



1. Chairman Welcome: Welcome to the 2019 AGM, we will move through swiftly.

2. Apologies: Officers: Ann Brereton – Dave Huckle – Paul & Maureen Lomas. Trevor Andrews. Clubs: Late Apologies: London Colney Youth. Clubs who failed to attend. Brondesbury Park Rangers FC. Mill Hill Village Youth. Minchenden. Turnstyles. St Albans City

3. Referee's Awards In Ian's absence, [apologies from Ian to the referees,] the awards go to REFEREE OF THE YEAR MAX FARRELLY - YOUNG REFEREE OF THE YEAR DYLAN LABUDA. Max also won this back in 2011.

4. Adoption of Minutes: Minutes of 2018 AGM sent to clubs and on the WFL website. Can we have them adopted. Proposed by Aldenham FC 2nd by Harrow Stars.

5. Chairman's Report: The season went well; Thanks to Northwood and Harvesters for hosting the Trophy Events and WFL Cup Finals, League officers who helped on the days. Also non-league officers who helped, Maria McGillivray, Donna McIntosh, Lee Browne and Sarah Wheeler. Flowers presented to Sarah the other ladies already had there's. Congratulations to all League Winners - Runners Up - Sporting Team Winners. WFL Finalists. County Cup Finalists. Clubs who received county awards and those that have gone on to the National awards. Special Mention to U12 Berkhamstead Raiders Red, U13 London Colney Colts Red, U15 Enfield Town FC Youth, League Winners, Challenge Cup Winners, League Cup Winners, County Cup Winners clean sweep of the board, it takes some doing, London Colney Colts also won this at U12. Without these people, we could not run the league; Frank Wheeler-King, Tracy Hudson, Ian Woods, John Gepp, Joe McGillivray, Sam Hadari Lisa Rees, Ann Brereton, Trevor Andrews, Paul Lomas, Dave Huckle, Tony Manzi, Jeremy Peters, Loretta Brown, Maureen Lomas, Dan Hudson. Members in attendance gave a round of applause.

6. Executive Secretaries Report: Like the Chairman I would like to thank the officers of the WFL, Club Secretaries and other club representatives I deal with. Oxhey Jets, Borehamwood Youth, Maccabi London Lions for the use of their hall. And also Chairman, Clubs – Teams that have emailed their thanks, your thanks are noted and appreciated. We have Clubs, teams leaving the League we wish you all the best. New Clubs for membership, you will only be permitted to vote [subject to being accepted @ 10 from 11 onwards.] **Clubs were reminded to sign in, if they failed to do so on arrival.**

7. Book-Keeper: Closing balance @ 28th May 2019. £32.964.35p Less 19-20 League Fees £44.625.00, Season 18-19 minus £11.490.65 Note: The main difference between 17/18 and 18/19 is mainly due to the accounts were done early last season due to the book-keeper going away, there were invoices paid out in 18-19 that related to 17-18, invoices have already been paid for next season. My slight salary increase, 18-19 as agreed in 2017 which also changed HM Customs and Revenue Payments, Pension Payment, Auditors and Book-Keeper. We have discussed before reducing expenditure [NO 1st aid cover at WFL finals this season the invoice for the St Johns was £1.140.00 NOT replacing trophies when they have seen better days, shield's and cups cost between £50 and £150, Reminder as previously advised, next season we will be splitting the League Cup into 2 this will mean purchasing 6 additional silver cups. Not giving a gift to a retiring league officer to show our appreciation for what they have done to enable thousands of players to play football. Increasing income, we could charge the maximum according to FA an U7 team with 10 players signed on £200 compared to £100 we charge, U18 team with 25 players registered would be £400.00 compared to £130 we charge, club entry fee £50 per club, we charge nothing, failure to be represented at an AGM £100 we charge £50, non-fulfilment £100, there are some fines on the FA sheet we don't even bother about but could, [example playing a fixture with less than the required number of players £100, week in, week out, we have teams playing games with less than the required number of players, we know this by the result cards, we could issue fines on a weekly basis for this, but we commend a team that still goes out and plays the game 1-2 players short, I see no reason in punishing them with a fine. Outstanding monies. £4.075.00 can these be sent in within 7 days from today. Any questions please, no questions from the floor. The signed audited accounts have been returned from the auditors and certified that they are in accordance with the books and records of the Watford Friendly League They will be sent to the Sanctioning Authority along with the minutes of the AGM. Any matters arising. Can we have them adopted. Proposed Cassiobury Rangers 2nd Harrow Stars. **Appointment of Auditors:** The League proposes Amber Consultancy as the League Auditors. Carried.

8. Appointment of League Chairman: Chairman stands down – in previous seasons this would be to be elected back into office, however, the Chairman is standing down permanently. After some 20 years' service to grassroots football with the Watford Friendly League, as fixture secretary to numerous age groups, Chairman, sitting on numerous meetings, trophy events and cup finals, etc etc etc, with changes in home life and work, we can't both be out at meetings, and its more beneficial that I am in attendance. So it's time to say farewell, please accept this token of thanks from all the officers and clubs of the WFL. All in attendance clapped out the Chairman. The chairman gave his thanks, and also pointed out that in total as player, manager and league officer football has been a part of his life for 49 years, he also noted that over the years with the league he was privileged to have met some wonderful people Managers, Club Secretaries and the various League Officers who over 20 years he has worked with, and are a credit to the clubs and league. Another round of applause by the members. **Proposed by the WFL Management Committee as Chairman for 2019-2020 Dave Huckle he has served with the league going into his 3rd season now as fixture secretary, and sits on league meetings, however he is unable to be here this evening due to being away with his dad fishing, so if elected, the remainder of the meeting I will deputise. Carried.**

John Gepp U7 U8 fixture secretary is standing down due to work and other football commitments, John is a little evasive, no one has ever met him, he volunteered to do the job, and did it without problem for a season. we thank John for his help over the past season. We have a gift for John which will be passed onto him. Probably via Trevor Andrews as he is the only one to see him.

Chairman's Report 2019-2020: PLEASE Take notes of dates and league officer's positions. Make sure these are passed on to the people within your club who will need them. Websites will be updated in due course. Withdrawals of teams let Tracy know ASAP, Likewise additional team entry contact Tracy up to 30th June there will not be an issue, after this date Tracy will consult with the relevant fixture secretary who will advise if this is possible. New Teams joining the league with existing clubs or coming from another league, teams moving from club to club and new clubs subject to being elected can you please provide your fixture secretary with as much information as possible about the team. If they came from another league what league. The division they were in and where they came etc., if newly formed have the boys played football before with individual teams; this will help in getting them placed in the right division. Anything to do with divisions for the new season is between fixture secretary, they may not answer straight away, some will take time off, but the ultimate decision will be there's. Contact details for fixture secretaries will be sent out with the minutes in due course. Teams CANNOT enter outside competitions-tours-tournaments, during the playing season, unless consent is gained from the WFL Management Committee. Don't book or arrange anything, until permission has been sanctioned.

9. Appointment of 2019-2020 League Officers: Chairman: Dave Huckle - Vice Chairman: Frank Wheeler-King - Executive Secretary - Registration Secretary Fines Secretary: Tracy Hudson Referee Secretary- Disciplinary Secretary - CWO Ian Woods - Leagues Charter Standard Co-ordinator Joe McGillivray We have two new fixture secretary's proposed by the WFL Management Committee. For the U7's and U8's Simone Miller [Club Administrator of HGS] and Sarah Wheeler [Club Administrator of Northwood] both very efficient ladies who we welcome on board.

Fixture Secretaries: U7 Simone Miller U8 Sarah Wheeler U9 U10 Joe McGillivray U11 Sam Hadari U12 Tony Manzi U13 Ann Brereton U14 Lisa Rees U15 Trevor Andrews U16 Paul Lomas U17 Dave Huckle **Result Card Secretaries:** U7 Lisa Rees U8 Jeremy Peters U9 U10 Sam Hadari U11 U12 U13 Tracy Hudson U14 U15 Loretta Browne U16 Maureen Lomas U18 Dan Hudson

10. New Clubs for Membership: Numerous new clubs applied for membership. This was whittled down to eight to be interviewed, 1 was declined by Management, 2 were no shows, which left 5 who being recommended for membership into the league on a three year probationary period. ALL are Charter Standard AFC SOUTHGATE BELSIZE PARK, BLOOMSBURY FA, EDMONTON UNITED, FINCHLEY FOOTBALL ACADEMY Are there any questions from the floor, I will vote them in En-Bloc, any issues I will do each club separately. Congratulation on being voted into membership, on a 3 years' probation, new club representatives stay and see me at the end of the meeting over to the right of where I am sitting. Please note Club change of name, Brady Maccabi and Maccabi London Lions have amalgamated and are now known as Maccabi London FC and EBOG and Woodys Wdrs have amalgamated and are now known as Woody's and EBOGS

11. Alterations to League Rules: No Club - Management – FA proposed rule changes.

12. Announcement of 2019 -2020 Constitution as @ 6th June 2019 The constitution changes daily. And has changed since I left home. U7 32 U8 56 U9 61 U10 70 U11 68 U12 71 U13 56 U14 46 U15 46 U16 38 U18 49

13. Registrations 2019-2020: Clubs should have collected their registration envelopes as they signed in, If you failed to pick them up, please collect them. The photo ID sheet and guidance letter have been emailed out, also on the WFL Website. Make sure your managers are aware of what is required; also make sure the photos match up with the envelopes in order. And they MUST be PASSPORT PHOTOS I am not going to sit and read out the minimum quantities and dates they need to be in by, they are the same as in previous season. These will all be included in the minutes.

U9 U10 MINIMUM 7 players registered by 15th July ... 10 players by the 12th August
U11 U12 MINIMUM 9 players by the 15th July ... 12 players by the 12th August
U13 – U18 MINIMUM 11 players by the 15th July ... 14 players by the 12th August
U7 U8 MINIMUM 5 players by the 15th August ... 8 players by the 12th September
Obviously the more you can get in and registered in the 1st place the better for you.

U7 U8 maximum signed on at any one time is 10 players
U9 U10 maximum signed on at any one time is 14 players
U11 U12 maximum signed on at any one time is 18 players
U13 U14 U15 U16 maximum signed on at any one time is 20 players
U18 maximum signed on at any one time is 25 players

Substitutions in all WFL League Games – WFL Cup Games and WFL Finals
U7 U8 [5 from 5 named] the maximum total of players you can play is 10
U9 U10 [7 from 7 named] the maximum total of players you can play is 14
U11 U12 [9-A-Side] [5 from 5 named] the maximum total of players you can play is 14
U13 U14 U15 U16 U18 [5 from 5 named] the maximum total of players you can play is 16

Format ..U7 U8 5v5 ... U9 U10 7v7 .. U11 9v9 Non-Published ..U12 9v9 ..U13 U18 to 11v11 Published.....Power Play is in use for U7 to U10, and you cannot change the format of any game at any age group. **Players @ any age group can only PLAY FOR THE TEAM THEY ARE REGISTERED TO if you want to play them in another team they need to be transferred. Transfer forms are on the WFL website. Players can only play if they have a valid ID Card. NO CARD NO PLAY.**

Registrations if they are hand delivered make sure you do this at a respectful time, **8am to 8pm DO NOT** send them registered, recorded, special, courier delivery. **Big Clubs wanting to hand deliver all their registrations please email me to arrange a suitable date and time.** June – July – August - September VERY BUSY I don't have the time to keep trekking to the sorting office. Check postage, underpaid postage gets detained. Make sure you enclose a self-stamped addressed envelope for their return.

14. Executive Secretary: It seems there are a few clubs who think they are not required to attend the AGM, bearing in mind the date is made known 12 months in advance, in the past 24hrs, emailed. We won't be at the AGM we have our envelopes and no trophies to collect so no point attending. We won't be at the AGM no one from the club is available. We won't be at the AGM it's the wife's birthday and I have to take her for a meal. We won't be at the AGM we have our envelopes and trophies we will arrange to collect from you ASAP We won't be at the AGM we are watching the football So on and so forth, they have been advised failing to attend will incur a £50 fine, could be £100. Trophies delivered directly here at 6.15pm this evening, if un-collected I now have to take home and arrange for them to be collected from my house in due course, there should be no need for this. We are all here tonight, missing the football, I'm not going out this evening for my birthday, and I am sure there is someone within each club that could attend, not everybody within a club is otherwise engaged.

Charter Standard Status. I know some have ascertained this recently congratulations, and numerous have been submitted. The remainder should have this near enough finished and submitted by August you have had long enough to do this. **Joe McGillivray** is the person you need to contact if you need any help or advice on this. Not sure if Joe made it here this evening, he and his wife became grandparents late Tuesday evening for the 1st time, and I know nanny is itching to get up to Yorkshire and meet Giorgia Rose.

WGS AFFILIATION CLUBS YOU NEED TO AFFILIATE ALL TEAMS EACH SEASON. Herts opened 3rd June All clubs have till 30th June to affiliate before a late fee applied. After 30th June a fine of £25, After 31st July a fine of £50, After 31st August a fine of £75 will be applied. The League also has to be sanctioned, and sanction for the league opens 1st July. However I can do nothing until all the clubs have affiliated. And affiliating the league with all clubs and team is a mammoth task, so please do not leave this until the last minute. REMEMBER if the league is not sanctioned NO teams can play. **Players with a match ban, carrying over or starting 2019-2020 it is down to you to send their ID card back with the dates of their match ban. I will be checking WGS before the season starts. Match bans start 7 days after a player has been sent off. If it's not showing on WGS chase it up with County. There are outstanding player and club suspensions showing on WGS**

Manager's & Secretaries handbook forms have been emailed out, they are also available on the WFL website. please make sure they are returned by their due date 13th June 2019 WFL Agreement Form will go out in July and are to be returned on or before 31st August you cannot return these until you have affiliated to your respective county and have your 2019-2020 Affiliation Number.

WGS Player Registration. As previously advised the FA are going to make this mandatory. And according to the Herts FA you want to get on this sooner rather than later. Once the County FA have set the League up, I will be emailing clubs with instructions of what they need to do during this transition period to get the players on it. and give a time scale in which it is to be done by. As a club you can give access to more than one person, this however is down to you as a club and how much you trust people, the League and County FA can track information imputed and see who within your club has verified the information given. Another reason why we will be starting the transition shortly is because in due course, when it becomes mandatory it is also going to change, in addition to registering the players on WGS the players will also need to have assigned a personal email address, not too much of a problem for 15 year olds upwards they probably have one in any case, but younger age groups and players that don't have an email address, will have to have a guardian assigned to their registration, you register the player, then give parent details and email address then they have to be linked attached to the player. Once this process is done, we will then host a meeting with Club Secretaries – Club Registration Officers, and explain the process for the 2020-2021 registrations.

Pitches, and it has been said before, clubs not just in our league but also having teams playing in other leagues have more teams than pitches all using the same pitches. Obviously this effects the bigger clubs more, please TRY and help each other out with kick off time clashes. If teams agree to change a kick off time from what is published make sure all relevant league officers are informed. Managers forms sent out REQUIRE a kick off time, if you fail to give the league a designated home kick off time, it will be published at 10.30am

15. Dates for the Diary:

First Meeting WEDNESDAY 28TH AUGUST 2019 collection of club boxes 7-30 – 9.00pm.
WFL Season starts Sunday 8TH September 2019 for U9 – U18
WFL Season starts Sunday 22ND September 2019 for U7 – U8
Mid-week games may be scheduled September 2019 / April - May 2020 Kick Off 6pm or 6.30pm
Non-Playing: Sunday 22nd and 29th December 2019 Christmas
Non-Playing: Sunday 12th April 2020 Easter

Provisional Meeting Dates:

Monday 7th October 2019 [Full Council Meeting] @ Oxhey Jets [All Clubs to be represented.]
Monday 18th November Fixtures to be emailed to managers
Monday 13th January Fixtures to be emailed to managers
Monday 24th February fixtures to be emailed to managers
Monday 6th April 2020 [Full Council Meeting] @ Oxhey Jets [All Clubs to be represented.]
Monday 8th June 2020 AGM & Trophy Collection Night @ Oxhey Jets [All Clubs to be represented.]
WFL Cup Finals Sunday 10th and 17th May 2020 hosted by Harvesters FC
Latest dates for Semi-finals to be played for finals on the 10th May is Sunday 5th April 2020
Latest dates for Semi-finals to be played for finals on the 17th May is Sunday 19th April 2020

[NO postponements will be granted on cup dates or possible cup dates.] Last playing day. Sunday 17th May 2020 this is also the closing date for 2020-2021 applications. Kick Off times will be between 9.30am and 2.00pm on a Sunday. We will advise on Trophy Events after the events of this year..

Religious Dispensation has to be awarded each season. There is a procedure laid down for applying for this and a Committee to consider applications. Letters and signed documentation needs to be with Ian Woods by 15th July 2019. If you have any queries beforehand please contact Ian Woods












16. A.O.B. – With the Chairman's Permission: No Questions from the Floor

Clubs were reminded to sign in, if they failed to do so on arrival.

Trophies: League Joint Winners liaise with each other about your presentation if you want the trophy available. Trophy return date will be February 2020 dates to be advised during the season, if as a club you are leaving the league, or have a team that is leaving your club who has won trophies, you are responsible for making sure it is returned by the due date, if you wish to return it earlier after you have had your presentation, please contact Tracy to arrange delivery. Following clubs sign for your trophies, then take the sheet to officers at the back. Some of the shield have got broken backs, where the clips have come adrift, we have had them repaired but they are not looked after once out and about. ABBOTS YOUTH AC FINCHLEY AEK ALEXANDRA PARK BERKHAMSTED RAIDERS BOREHAMWOOD YOUTH BRADY MACCABI BUSHEY RANGERS CASSIOBURY RANGERS COLNEY HEATH CROXLEY GREEN EDMONTON RANGERS ENFIELD RANGERS ENFIELD TOWN FC YOUTH GFA ENFIELD GO STARS HADLEY RANGERS HAMPSTEAD HARROW STARS HARVESTERS HENDON UNITED HENDON YOUTH HINTON-FINCHLEY HMH LONDON COLNEY COLTS MACCABI LONDON LIONS NORSEMEN NORTHWOOD OAKHILL TIGERS OAKLANDS WOLVES OMONIA ST ALBANS CITY ST ALBANS RANGERS ST GREGORYS UNITED WEST HERTS YOUTH WHETSTONE WANDERERS

Hope you have a lovely summer see you at the August meeting...

WFL Fixture Secretaries 2019-2020

U7 Simone Miller		u7fixtures.wfl@yahoo.com
U8 Sarah Wheeler 07878 530194		wflu8fixturessecretary@outlook.com
U9 Joe McGillivray 07790 356023		joe_mcgillivray@hotmail.com
U10 Joe McGillivray 07790 356023		joe_mcgillivray@hotmail.com
U11 Sam Hadari 07496 981337		wfl.sam@hotmail.com
U12 Tony Manzi 0208 248 5905		Tonimanzz@me.com
U13 Ann Brereton		wfl.ann@hotmail.co.uk
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