

## Minutes of the Yau Yee Football League Annual General Meeting

Held at 1900hrs on 12th September 2005 at the Hong Kong Football Club.

### **2 Minutes 09.09.04**

Minutes of the previous AGM held on 09.09.04 were confirmed.

### **3 Matters Arising**

No matters arising from minutes of AGM 2004.

### **4 Chairman's Report**

The Chairman confirmed he was stepping down from post and thanked all member teams and exco members for their support.

The Chairman remarked 04/05 season was very successful with 1<sup>st</sup> division title decided on last day, 2<sup>nd</sup> and 3<sup>rd</sup> divisions very competitive and goal difference separating the 3 teams at the top of the 4<sup>th</sup> division.

The Chairman confirmed the relationship with the HKFRA was good and the marks received from teams indicate that the performance of the referees was good.

The Chairman confirmed the set up of the Disciplinary Committee (DSC), chaired by Edwin Lim, had worked well. The Chairman reminded team management that discipline was their responsibility and to ensure team sheet were completed correctly and were legible.

The Chairman thanked the Rules Sub Committee for their efforts on rule changes and confirmed rules would be covered later in the meeting.

The Chairman confirmed the league had bookings at KGV which was good for the league. Unfortunately there had been a landslip at King's Park which had rendered the lower pitch unplayable and would require major repair works to make good. Community Sports would also be closed for maintenance at certain periods during the season.

The Chairman confirmed the YYL select side in the HKFC 7s Intl tournament had been good.

The Chairman confirmed that the use of Sports Performance for medical services at games would continue in the coming season. There had been one incident that resulted in the life of a young player being saved by Sports Performance the previous season and overall it was accepted that the medical services had improved the overall standards of the YYL.

The Chairman passed thanks to Christian Mueller who had served exco the previous season and Angel Yip who had provided great service as the AO for a number of years.

### **4 Treasurer's Report**

The treasurer handed out a sheet with the accounts for the previous season and the budget for next season. There had been a loss of 70K during the previous season mainly due to the costs for medical services.

The treasurer confirmed the ideal amount to have in the bank from season to season would be approximately 200K.

The proposed fees for the coming season were 20K for 1<sup>st</sup> and 2<sup>nd</sup> division teams and 18K for 3<sup>rd</sup> and 4<sup>th</sup> division teams.

The Chairman confirmed the account had been audited by Mark Hope (Colloids) previously.

Stuart Tunbridge (Boca) asked if payments could be made by internet. The Chairman confirmed they could be if the reference no. of the payment was sent to the treasurer. The treasurer confirmed approximate one third of teams were now paying by internet.

Peter Tisman (Dynamo) proposed the account as being a true copy and this was seconded by Andy Raishbrook (Swiss XI) and carried unanimously.

## **5 Election of Officers**

The Chairman confirmed that the procedures for the election of officers had been published on the website and that no additional nominations for exco had been received. The Chairman confirmed there were three positions still available and the exco for 2005-06 is as follows:

Chairman Michael Johnson (proposed by Bob Lawson).  
Vice Chairman Edwin Lim (re-standing)  
Secretary Wilson Hon (proposed by Michael Johnson).  
Treasurer Barry Wilson (re-standing)  
Asst. Secretary Mike Ashton.  
1st Division Nick Park (re-standing, previously 2nd division).  
2nd Division Simon Lam (re-standing previously 3rd division).  
3rd Division vacant  
4th Division Kenny Lo (re-standing)  
General Reps. Stuart Tunbridge (re-standing)  
Jon McKinley (re-standing)  
Vincent Yuen (re-standing)  
Kwok Ka Ming (re-standing)

## **6 Rule Changes**

The FIFA rule changes had been put on the website after discussion with HKFRA and included the prohibition of wearing any jewelry, standing a minimum of 2 yards away from the thrower of a throw in, confirmation that the captain of a team had no special status only additional responsibility.

It was confirmed that each team should bring at least 2 x size 5 footballs to every game.

It was confirmed that match officials could issue red and yellow card after the game had finished IF the offending party was still on the field of play.

The Chairman confirmed that players could be booked for taking the ball from the net after a goal was scored.

The Chairman confirmed the proposed changes to the YYL rules and regulation had been published on the website prior to the AGM. These included increase of duration of 1<sup>st</sup> division and cup matches from the ¼ final onwards to 40 minutes each way, the provision of photos for registered players, new thresholds and punishments for disciplinary points in addition to others.

After much deliberation it was decided to vote on all the rule changes, with the exception of changes to rule 41, together and then vote on the changes to rule 41.

All rule changes, with the exception of rule 41, were voted for unanimously by all teams.

After deliberation, a majority vote of more than 75% of member voted for the proposed rule changes to rule 41.

## **7 New teams**

The Chairman proposed Green Tree as a new member team in the YYL. Green Tree had applied to join the league for several seasons and had committed to providing pitches for all of their games for a period not less than 5 years. Green tree had two teams in the union league and were organized in the coaching of players.

Peter Tisman (Dynamo) asked what pitches Green Tree could provide and it was confirmed they would provide LCSD pitches.

The Chairman confirmed that if Green Tree were accepted into the YYL then there would be 49 teams in the YYL next season and 13 teams in the 4<sup>th</sup> Division.

Green Tree were accepted into the YYL unanimously by member teams.

### **8 Any Other Business (AOB)**

Peter Tisman (Dynamo) proposed a big thank you to exco and particularly the Chairman for his years of service.

The treasurer mentioned that there rules for the use of KGV pitch which included no parking, no smoking and no drinking of alcohol.

Wilson Hon (Hoo Cheung) stated that the last team using the corner flags at KGV each Sunday were to return the corner flags to the security post after the game.

The secretary confirmed that exco proposed that Bobby Lawson become Honorary President of the league. It was confirmed that this position carried no voting rights. All member agreed unanimously that Bobby Lawson would be Honorary President.

There being no further business the meeting finished at 2045pm.

M Johnson  
Chairman YYFL