Chris Turner Rotherham
11.11 Football Secretary	Gary Warren, Shamrock
11.12 Pool Secretary	Steve Cole Newcastle

12: Supporter and Newsletter of the Year Awards

12.1 Unfortunately no nominations for the Supporter of the Year have been received so far so we're extending the deadline to the next meeting.

12.2 Only two examples have been sent in for Newsletter of the Year so far so we are also extending the deadline for submission of Newsletters until the next meeting.

13: Date of Next Monthly General Meeting

As usual we have our annual break from monthly meetings in July, so our next monthly general meeting will be on Monday 6th August at the Horseshoe.

14: Motions

14.1 The committee has received no motions from the membership but would like to introduce on of their own.

That this meeting endorses a change in our rules to incorporate creating the position of APFSCIL President to be elected annually? It was agreed that the committee report back to a future meeting with a draft change to the constitution.

15. Attendance at Meetings

15.1 Please find the usual summary of attendances at our meetings attached. We would like to thank Liz for compiling this. Should any member disagree with anything please let me know.

16. AOB: Peter Riley (Nottingham Forest) told the meeting that Steve Moon (Nottingham Forest) was not here as he had been hospitalised. The Chairman asked peter to wish Steve a speedy recovery from all at APFSCIL.

17. Meeting Closed: 20.31

ANNEXE A

Income and Expenditure Account for year ending 31st March 2018					
		<u>Income</u>	<u>Expenditure</u>	<u>Balance</u>	<u>Balance</u>
				<u>31st March</u>	<u>31st March</u>
				<u>2018</u>	<u>2017</u>
<u>Membership Subscriptions</u>		<u>165.00</u>	<u>0.00</u>	<u>165.00</u>	<u>195.00</u>
<u>F A cup buffet</u>		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>(150.00)</u>
<u>Darts Competitions</u>		<u>530.00</u>	<u>361.09</u>	<u>168.91</u>	<u>255.34</u>
<u>Pool Competitions</u>		<u>128.00</u>	<u>5.00</u>	<u>123.00</u>	<u>149.00</u>
<u>AGM</u>		<u>0.00</u>	<u>80.00</u>	<u>(80.00)</u>	<u>0.00</u>
<u>Interest on Deposit account</u>		<u>14.82</u>	<u>0.00</u>	<u>14.82</u>	<u>25.55</u>
<u>Printing, postage stationery</u>		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<u>Website costs</u>		<u>0.00</u>	<u>125.17</u>	<u>(125.17)</u>	<u>(33.59)</u>
<u>Refreshment</u>		<u>0.00</u>	<u>200.00</u>	<u>(200.00)</u>	<u>(100.00)</u>
<u>Miscellaneous</u>		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>(46.50)</u>
<u>Exceptional items</u>		<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<u>Surplus (Deficit)</u>		<u>837.82</u>	<u>771.26</u>	<u>66.56</u>	<u>294.80</u>
<u>Balance Sheet</u>					
		<u>31st March 2018</u>		<u>31st March 2017</u>	
<u>Current assets</u>					
<u>Debtors</u>		<u>0.00</u>		<u>0.00</u>	
<u>Prepayments</u>		<u>0.00</u>		<u>0.00</u>	
<u>Current a/c</u>		<u>872.98</u>		<u>1,788.74</u>	
<u>Deposit a/c</u>		<u>5,145.78</u>		<u>5,130.96</u>	
			<u>6,018.76</u>		<u>6,919.70</u>

<u>Current liabilities</u>					
<u>Non league day</u>		<u>990.50</u>			
<u>Creditors</u>		<u>(23.00)</u>		<u>0.00</u>	
<u>Accruals</u>		<u>(600.00)</u>		<u>(600.00)</u>	
			<u>367.50</u>		<u>(600.00)</u>
			<u>6,386.26</u>		<u>6,319.70</u>
<u>Accumulated funds</u>					
<u>Opening balances</u>		<u>6,319.70</u>		<u>6,024.90</u>	
<u>Surplus (Deficit)</u>		<u>66.56</u>		<u>294.80</u>	
			<u>6,386.26</u>		<u>6,319.70</u>
<u>These accounts have been drawn up by the treasurer of APFSCIL, and are herewith endorsed</u>					
<u>as true and fair record of the current financial position of the Association.</u>					
<u>N Head (Treasurer)</u>					
<u>Having examined the Income and Expenditure account for the year ending 31st March 2018</u>					
<u>with the books and vouchers made available, I am satisfied that, in my opinion, they have</u>					
<u>been drawn up correctly in accordance there with.</u>					
<u>C Watson</u>	<u>(Hon auditor)</u>				