

# Reading & West Berks League

Established 2012

[www.rwbl.org.uk](http://www.rwbl.org.uk)

## Minutes of the Annual General Meeting held on Wednesday 5th June 2019 at 19.30 hours at the Thatcham Town FC.

**Present:** Harry Prestidge, Mike Mundy, Phil Marsh, Graham Bartlett, Andrew, Jackson, Malcolm Hillen and representatives from Barton Rovers, Cold Ash, CSA 07, FC Cougars, MFC Popley Youth, Purley Jubilee, South Reading, Tadley Calleva, Thatcham Tornados and Thatcham Town Harriers.

**Apologies:** Charlie Pyle, Ethan Greene and Westwood Wanderers.

**Last Minutes:** The Minutes of the Annual General Meeting of 14<sup>th</sup> June 2018 were approved as a true record. Proposed Barton Rovers and seconded by Cold Ash.

### **Adoption of Accounts and Annual Report:**

The Accounts were unanimously approved. Proposed Barton Thatcham Town Harriers and seconded by Cold Ash.

### **Election of New Clubs:**

Tadley Calleva was unanimously voted in as new members.

### **Constitution of Leagues:**

Members were informed that All age groups from U7 to U13 would be running and that there was strong growth of RWBL. It was also agreed that we would again run a voluntary Winter Futsal Event during January and February 2020.

### **Election of Officers, Management Committee and Appointment of Auditors:**

The current elected Officers and Management Committee stood down but were all eligible for re-election. Mike Mundy said that after 39 years he would not be reapply for the role of Vice Chairman and that this position would go to Ethan Greene The members and committee thanked him for his many years of outstanding service.

Malcolm Hillen who had said that he would stand down as Referee Secretary decided

that he would stay on. We also announce that Sean Deoliveira would be joining the committee as Age Group Manager for U9 and U10. There being no other nominations the proposal to accept Officers and Committee was proposed by Thatcham Tornados and seconded by Purley Jubilee. This was unanimously approved.

**Appointment of Auditors:** The motion to accept the appointment of the auditors, Kenwood Accountants, was proposed by Cold Ash and seconded by Barton Rovers and unanimously agreed.

**Alteration to Rules:** The rule amendments to the rules were circulated to member Clubs. A motion to pass these was made by Thatcham Town Harriers and was seconded by Thatcham Tornados. The rules were unanimously approved.

**Dates for the New Season:** The new season will start on 8<sup>th</sup> September 2019 (two weeks later for U13) and will close on 3rd May 2020. Kick off times for U7 – U11 Will be

on Sunday mornings and Kick off times for U12 and U13 will be on Sunday afternoons.

**Meeting Closed 19:54.**

Signed as a true record of the meeting

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Harry Prestidge, Chairman

Date: 6<sup>th</sup> June 2019