



Notice of Bolton Bury & District Football League AGM - 24th June 2019 @ 7.30PM

Location - Lion of Vienna Suite, University of Bolton Stadium, Burnden Way, Horwich, Bolton BL6 6JW (Enter via Tower Entrance next to club shop).

Pursuant to league rules notice is hereby given that the Bolton Bury & District Football League AGM will be held at 7.30pm on the 24th June 2019 in the Lion of Vienna Suite, University of Bolton Stadium, Burnden Way, Horwich, Bolton BL6 6JW for the transaction of the following business.

Agenda

1. To receive and confirm the minutes of the preceding AGM
2. To receive and adopt the annual report
3. Statement of accounts and balance sheet
4. Election of Clubs to fill vacancies
5. Constitution of the Competition for the ensuing Season
6. Appointment of Officers of the Competition
7. Alteration of Rules
8. Fix the date for the commencement of the Playing Season
9. Fix the date for the end of the Playing Season
10. Other business of which due notice shall have been given and accepted as being relevant to an AGM

Minutes of preceding AGM

Attached are the proposed minutes from the preceding AGM.

Annual report

Statement of accounts and balance sheet

In March 2019 the Directors and Trustees informed all previous and current Directors that a board resolution had been passed authorising an independent financial audit of the last 3 years transactions. The outcome of the independent financial audit will be available to all league members at the AGM together with details of additional financial controls implemented as a result of a letter received from the leagues accountants.

Election of Clubs to fill vacancies

The following new clubs have applied to the BBDFL as of 8th June 2019.

Burnley Belvedere FC (BB10 2LE)- Under 13's
Langho FC (BB6 8AF) - Under 18's
Sale United FC (M33 7WR) - Under 14's
AFC Salford Juniors (M28 7EL) - Under 13's + Under 15's



Constitution of the Competition for the ensuing Season.

Bolton, Bury & District Football League operates under Northwest Football Trust Limited, a company limited by guarantee and a registered charity.

Since the previous AGM a number of Director / Trustee changes have taken place.

Directors & Trustees at last AGM

Gary Russell (Board Chair Person for 2 terms and resigned 31st October 2018)
Rebecca Berry (Resigned 8th October 2018)
Chris Rees (Resigned 8th October 2018)
Ben Lawton
Glen Johnstone

Current Directors & Trustees

Shane McCarthy - appointed 8th October 2018
Ben Lawton
Glen Johnstone
Paul Flood - appointed 8th October 2018

Appointment of Officers of the Competition

During the season a number of league officer appointments were made pursuant to rule 6(g)

The following league officers are seeking re-appointment for the 2019/20 season pursuant to rule 5(b)

General Secretary - Warren Barlow (appointed April 2019)
Treasurer - Glen Johnstone (appointed May 2019)
Chair Person - Paul Flood (appointed April 2019)

Note 1:

Paul Anderson (League Treasurer) gave verbal notice to the management committee that he intended to resign as League Treasurer after a number of years volunteering with the league. The league has been utilising the services of a chartered accountancy firm specialising in charities for the past 2 years and in past 3 months the Trustees have implemented the Xero accounting package. Harrison Salmon Accountants will handle all bookkeeping and accounting services as part of their fixed cost while Glen Johnstone who works at Lloyds Banking Group Plc will provide oversight and be the responsible officer to the County FA.

Note 2:

Gary Russell (League & Charity Chairperson) stated in October 2018 that he intended to step down as League Chairperson at the end of March 2019, and resigned as Chairperson of the Board of Trustees in October 2018. Since the end of March 2019, the League Chairperson's only function has been to act as liaison with the county and central FA. Navigating the complex relationships with the county and central



FA takes a significant amount of time and as such it is anticipated this will be the only undertaking of the League Chairperson for the coming season.

Note 3:

The new board of Trustees, have upon the resignation of Gary Russell, also removed in its entirety the Operations Board. It had no mandate under charity law, company law, SCORY, or the BBDFL M&A's.

This board sat in between the Trustees and the committee. As far as we know, it had three people who were also Trustees with Gary Russell as its Chairperson.

Note 4:

Any objections to the current officers being re-appointed or expressions of interest in the officer role's of General Secretary, League Treasurer or League Chair Person should be made in writing to trustees@bbdf.org by 5pm on the 14th June 2019.

Alteration of Rules

Enclosed is the latest approved version of SCORY provided by the Lancashire Football Association.

Fix the date for the commencement and end of the Playing Season

Other business of which due notice shall have been given and accepted as being relevant to an AGM

Pursuant to rule 8(a) items for consideration under Other Business should be made in writing to trustees@bbdf.org by 5pm on the 14th June 2019.