

**Abbreviated Minute of the ANNUAL GENERAL MEETING of SYFA Limited held on  
Saturday 16 June 2018 at Hampden Park, Glasgow at 1.30pm.**

**(a) Attendance and Apologies**

As per attendance list.

**(b) Previous Minutes**

The following correction was made to the minutes. Rule 13 – there was an error in how it was written in the Supplementary & Playing Rules following the rule change (in how it was laid out). The Chairman confirmed that this had been amended.

Rule 24 – a change of rule had been agreed at the AGM but was not amended within the Supplementary and Playing Rules.

Ian Wilson asked if his name could be changed within the section on the Chairman's Annual Report.

With these corrections the minutes of the Annual General Meeting held on 17 June 2018, which had been previously circulated, were approved on a motion by Billy Grant and seconded by Angela Buchan.

**(c) Matters Arising**

There were no matters arising.

**(d) Chairman's Annual Report**

The Chairman John McCrimmond gave his report on the previous year's business. The AGM adopted the Chairman's Report on a proposal by Ian Wilson and seconded by Roger Oglesby.

**(e) Financial Statements and Auditor's Report**

The Financial Report was previously circulated. The AGM adopted the Financial Report, proposed by John Richardson and seconded by Lynn McBride.

**(f) Election of Directors**

The election of Directors Kelly Brogan and Ronald McBride unopposed were agreed on a proposal by Allan Archibald and seconded by John Richardson.

**(g) Election of Auditor**

Derek Proudfoot gave the Auditor's Report on behalf of Peter Deans Chartered Accountants. Full accounts are available for inspection if requested.

Peter Deans Chartered Accountants, 42 Stirling Street, Denny FK6 6DJ were appointed as auditors on a proposal by John Richardson and seconded by Hazel Killen.

**(h) Articles of Association and Supplementary & Playing Rules**

Hugh McGregor sought clarification on how proxy votes would be counted.

The AGM approved the following resolutions:

No 1 – change reference from Chief Executive to National Secretary or SYFA are applicable throughout the supplementary and playing rules. This applies to the following Rules: 11; 13; 14; 15; 16; 22; 25; 28; 30; 31; 35; 37; 40; 41; 42; 48; 49; 56; 72; 73; 90; 96; 112; 113; 116; 118; 119; 121; 125; 128; 132.1; 132.2; 138; 141; 144; 146; 147 and 148.

Resolution 2 to change the reference from club to club and/or team as appropriate: 15; 16; 18; 20; 21; 22.1; 22.2; 23; 24; 25; 26; 29; 30; 31; 34; 35; 36; 40; 41; 42; 44; 45; 46; 47; 49; 51; 52; 54; 56; 57; 59; 60; 61; 62; 63; 64; 65; 66; 67; 68; 69; 72; 73; 74; 75; 77; 78; 79; 80; 82; 83; 84; 88; 89; 90; 91; 92; 93; 95; 96; 99; 100; 102; 103; 104; 110; 111; 112; 113; 114; 117; 118; 119; 120; 121; 123; 124; 125; 128; 130; 131; 132.1; 132.2; 132.3; 133; 134; 135; 136; 137; 138; 139; 141; 142; 144; 146 and 147.

Resolution 3 to for Rule 2 to clarify the insurance cover periods for the development and competitive seasons.

Resolution 4 for Rule 3 to clarify the fixture dates for the competitive season.

Resolution 6 and 7 were discussed together as these were counter resolutions for Rule 22 to clarify the rules on membership and certification.

Resolution 6 was passed.

Resolution 8 for Rule 23 to clarify the requirement for timescales for certification.

Resolution 9 for Rule 34 to clarify the registration of club official and team official.

Resolution 10 for Rule 28 to clarify the procedure for notifying a change of Club Secretary.

Resolution 11 for Rule 39 to update age qualifications for season 2018/2019.

Resolution 12 for Rule 43 to clarify the classes for player registration with a slight change to add the wording for Rule 43 (i) to (ii).

Resolution 13 for Rule 55 to remove clauses 9, 10 and 11.

Resolution 14 for Rule 58 to remove the reference to associate player registration.

Resolution 15 for Rules 70 and 71 to clarify the process for cancellation of player registration(s).

Resolution 16 for Rule 98 to clarify the number of officials allowed in the technical area during semi-final or final ties.

Resolution 17 for Rule 100 to clarify the notification of match results.

Resolution 18 for Rule 107 to remove the requirement for playing extra time in Supplementary Cup Competitions.

Resolution 19 for Rule 115 to clarify the notification of National Cup draws.

Resolution 20 for Rule 116 to clarify the process for applications for relief of fixtures.

Resolution 21 for Rule 122 to clarify the process for procedure and associated fee for pitch inspections.

Resolution 22 for Rule 149 to clarify the process for appeals which relate to results of a cup-tie or competition.

Resolution 23 to present a change of playing rules to the Scottish FA to permit the transition age group to play 11aside non competitive transition games.

The following resolutions were withdrawn or rejected:

Resolution 5 was withdrawn.

Resolution 7 for Rule 22 was rejected on a vote of 32 for and 102 against.

**(i) Annual Subscription Fees**

The proposal to increase annual subscription fees by £2 and the Scottish Cup entry fee by £1 was approved on a motion by the Board of Directors and seconded by Neil Paterson.

**(j) Presentation of Life Members**

The Chairman then presented the following Awards:

Life Membership of the Scottish Youth FA

John Alexander  
Colin Lowe  
John Richardson

**(k) AOCB**

There was no other competent business.

The Chairman closed the meeting at 3.55pm and thanked all for attending. Scott Robertson of Musselburgh Windsor FC gave a vote of thanks to the Chair.