

BIRMINGHAM & WARWICKSHIRE REFEREES' ASSOCIATIONS JOINT COUNTY COMMITTEE

President: Ken Anderton

Honorary Treasurer
Mr Andrew Stickley
43 Old Church Road
Bell Green
Coventry
CV6 7BZ



Honorary Secretary
Mr Colin Hewitt
51 Eastham Road
Billesley
Birmingham
B13 0JY

Chairman: Martin Attwell

MINUTES OF AGM HELD on 16th May 2007 AT HOLLYFIELDS CONFERENCE CENTRE

- 1. President opens meeting 19.32**

Ken opened the meeting and told us of the operations he had over the past months. He went on to tell us that membership over the past twelve months had gone down nationally. New delegates present were Pete Lycett Solihull RA and Neil Underwood Sutton RA, Ken welcomed both to the meeting.
- 2. Apologies**

Gareth Hubbard, Paul Hobday, Dave Corrigan.
- 3. Minutes of Previous AGM**

Minutes accepted and signed as an accurate record.
- 4. Chairman's Report**

Martin told the delegates that he enjoyed the first year in office, he would like more RA's to attend so there members could get information more quickly. We have had two meetings in the South of the area for RA's who cannot get up to Holly fields for the main meetings. The Mal Davies problem does not want to go a way, but we need to move forward as a committee. Martin said that he will be offering him self for re election.
- 5. Secretary's Report**

Colin said that the last twelve months had gone very well, with Minutes being sent out by e-mail to many delegates. The lack of attendance by some RA's still causes him some concern that the members have to wait for the minutes to be sent out before receiving information. The two meetings we have had in the South have proved very useful and we hope they will take place next season, of course we hope all RA's would attend the main meeting but some will not travel. I would like to thank Martin for his chairmanship over his fist year in office and Nigel for his excellent reports from his meetings at the BCFA which makes my life easy.
- 6. Treasurer's Report**

Ken thanked Eddie for his excellent work since becoming Treasurer

Eddie gave his report he told us that the accounts have still to be audited Some RA membership still conflicts with what the RA office print out There is £1375 in the two accounts held at the bank and post office With the new treasurer taking over for next season RA's will have to fill in a membership form so a correct record of membership can hopefully be kept... Eddie told us he will attend the fist meeting next year after the accounts have been audited.

7. **Auditors Report**

No report

8. **Capitation Fee for Season 2007/08**

Eddie said that the capitation fee for membership should stay the same for next season.

9. **Midland Referee**

Colin gave his first report as the editor. His first year had gone well and he'd received e-mails back from over seas with good things to say about the magazine.

He said that it will again be sent out to members only by e-mail if this is wish of the Committee. He would like more information from our own RA's so it can become more local.

11. **Quiz Reports**

The quiz took place a while ago and so did not take place last night.

12. **Meritorious Service Certificate**

None

13. **Election of Chairman**

Martin Attwell was proposed by Nuneaton RA, seconded and voted unopposed.

14. **Election of President**

Ken Anderton was nominated by Coventry RA, seconded and voted unopposed.

15. **Delegate to the Birmingham County FA**

Stourbridge RA nominated Nigel Genner, seconded and voted unopposed.

16. **Election of Officers**

Vice Chairman, Aldridge RA nominated Mike Parr, seconded and voted unopposed.

Secretary, Colin Hewitt, nominated by Solihull RA seconded and voted unopposed.

Treasurer, Andrew Stickley nominated by Coventry RA seconded and voted unopposed.

Quiz Organiser, Nigel Genner, nominated by Stourbridge RA, seconded and voted unopposed.

Magazine Editor, Colin Hewitt, seconded and voted unopposed.

17. **Auditors**

John Starkey, Paul Salisbury where nominated by Coventry and Rugby RA's and where elected.

18. **Schools FA Delegate**

None

20. **Wilf Eastwood Trophy**

No presentation was made.

21. **J Griffiths Trophy**

No presentation was made

Meeting finished at 20.55