**Minutes of the Yau Yee League Annual General Meeting 2009 held at 15:00 on 19 July 2009 at King’s Park Clubhouse**

*Item One – Minutes of the 2008 AGM held on 15 July 2008*

**Alan Urmston** (USRC) proposed and **Steven Verhasselt** (French Kiss) seconded the acceptance of the minutes, which were approved unanimously.

*Item Two – Matters Arising*

1. **The Chairman** noted the following matters arising from the minutes of the previous AGM –
	1. Completion of King’s Park pitch 1 is now scheduled for 1st October.
	2. Relegation & promotion games shall be played with the same kick-off time, or as close as is possible, when resources allow.
	3. Sponsorship is currently under review & negotiation.
	4. Mid-week matches: the League would continue to schedule as few mid-week matches as possible in the coming season;

*Item Three – Chairman’s Report*

1. **The Chairman** made the following main points in his report –
	1. The 2008-09 season had been a good one with many of the promotion and relegation issues settles on the final day of the season. The 6s and cup final were well attended,
	2. Discipline was generally good and there were no teams who received 40 or more disciplinary points
	3. All pitches at King’s Park would shortly be completed giving the league good quality pitches for all teams and some scope for training midweek.

*Item Four – Treasurer’s Report*

1. Hon. Treasurer Simon Lam presented his financial report for the season, making the following points –
	1. To date the League had recorded a deficit of $7,779.35 for the 2008-09 season; and
	2. Unaudited bank balance as at June 30, 2009 is $438,197.01
	3. Additional expenditure had been required for referees’ fees, pitches and the participation of a Yau Yee team in the Masters competition at the International Soccer 7s.
	4. There shall be no change of team annual fees for the coming season.
2. **Bobby Lawson** (Club Colts) proposed and **Dimitri Lamarlere** (Azzurri) seconded the motion to accept the report, which was approved unanimously.

*Item Five – Election of Officers*

1. **The Chairman** noted that the procedures for nomination for the election of officers had been published on the web-site, and no additional nominations had been received. The following were duly elected to the Yau Yee Football League Executive Committee for the 2009-10 season –

Michael Johnson – Chairman (re-standing)

Edwin Lim (Barclays) - Vice-Chairman (re-standing)

Wilson Hon (Hoo Cheung) – Secretary (re-standing)

Simon Lam (816) – Treasurer (re-standing)

Mike Ashton – Assistant Secretary (re-standing)

Michael Yen (CAPS) – Website/ Third Division Rep (re-standing)

Michael Wong (White Youth) – First Division Rep (re-standing)

Jon Southgate (Spartans) – Second Division Rep (re-standing)

Jon McKinley (Dynamo) – Fourth Division Rep (re-standing)

Tom Vincent (Corinthians) – General Rep (re-standing)

*Item Six – Rule Changes*

1. **The Chairman** advised members the following proposed changes of our rules for the coming season:
	1. 24. A team may be permitted to register within the same season no more than five players who have been registered with the HKFA at any time from the beginning of the previous season up to any time during the current season, including during the close season. **Dimitri Lamarlere** (Azzurri) proposed and **Bobby Lawson** (Club Colts) seconded the motion to accept the rule change, which was approved unanimously.
	2. 29. **Players equipment and apparel should comply with normal FIFA regulations and as sanctioned and permitted by match officials. Metal studs are not be allowed and players must wear shin guards. Jon Southgate** (Spartans) proposed and **Peter Tisman** (Dynamo) seconded the motion to accept the rule change, which was approved unanimously.
	3. 34. Each team must complete its Team Sheet and hand this to the Referee or one of his or her Assistants before the start of a match. Referees have been instructed not to start a match until after they have been given both Team Sheets. Manual changes to the team sheet are not allowed and will result in a deduction of 3 points and 3 goals for each offence in addition to a fine of $500.00. **Jurg Neideberger** (Swiss XI) proposed and **Colin Jones** (Club Wanderers) seconded the motion to accept the rule change, which was approved unanimously.

*Item Seven – New Teams*

1. **The Chairman** Representatives from Integrated Engineering Solutions (IES) were in attendance to answer questions from members after having being proposed by exco to become members of the league commencing 2009-10 season. **Dimitri Lamarlere** (Azzurri) proposed and **Colin Jones** (Club Wanderers) seconded the motion to accept the admission of IES, which was approved unanimously.

*Item Eight – Any Other Business*

1. The following were discussed under AOB: -
	1. USRC asked if there were any teams which were under review for having 40+ disciplinary points – all teams had access to the website and the rules and can confirm themselves.
	2. Swiss XI questioned what if we would not be able to secure any sponsorship. Chairman replied that we then may have to terminate our medical service or increase our annual dues.
	3. Swiss XI questioned about the status of Green Tree team. And what the League was going to do about the Green Tree’s dues (approx. $10K) to the League. It was confirmed that Green Tree had withdrawn from the league and we would review the outstanding balance.
	4. GA asked if KP2 could be enlarged – it was confirmed that it could not be.
	5. GGFC suggested that a clash of jersey should limit to JERSEY only, not shorts or socks, this was taken on board and contact would be made with the HKFRA.
	6. WYFC06 questioned if their probationary period was completed and this was confirmed.
	7. Club Colts commented that IES’ comment re securing pitch slots at KP could be an issue for the league. Chairman replied that the League generally should have sufficient pitch supply for the season.
	8. USRC questioned should we consider expanding the playing time of each match to all 4x Divisions – it was confirmed that due to pitch booking being for 90 minutes in all venues that this would be very difficult to administrate and would involve cost increases.
2. There was no further business, and **the Chairman** thanked members for their continued support for the League, and wished teams an enjoyable season in 2009-10.
3. **The Chairman** moved a vote of thanks to Angel Yip for her work as Administration Officer throughout the season and special thanks to HKDC for its generous sponsorship to the League.
4. The meeting adjourned at 16:30.

Yau Yee League Executive Committee

Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Michael Johnson)

 August 2010