

APFSCIL

(www.apfscil.org.uk) Meeting 452

Monday 7 August 2023 @ 7:00PM At The HORSESHOE, 24 Clerkenwell Close, EC1R 0AG

P = Present X = Absent A = Apologies

Р	Aberdeen	Α	Heart of Midlothian	Р	Rangers
Р	Barrow	Р	Hull City	Р	Rotherham United
Р	Blackpool	Р	Ipswich GL	Α	Scunthorpe United
X	Bolton Wanderers	Р	Leicester City	Ρ	Sheffield Wednesday
Р	Brighton & Hove Albion	Р	London Scottish	Ρ	Southampton
Р	Burnley	Р	Manchester City	Ρ	Sunderland
Α	Chester	Α	Manchester United	Ρ	West Bromwich Albion
Р	Coventry City	Α	Mansfield Town		
Р	Derby County	Α	Middlesbrough		
Р	Everton	Р	Newcastle United	Р	Football Rep
Р	Exeter City	Р	Norwich City	X	President
Α	FC United	Р	Nottingham Forest	Α	Webmaster
Α	Gillingham	X	Plymouth Argyle		

Top Table: Kevin Wells, Chairman (Leicester); Neil Le Milliere, Secretary (Exeter); Roger Pyne, Minutes Secretary (Exeter); and Jon Goddard, Social Secretary (Norwich). Also in attendance Phil Arnold, Treasurer (Leicester.

Meeting Opened: 19:40 1 Apologies for Absence

1.1 Apologies: Chester/Pauline Meakins; Chester/Rick Goby; Derby/Fred Motson; FCUM/Nick Duckett; Gillingham/Andrew Plummer; Hearts/lan Manzie; Mansfield/Dave Cross; Middlesbrough/Arthur Turner; Manchester United, Steve

O'Brien; Scunthorpe, Chris Vaughn and President/Monica Hartland

- 2 Attending for the First Time:
- 2.1 No one was attending for the first time.
- 3 Approval of the Minutes from Meeting 451
- 3.1 Richie Cockton (Sunderland) spotted that paras 7.2 and 7.6 (in the Treasurer's Report) were missing a few words, This has now been corrected.
- 3.2 Following this correction the minutes were approved.

- 4 Matters arising from Meeting 451 (not covered elsewhere)
- 4.1 Nothing raised at the meeting.

5 Chairman's Report

5.1 I thank Nick Brennan of Everton for bringing up at the AGM the subject of possible registration with the H M Revenue & Customs Trust Registration Service. I have looked into this and believe that the activities of APFSCIL could be broadly described as charitable in nature. As our annual income is below £5,000 we are not obliged to register with the Charity Commission as we are deemed to be an exempt charity. Because of this we enjoy the same exemption as registered charities from having to register with the HMRC Trust Registration Service.

Kevin Wells, kwells@gwc-accountants.co.uk

6 Secretary's Report.

- 6.1 A relatively quiet period for me over the last month since the AGM with the only real work, and quite a lot of it to be fair, being around the Newsletter and Supporter of the Year awards. Firstly, to arrange the Committee meeting and provide the entry details to enable decisions to be made.
- 6.2 Following this I had to arrange the engraving of the perpetual trophies, deliver, and then pick them up. Then also order the individual trophies and get those sent to me. These will all be presented later in the meeting.

Neil Le Milliere, neil_le_milliere@btinternet.com

7 Treasurer's Report
7.1 ACCOUNT BALANCES
Current account £1,590.58
Deposit account £4,077.63

(Note the current account holds £1,423.18 of football section money. It was decided at the June 2023 AGM to absorb this within APFSCIL funds).

- 7.2 Membership subs received: Aberdeen, Barrow, Blackpool, Bolton, Brighton, Burnley, Chester, Coventry, Derby County, Everton, Exeter, FC United, Gillingham, Hearts, Hull City, Ipswich Town GL, Leicester City, London Scottish, Manchester City, Manchester United, Mansfield, Middlesbrough, Newcastle United, Norwich, Nottingham Forest, Plymouth Argyle, Rangers, Rotherham, Scunthorpe, Sheffield Wednesday, Southampton, Sunderland & WBA.
- 7.3 Darts subs received: Blackpool, Bolton, Chester, Exeter, Gillingham, Leicester, Manchester City, Manchester united, Newcastle United x 2, Nottingham Forest, Plymouth, Rotherham, Scunthorpe, Sheffield Wednesday, Southampton, and Sunderland.
- 7.4 Pool subs received: Exeter, Hearts, Hull, Middlesbrough, Newcastle, Nottingham Forest, Plymouth/Barrow, Southampton, Sunderland & WBA.
- 7.5 2023 membership subs received: Brighton, Coventry, Exeter, Manchester City, Norwich, Southampton, and Sunderland.

7.6 2023 Non-League Finals Day tickets paid for (total £490): Barrow, Coventry City, Exter City, FC United, Leicester City, Newcastle United, Norwich City, Plymouth Argyle, Sheffield Wednesday, Southampton, and Sunderland. Non-League Finals Day APFSCIL subsidy (including £1.50 print at home charge) is £201.50. Phil Arnold, phil.arnold1884@outlook.com

8 Webmaster's Report

8.1 No report received.

Liz Cocks, elizabethcocks@sky.com

9 Travel Secretary's Report

9.1 Just the usual gripe that the government needs to get the train strike situation sorted as soon as possible. Added to that we now have the proposed ticket office closures that will be a disaster for the rail industry.

Neil Le Milliere, neil_le_milliere@btinternet.com

10 Sports Secretaries Reports

10.1 Pool Report

10.1.1 Remarkably the Winter Season is almost complete with only nine matches left to play and five of those are already arranged. We might get the Summer Cup started in late summer!

10.1.2 Approaching the finishing straight for the 22/23 league, so we're gradually getting the timings back on track. Two teams have completed their fixtures with only 4 games unarranged at the time of writing, so hopefully early-to-mid September we'll be wrapped up and moving onto the (nearly played in) Summer Cup! Steve Grant steve@stevegrant.co.uk

http://apfscilpool.leaguerepublic.com/l/fg/1_269910850.html; jsessionid=97FC9AEFF40 F0D85E101B9DCAE737FFE.clubsites1

10.2 Football Update

10.2.1 Nothing to report currently.

lain Walworth APFSCIL Football League Rep <u>efcsocial@outlook.com</u> <u>https://football.mitoo.co.uk/Noticeboard.cfm?countieslist=LondonMiddx&LeagueCode</u> <u>=APFS2019</u>

10.3 Darts

10.3.1 Division 1 has almost concluded with just one match remaining (Chester v Scunthorpe United) which has a bearing on places at the foot of the table.

Congratulations to Plymouth Argyle who have wrestled the crown from perennial winners Nottingham Forest, who finish as runners-up. The bottom two in the league are Southampton and Scunthorpe but that could change depending on the remaining fixture.

10.3.2 Unfortunately Division 2 is quite a bit behind as Blackpool and Bolton have only played two games each. Sheffield Wednesday and Rotherham United are in the top two positions. With a deadline of the end of August to complete matches, the committee and member clubs will have to decide at the AGM as to the structure of next season, including promotion/relegation and whether results against clubs who

don't complete their fixtures should be expunged. The AGM will likely take place in the second half of September.

- 10.3.3 The deadline for completing the cup competition is the end of September, but this can be extended if needed. There are a couple of blockages (Newcastle A v Scunthorpe and Blackpool v Newcastle B) which are preventing next round matches being played, but it's progressing reasonably well.
- 10.3.4 Because of the knock-on effects of the pandemic and not having medals ready, we are in the process of arranging medals for the 21/22 season (Nottingham Forest Division 1 winners, Plymouth Division 1 runners up, Southampton Division 2 winners and Newcastle B Division 2 runners up). Depending on when they're ready (thanks to Andre Maxwell for sorting) they'll either be presented at the darts AGM or the next APFSCIL meeting in September.

Chris Turner chris Turner@communities.gov.uk APFSCIL Darts Secretary Tables and Results can be seen via our website http://www.apfscil.org.uk/sporting-fixtures.html

- 11 Social Secretary Position Vacant
- 11.1 All clubs should have received details of the APFSCIL Fantasy League being run this year. Also, I am thinking about a possible quiz as well.

 Jon Goddard, Secretary jonmgoddard@hotmail.com
- 12 Press and Publicity Secretary Position Vacant
- 12.1 Nothing to report.
- 13 Any Other Business
- 13.1 The Derby representative asked what the experience of fellow member clubs was with the allocation of away tickets from their respective football clubs, this prompted a discussion from several attendees.
- 13.2 Newsletter and Supporter of the Year 2022-23

The quality of the entries this year was very high, and it was difficult for your committee to choose, but at the end of the day there must be a winner. The worthy recipients of the trophies this year are:

Newsletter: Southampton

Supporter of the Year: Karen McGuinness of Blackpool.

We would encourage all clubs to consider entries this year in the respective categories.

13.3 Date of Next Meeting

Our next General Meeting will be on Monday 4 September for which I shall unfortunately be an apology Neil Le Milliere, Secretary.

Meeting Closed: 20.30