



Notice of Bolton Bury & District Football League AGM – 7th September 2020 @ 7.30pm

Location – This will be completed online via video conference, details will be sent via email to each club secretary 72 hours prior to the AGM.

Pursuant to league rules notice is hereby given that the Bolton Bury & District Football League AGM will be held at 7.30pm on Monday 7th September 2020 by way of online video conference for the transaction of the following business.

Voting for the following areas are to be done online using google forms, one vote per club per item. All online votes will need to be completed, no later than 5pm on Friday 4th September 2020.

- Election of officers
- Confirm minutes of the preceding AGM
- Accept the statement of accounts and balance sheet
- New clubs entering the league
- Rule changes

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. Appointment of Officers of the Competition
6. Alteration of Rules
7. Fix the date for the commencement of the Playing Season
8. Fix the date for the end of the Playing Season
9. Other business of which due notice shall have been given and accepted as being relevant to an AGM

1. Minutes of preceding AGM

The proposed minutes from the preceding AGM are available on bbdf.org.

2. Annual report

The 2019/20 season will be forever remembered for the disruption to the game nationally and internationally as a result of the spread of COVID-19.

The grassroots game was postponed indefinitely on the 13th March 2020 and after taking advice from the FA, the league (like many around the Country) declared the season null and void.



At the time of writing we still do not have a confirmed date for restarting the game, although the league is planning as usual for the commencement of the new season in September 2020 unless told otherwise and have plans in place to delay that restart in line with Government and FA advice

The challenge for the league, is to ensure that our member clubs, coaches and referees are supported so that they are able to restart the game when it is safe to do so.

3. Statement of accounts and balance sheet

Available online at BBDFL.org

4. Election of Clubs to fill vacancies

- a. Bruche Athletic JFC – 1 x U14's Team
- b. Davyhulme Park FC – 1 x U13 + 1 x U15
- c. Cheetham Hill JFC – 1 x U17 Team
- d. Heywood Lions JFC – 1 x U16 Team
- e. RTB Development – 2 x Girls U12 Team
- f. Manchester Rebels FC – 1 x U12 Team
- g. Radcliffe Town FC – 1 x U15 Team
- h. Garswood United - 1 x U14 Team
- i. Bury Rangers – 1 x U14 Team
- j. Whitworth Valley Football Club – 1 x U18 Team
- k. Failsworth West JFC – 1 x U18 Team
- l. Red Lions FC – 1 x U21 Team

5. Appointment of Officers of the Competition

The following league officers are seeking re-appointment for the 2020/21 season pursuant to rule 5(b)

General Secretary - Warren Barlow

Chair Person - Paul Flood

Treasurer – Glen Johnstone

Note:

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 Friday 4th September 2020.



6. Alteration of Rules

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

The BBDFL would like to propose an increase in referee fees for the 11 aside games for the 2020/21 season with 9v9 and other small sided fees remaining the same. The rationale for this is in order to keep up with inflation, remain in line with other similar sized leagues and to ensure we retain and recruit officials for our member clubs especially for the 11aside matches in order that we seek to have 100% coverage in the future. It is noted that some leagues charge travelling expenses for officials up to around 35p per mile, in addition to the core referee fee, but we feel this would be difficult to manage and may mean officials charging very high fees to our teams on the outskirts of the boundary and as such we feel a flat fee is the best alternative for the BBDFL

The current fees are outlined in rule 23 E as follows:

Subject to any limits/provisions laid down by the Sanctioning Authority, Match Officials appointed under this Rule shall be paid a match fee in accordance with the Fees Tariff inclusive of travel expenses. Match Officials will be paid their fee by the home Club and away Club sharing 50% of the cost immediately after the Competition Match, unless otherwise ordered by the Management Committee. Failure to comply with this Rule will result in a fine in accordance with the Fines Tariff.

Referee and Assistant Referee Fees.

- £32 per game for U21's plus £16 for each League Appointed Assistant Referee
- £30 per game for U18's, U17's and U16's plus £15 for each League Appointed Assistant Referee
- £24 per game for all other 11v11 age group plus £12 for each League Appointed Assistant Referee
- £20 per game for all 9v9 age groups
- £14 per game for all 7v7 age groups
- For Round Robin matches (U7, U8, summer football and futsal) each team involved will pay the match official £5

A change to the referee fees would result in rule 23 E as follows:

Subject to any limits/provisions laid down by the Sanctioning Authority, Match Officials appointed under this Rule shall be paid a match fee in accordance with the Fees Tariff inclusive of travel expenses.

Match Officials will be paid their fee by the home Club and away Club sharing 50% of the cost immediately after the Competition Match, unless otherwise ordered by the Management Committee. Failure to comply with this Rule will result in a fine in accordance with the Fines Tariff.

Referee and Assistant Referee Fees.

- £40 per game for U21's plus £20 for each League Appointed Assistant Referee
- £36 per game for U18's, U17's and U16's plus £18 for each League Appointed Assistant Referee
- £30 per game for all other 11v11 age group plus £15 for each League Appointed Assistant Referee
- £20 per game for all 9v9 age groups



- £14 per game for all 7v7 age groups
- For Round Robin matches (U7, U8, summer football and futsal) each team involved will pay the match official £5

7. Fix the date for the commencement of the playing season

The BBDFL is currently planning to commence playing on Saturday 12th September for the Saturday teams and Sunday 13th September for the Sunday teams.

Note this date will be subject of change in light of government advice

8. Fix the date for the end of the Playing Season

Note: The BBDFL is sanctioned for summer football for the Under 7s to Under 12s

The playing season for the Under 7s to Under 11s will run from 12th or 13th September 2020 (depending if the team is a Saturday or Sunday team) until Saturday 24th or Sunday 25th July 2021 with appropriate breaks in line with school holidays and the winter months

The playing season for the U12s to U21s will run from 12th or 13th September (depending if the team is a Saturday or Sunday team) until Saturday 15th or Sunday 16th May 2021

9. 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 Friday 4th September 2020.