

**AGM 2017**

**22nd JUNE 7:45PM**

**YAXLEY FC**



# CHROMA

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# ChromaSport & Trophies Peterborough & District Football League CIC

FA Charter Standard League of the Year 2015

Northamptonshire FA Charter Standard League of the Year 2016

The Annual General Meeting of the Peterborough & District Football League will be held on 22<sup>nd</sup> June 2017 at Yaxley FC starting promptly at 7.45pm.

Item	Agenda	Page				
1	Apologies					
2	To receive and confirm minutes of the 2016 AGM	1				
3	To Receive and adopt Annual Report, Balance Sheet and Statement of Accounts	4				
4	Election of Clubs, Reserve, 'A', 'B' and 'C' Teams to fill vacancies. (As recommended by the Board)					
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>First Teams: -</b>  Dreams &amp; Peterborough Rangers FC  Gunthorpe Harriers FC  Hampton FC  Rippingale &amp; Folkingham FC  Wisbech St Mary Saints FC </td> <td style="width: 50%; vertical-align: top;"> <b>A Teams: -</b>  FC Peterborough 'A'  Spalding United 'A' </td> </tr> <tr> <td style="vertical-align: top;"> <b>Reserves: -</b>  Pinchbeck Reserves  Premiair Reserves </td> <td style="vertical-align: top;"> <b>Veterans: -</b>  Farcet United Veterans  Oundle Town Veterans  Peterborough Sports Veterans </td> </tr> </table>	<b>First Teams: -</b> Dreams & Peterborough Rangers FC Gunthorpe Harriers FC Hampton FC Rippingale & Folkingham FC Wisbech St Mary Saints FC	<b>A Teams: -</b> FC Peterborough 'A' Spalding United 'A'	<b>Reserves: -</b> Pinchbeck Reserves Premiair Reserves	<b>Veterans: -</b> Farcet United Veterans Oundle Town Veterans Peterborough Sports Veterans	
<b>First Teams: -</b> Dreams & Peterborough Rangers FC Gunthorpe Harriers FC Hampton FC Rippingale & Folkingham FC Wisbech St Mary Saints FC	<b>A Teams: -</b> FC Peterborough 'A' Spalding United 'A'					
<b>Reserves: -</b> Pinchbeck Reserves Premiair Reserves	<b>Veterans: -</b> Farcet United Veterans Oundle Town Veterans Peterborough Sports Veterans					
5	Constitution of the Competition for the ensuing season.	14				
6	Election of President, Vice President, Board Members, Directors and Accountants	15				
7	Alteration of Rules, if any, of which Notice has been given.	16				
8	Fix date of the commencement of the playing season. Commencement           5th August 2017 Premier Division and Division One 19th August 2017 Division Two to Four 2nd September 2017 Division Five (Except for Groundhop weekend 29th July 2017)					
9	Presentation of Awards	19				
10	Presentation from Mark Bradley Director The Fan Experience Company on The FA Grow the Game project.					
11	Other business of which due notice shall have been given and accepted as being relevant to an AGM					

Clubs playing in the Premier Division during season 2016/17 are considered members unless resignations were received by 1<sup>st</sup> February 2017. All other Clubs playing during season 2016/17 are considered members unless resignations were received by 31<sup>st</sup> March 2017

*C. B. Wilson*

C Wilson  
Chairman

Registered Office: Nene Valley Community Centre, Candy Street, Peterborough PE2 9RE. Company Reg. No.: 6817960  
Telephone: (01733) 330056. Fax: (01733) 330067. Email: pdflooffice@btconnect.com





# ChromaSport & Trophies Peterborough & District Football League CIC

FA Charter Standard League of the Year 2015

Northamptonshire FA Charter Standard League of the Year 2016

## Minutes of the Annual General Meeting

Held: Yaxley Football Club

23<sup>rd</sup> June 2016

Start: 7.45pm End: 8.50pm

Directors and Board members of the League present were Mr M Starkey (President), Mr C B Wilson (Chairman), Mr D Stapleton, Mr K Sharp (Vice Chairman), Mr D Fogg (Finance Director), Mrs K Senth, Mr J Morton, Mr M Boyden, Mr G Phillips, Mr L Fedasch, Miss K Bowe (League Apprentice), Miss A Stanley (Assistant Secretary) and Mrs W Newey (Secretary)

The Chairman welcomed everyone to the 2016 AGM and gave a special thanks to our honoured guests Mr J Leigh, Mr M England, Mr I Goodhand, Mr P Camm Lincolnshire Football Association Spalding Delegate, Referees Mr C Hardy, Mr A Baldock-Smith, Miss N Hudson and Mr R Smith, Mr M Wilson and the staff from ChromaSport & Trophies, Mr D Moore of Stephenson Smart & Co, Mr R Clark of Countrywide, Mr D White FA Regional Pitch Advisor (East), R Ellison Peterborough & District Youth League, Mr R Windle Peterborough Referees' Association, Mr T Nash, Mr P Redgate Secretary and Mr P Clarke Chairman of the Peterborough Football Association

The Chairman requested all present to observe a minute's silence in respect of all friends and associates that have passed this season.

The League Secretary convened the Annual General Meeting on the 23<sup>rd</sup> June 2016 at Yaxley Football Club.

Clubs and others intimating apologies were received from Mr D Barfoot (Discipline Director), Mr J Marsden, Mr P Spridgeon, Mr D Watson (Facilities Director), Mr D Leggett, Mr A Mutton (Development Director), Mr P Chappell, Mr G Biddulph Northamptonshire Football Association Business Manager and Mr K Murdoch Chief Executive Officer Leicestershire & Rutland County Football Association

All Clubs attended except Spalding Town FC, Thorney FC, Ramsey Town FC, Netherton United FC, Hampton Sports FC, Eunice Huntingdon FC, Crowland Town FC and British School of Sport FC.

The minutes of the 2015 AGM were confirmed as a true and correct record.

### Matters Arising

There were no Matters Arising.

The Peterborough & District Football League's Annual Report and Accounts were presented to the meeting and unanimously accepted.

### Election of Clubs & Teams

The following Clubs/Teams were elected unanimously en bloc into the League: -

#### First Teams

AFC Orton  
British School of Sports FC  
Cardea FC  
Eunice Huntingdon FC  
NECI Peterborough FC  
Orton Rangers FC  
Wisbech Town Acorns FC

#### Reserves and A Teams

Feeder Reserves  
Glington & Northborough Reserves  
Kings Cliffe Reserves  
Ramsey Town Reserves  
FC Peterborough 'A'

#### Veterans

Feeder Veterans  
Moulton Harrox Veterans  
Stamford United Veterans  
Uppingham Town Veterans

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## The League Constitution

Chairman asked Clubs to accept the circulated Constitution for the 2016/17 Season – unanimously accepted.

Chairman asked the clubs to give dispensation to the Board, in respect of the Veterans Development Division, to determine any issue arising throughout the season, without recourse to an EGM - unanimously accepted

## Election of President, Vice Presidents, Board, Directors and Accountant

All of the following were unanimously elected en bloc: -

President: M Starkey

Vice Presidents: A Swepson, JR Senior, H A Mutton, D Vernum, T Bass, R L Evans, G Exton, D Stapleton and D Barfoot

Honorary Life Members: M Storti, L G Malkin, G Wilson, T E Nash and P Roberts

Board Members: K Senth, P Chappell, D. Stapleton, D Leggett, J Marsden, W Newey, C B Wilson, K Sharp, P Clarke and D Fogg

Secretary: W Newey

Disciplinary Director: D Barfoot

Cup Competition Director: P Spridgeon

Accountant: Dave Moore of Stephenson Smart & Co

## Alteration of the Rules

The Chairman asked if the previously circulated League Rule Amendments could be taken en bloc - unanimously accepted.

## Playing Season

Start: 6<sup>th</sup> August 2016 Premier Division and Division One (Except for Groundhop weekend 30<sup>th</sup> July 2016)  
20<sup>th</sup> August 2016 Division Two to Four and 3<sup>rd</sup> September 2016 Division Five - unanimously accepted.

The Owen England Shield for Administration	Andrew Warner of Langtoft United FC
The Peter Goodhand Sportsmanship Shield for Team of the Season	Whittlesey Athletic FC
The Ralph Leigh Memorial Cup for Referee of the Year	Craig Hardy and Ashley Baldock Smith
Young Referee of the Year Award	Natalie Hudson
Referees that have officiated 20 games and over	Craig Hardy Ray Smith Ashley Baldock Smith
Honorary Life Membership	T Nash P Roberts
Groundsman Award Season 2015/16 presented by Roger Clark of Country-wide Certificate of Achievement	Gary Coomes of Pinchbeck United FC Barry Woodthorpe of Langtoft United FC William Johnson of Uppingham Town FC Mike Patchett of Sawtry FC Lea Ibbott of AFC Stanground Andy Price of Moulton Harrox FC L D'Errante of Whittlesey Athletic FC
Runner-Up Winner	
Club Secretaries with 5-year Service Award	
Division One Winners	L Fedasch of Stamford Lions FC
Division Two Winners	C Shuttleworth of Oakham United Reserves
Veterans Division Winners	I Hair of Netherton United Veterans
Respect Award – Premier Division Winners	Sawtry FC
Respect Award – Premier Division Runners Up	Riverside FC
Respect Award – Division One – Five Winners	Limetree UTR FC
Respect Award – Division One – Five Runners Up	Stanground Sports Reserves

The Premier Division Assistant Referee of the Year Award

Stuart Manning of Moulton Harrox FC

The Dave Bennett Outstanding Contribution to Football

Tom Healey of Pinchbeck United FC

Services to Football

Peter Roberts of Pinchbeck United FC

ChromaSport & Trophies League Shield  
ChromaSport & Trophies Intermediate Shield  
ChromaSport & Trophies Chairman Championship Shield  
ChromaSport & Trophies President Premier Shield

Whittlesey Athletic 'C'  
Tydd St Mary FC  
Wisbech Town Reserves  
Pinchbeck United FC

ChromaSport & Trophies Veterans Division Winners

Netherton United Veterans

ChromaSport & Trophies Division Five Winners

Limetree UTR FC

ChromaSport & Trophies Division Four Winners

Brotherhood Sports FC

ChromaSport & Trophies Division Three Winners

Stanground Sports FC

ChromaSport & Trophies Division Two Winners

Oakham United Reserves

ChromaSport & Trophies Division One Winners

Stamford Lions FC

ChromaSport & Trophies Premier Division Winners

Moulton Harrox FC

The Peterborough Referee Association presented Awards to Warboys Town FC, Whaplode FC and Wittering FC for their hospitality towards Referees.

Presentation from Michael Brader Referee Development Officer Lincolnshire Football Association on the amendments to the Laws of the Game.

The League Knock Out Cups were drawn earlier by Mark Wilson at ChromaSport & Trophies for the ChromaSport & Trophies Chairman Championship Shield, ChromaSport & Trophies Intermediate Shield and ChromaSport & Trophies League Shield.

The draw for ChromaSport & Trophies President Premier Knock Out Competition carried out by Maurice Starkey and Peter Roberts (Pinchbeck United FC)

### **Any Other Business**

In closing the meeting, the President thanked all the Clubs for their attendance and welcomed the new clubs. He gave special thanks to all the Directors and Board members of the League for all the hard work they carried out during the season and also thanked Yaxley Football Club for the use of their facilities.

The President thanked ChromaSport & Trophies for their continued sponsorship, and asked Clubs to support ChromaSport & Trophies as their generous sponsorship is extremely valued and continues until 2018, and informed the meeting that Board members are available after the AGM for questions and wished everyone a good season and a safe journey home.

C B Wilson  
Chairman

K Sharp  
Vice Chairman

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC  
(A PRIVATE COMPANY LIMITED BY GUARANTEE)  
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2017**

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC  
(A PRIVATE COMPANY LIMITED BY GUARANTEE)  
COMPANY INFORMATION**

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<b>Directors</b>	C B Wilson (Chairman) K Sharp (Vice Chairman) D Barfoot (Discipline Director) H Mutton (Development Director) D Fogg (Finance Director) W Newey (Company Secretary) L Fedasch (Facilities Director) (Appointed 12 December 2016) P Spridgeon (Cup Competition Director)
<b>Secretary</b>	W Newey (Company Secretary)
<b>Company number</b>	06817960
<b>Registered office</b>	Nene Valley Community Centre Candy Street Peterborough PE2 9RE
<b>Accountants</b>	Stephenson Smart & Co 36 Tyndall Court Commerce Road Lynchwood Peterborough Cambridgeshire PE2 6LR
<b>Business address</b>	Nene Valley Community Centre Candy Street Peterborough PE2 9RE

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC**  
**(A PRIVATE COMPANY LIMITED BY GUARANTEE)**  
**DIRECTORS REPORT**

**FOR THE YEAR ENDED 31 MAY 2017**

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The directors present their annual report and financial statements for the year ended 31 May 2017.

**Principal activities**

The principal activity of the company continued to be that of administrator of all matters relating to the Peterborough & District Football League.

**Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

C Wilson (Chairman)

K Sharp (Vice Chairman)

D Barfoot (Discipline Director)

H Mutton (Development Director)

D Watson (Facilities Director)

(Resigned 12 December 2016)

D Fogg (Finance Director)

W Newey (Company Secretary)

L Fedasch (Facilities Director)

(Appointed 12 December 2016)

P Spridgeon (Cup Competition Director)



**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC  
(A PRIVATE COMPANY LIMITED BY GUARANTEE)  
DIRECTORS REPORT (CONTINUED)**

**FOR THE YEAR ENDED 31 MAY 2017**

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**Chairman's report on behalf of the directors.**

Over the past twelve months, the League has continued to develop and strengthen and has seen a number of changes happen within that period.

The partnerships with the United Counties League and Northants Combination League have continued to develop and our first year since taking on additional work for Peterborough & District Youth League has proved very successful.

Because of our strong connection with these leagues, we have recently relocated the offices from Bretton, to the fantastic facilities at Nene Valley Community Centre, in order to allow more sustainability to the league and to develop further. We feel that this is a positive step in the right direction, and those of you who have been down to the site will see what a fantastic facility we now have.

The Board took the decision to form a Charity which will be responsible for investigating ways to development football within the area encompassing all age groups, ethnicities, gender and abilities. It is also tasked with delivering the Leagues Development Plan and explore possible avenues of expansion for the League. The formal launch of the 'Peterborough Football and Sports Development Foundation' was in October 2016 and has proved successful in helping with the leagues re-location and development so far.

As part of the National League System the League submits its Development Plan to the Football Association for funding towards initiatives included in the plan. This year we received £17,600 from The Football Association, this includes £1,000 Charter Standard Grant, £3,000 Administration Grant, £2,000 Small Works Grant, £5,000 for the Development Plan, £500 for the FA Elevens, £3,600 for our relocation and £2,500 for the Joint Referee Appointments Officer.

The League's Youth Committee is now in its third year and has continued to build on previous seasons work. This season sees the launch of Walking Football, Dads Football and Veterans over 45 6 a side at our facilities. The Youth Committee has also seen the continuation of the Corporate Development League and The FA Elevens 50-minute Summer League which will both continue to complement our main constitution.

We have also this season piloted the new Division Five format, which saw for the first time, Division 5 split into A and B divisions in the new year, based on league standings at Christmas. We feel that this has been of benefit for Division 5 and has kept the division competitive throughout the season, this pilot will continue for season 2017/18.

The league has also piloted the Whole Game System Player Registration process which has helped with the management of player squads, suspension management and has sped up the registration/transfer process, allowing for more transparency. The Board feel that this has been successful this season and we will look to roll this out for club secretaries from the start of the 2017/18 season to manage.

I would like to thank our League Sponsor ChromaSport & Trophies for their continued support and we look forward to continuing our much valued partnership with them throughout the coming season.

Congratulations to Cardea FC, Peterborough ICA Sports FC, Ramsey Town FC, Bretton North End FC, Brotherhood Sports FC and Whittlesey Athletic FC who all reached their respective County Cup Finals this Season

Congratulations to Malcolm Smith, Secretary of Oundle Town FC, who has won the NFA Outstanding Contribution to Community Football Award and Glinton & Northborough FC who have won Charter Standard Community Club of the Year.

Please feel free to drop by the league office in Candy Street. We are extremely proud of our recent investment in the facility and of the work done to get it where it is today. Wendy and her small team will always be happy to meet and discuss any issues you may have over a coffee and an informal chat.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board



Clive Wilson (Chairman)

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC  
(A PRIVATE COMPANY LIMITED BY GUARANTEE)  
CHARTERED ACCOUNTANTS ' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE  
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF PETERBOROUGH & DISTRICT FOOTBALL  
LEAGUE CIC FOR THE YEAR ENDED 31 MAY 2017**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Peterborough & District Football League CIC for the year ended 31 May 2017 set out on pages 5 to 6 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>

This report is made solely to the board of directors of Peterborough & District Football League CIC, as a body, in accordance with the terms of our engagement letter dated 22 March 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Peterborough & District Football League CIC and state those matters that we have agreed to state to the board of directors of Peterborough & District Football League CIC, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Peterborough & District Football League CIC and its board of directors as a body, for our work or for this report.

It is your duty to ensure that Peterborough & District Football League CIC has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Peterborough & District Football League CIC. You consider that Peterborough & District Football League CIC is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Peterborough & District Football League CIC. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

**Stephenson Smart & Co**

6 June 2017

**Chartered Accountants**

36 Tyndall Court  
Commerce Road  
Lynchwood  
Peterborough  
Cambridgeshire  
PE2 6LR

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC**  
**(A PRIVATE COMPANY LIMITED BY GUARANTEE)**  
**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MAY 2017**

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	Year ended 31 May 2017 £	Year ended 31 May 2016 £
Turnover	114,976	90,533
Other Income	13	15
Staff costs	(67,787)	(47,076)
Depreciation and other amounts written off assets	(458)	(1,239)
Other charges	(41,258)	(34,967)
Tax	-	(205)
<b>Profit for the financial year</b>	<u>5,486</u>	<u>7,061</u>

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC**  
**(A PRIVATE COMPANY LIMITED BY GUARANTEE)**  
**BALANCE SHEET**

**AS AT 31 MAY 2017**

	2017		2016	
	£	£	£	£
Fixed assets		458		-
Current assets	55,634		51,758	
Prepayments and accrued income	694		693	
Creditors: amounts falling due within one year	(7,849)		(8,999)	
Net current assets		<u>48,479</u>		<u>43,452</u>
Total assets less current liabilities		<u>48,937</u>		<u>43,452</u>
Net assets		<u><u>48,937</u></u>		<u><u>43,452</u></u>
Capital and reserves		<u><u>48,937</u></u>		<u><u>43,452</u></u>

Peterborough & District Football League CIC is a company limited by shares incorporated in England and Wales. The registered office is Nene Valley Community Centre, Candy Street, Peterborough, PE2 9RE.

For the year ended 31 May 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provision and in accordance with FRS 105: The Financial Reporting Standard applicable to the Micro-entities Regime.

The financial statements were approved by the board of directors and authorised for issue on 6 June 2017 and are signed on its behalf by:



C B Wilson (Chairman)

**Director**

**Company Registration Number 06817960**

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC**  
**(A PRIVATE COMPANY LIMITED BY GUARANTEE)**  
**DETAILED TRADING AND PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 MAY 2017**

	Year ended 31 May 2017	Year ended 31 May 2016
	£	£
<b>Turnover</b>		
ChromaSport & Trophies sponsorship	6,198	6,202
Subscriptions	9,860	9,721
Fines	7,073	7,092
Football Association grants	14,000	11,000
Stationery sales	1,672	1,555
Application/entry fees	900	900
Apprenticeship scheme partnership funding	3,500	2,500
Player transfers	2,600	2,230
Registrations	16,810	16,020
Raffle Income	1,764	1,425
United Counties management change	27,281	24,807
League cup income	3,338	3,484
PDYFL management change	5,265	1,287
Northants Combination management change	2,639	1,905
FA Elevens income	2,281	405
FA relocating fund	3,600	-
Northamptonshire FA	700	-
Course income	1,240	-
Corporate league	490	-
Mid Counties East Pool management charge	1,205	-
Peterborough FA management charge	1,000	-
Charity management charge	1,560	-
	114,976	90,533
<b>Other Income</b>		
Bank interest received	13	15
	13	15
<b>Staff costs</b>		
Wages and salaries	36,117	19,976
Referee recruitment	350	350
Directors remuneration	31,320	26,750
	(67,787)	(47,076)
<b>Depreciation and other amounts written off assets</b>		
Amortisation	-	1,062
Depreciation	458	177
	(458)	(1,239)

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC**  
**(A PRIVATE COMPANY LIMITED BY GUARANTEE)**  
**DETAILED TRADING AND PROFIT AND LOSS ACCOUNT (CONTINUED)**

*FOR THE YEAR ENDED 31 MAY 2017*

	Year ended 31 May 2017	Year ended 31 May 2016
£	£	£
<b>Other charges</b>		
Staff training	667	365
Office rent	5,035	3,641
Medals, ties, badges and awards	5,002	5,377
Representative match expenses	40	1,202
Cleaning	111	212
Light, heat water	626	604
Office and trophy maintenance	609	723
Insurance	397	502
League cup and play-off expenses	2,783	1,955
Computer and website costs	538	421
Travelling expenses	2,416	2,481
Postage	999	887
Legal and professional fees	2,105	2,512
Charter standard and other company expenses	4,456	5,932
Accountancy	780	756
PFSDF donation	2,000	-
Bank charges	47	252
Printing, stationery and office costs	912	1,541
Gambling licence and raffle tickets	87	105
Respect programme costs	-	330
Telephone, internet and fax	1,844	2,968
Step 7 Grant contra	2,000	2,000
Relocation cost	3,803	-
FA Elevens expenses	3,146	-
FA joint referee appointment officer	714	-
Sundry expenses	141	201
	(41,258)	(34,967)
	-	205
	5,486	7,061

**PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC**  
**(A PRIVATE COMPANY LIMITED BY GUARANTEE)**  
**NOTES TO THE BALANCE SHEET**

*FOR THE YEAR ENDED 31 MAY 2017*

**1 Current assets**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Stock and work in progress	10,776	13,231
Trade debtors	6,437	2,521
Other debtors	-	742
Cash at bank and in hand	38,421	35,264
	<u>55,634</u>	<u>51,758</u>

Stock includes match football stock of £4,700 (2016: £3,953), medal stock of £4,625 (2016: £8,675) and match pads stock of £1,451 (2016: £603).

Other debtors include a rent deposit of £Nil (2016: £742).

**2 Creditors: amounts falling due within one year**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
Trade creditors	871	1,490
Corporation tax	-	205
Other creditors	3,673	3,498
Accruals and deferred income	3,305	3,806
	<u>7,849</u>	<u>8,999</u>

Other creditors includes deposits held of £3,673 (2016: £3,498)

**3 Capital and reserves**

	<b>2017</b>	<b>2016</b>
	<b>£</b>	<b>£</b>
At the beginning of the year	43,451	36,390
Profit for the year	5,486	7,061
	<u>48,937</u>	<u>43,451</u>
At the end of the year	<u>48,937</u>	<u>43,451</u>

PETERBOROUGH & DISTRICT FOOTBALL LEAGUE CIC  
(A PRIVATE COMPANY LIMITED BY GUARANTEE)  
NOTES TO THE BALANCE SHEET

FOR THE YEAR ENDED 31 MAY 2017

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4 Tangible fixed assets

	Fixtures, fittings & equipment £
<b>Cost</b>	
At 1 June 2016	3,179
Additions	916
	<hr/>
At 31 May 2017	4,095
	<hr/>
<b>Depreciation</b>	
At 1 June 2016	3,179
Depreciation charged in the year	458
	<hr/>
<b>At 31 May 2016</b>	3,637
	<hr/>
<b>Carrying amount</b>	
At 31 May 2017	458
	<hr/> <hr/>
At 31 May 2016	-
	<hr/> <hr/>





# ChromaSport & Trophies Peterborough & District Football League CIC

FA Charter Standard League of the Year 2015

Northamptonshire FA Charter Standard League of the Year 2016

## Constitution 2017/18

### Premier Division - 17

AFC Stanground Sports  
Deeping Rangers Reserves  
Holbeach United Reserves  
Ketton FC  
Langtoft United FC  
Leverington Sports FC  
Moulton Harrox FC  
Netherton United FC  
Peterborough ICA Sports FC  
Peterborough Sport Reserves  
Sawtry FC  
Stamford Lions FC  
Stilton United FC  
Sutton Bridge United FC  
Thorney FC  
Warboys Town FC  
Wisbech Town Reserves

### Division Three - 14

Brotherhood Sports FC  
Cardea FC  
Farcet United FC  
Feeder FC  
Holbeach Bank FC  
Leverington Sports Reserves  
Oundle Town Reserves  
Premiair FC  
Riverside FC  
Stamford Belvedere Reserves  
Thorpe Wood Rangers FC  
Uppingham Town Reserves  
Whaplode Drove FC  
Whittlesey Athletic 'A'

### Division One - 16

AFC Stanground Sports Reserves  
Crowland Town FC  
Glinton & Northborough FC  
Kings Cliffe United FC  
Long Sutton Athletic FC  
Moulton Harrox Reserves  
Netherton United Reserves  
Oakham United Reserves  
Oundle Town FC  
Tydd St Mary FC  
Peterborough Polonia FC  
Ramsey Town FC  
Stamford Belvedere FC  
Uppingham Town FC  
Whittlesey Athletic FC  
Wittering FC

### Division Four - 15

AFC Stanground Sports 'A'  
Eunice Huntingdon FC  
FC Peterborough Reserves  
Feeder Reserves  
Holbeach United 'A'  
Huntingdon Rovers FC  
Long Sutton Athletic Reserves  
NECI Peterborough FC  
Netherton United 'B'  
Orton Rangers FC  
Parkside FC  
Ramsey Town Reserves  
Stamford Lions 'A'  
Tydd St Mary Reserves  
Whittlesey Athletic 'B'

### Division Two - 14

Bretton North End FC  
Eye United FC  
FC Peterborough  
Ketton Reserves  
Langtoft United Reserves  
Netherton United 'A'  
Parkway Eagles FC  
Rippingale & Folkingham FC  
Sawtry Reserves  
Spalding Town FC  
Spalding United Reserves  
Stamford Lions Reserves  
Whittlesey Athletic Reserves  
Wisbech St Mary Saints FC

### Division Five - 12

AFC Orton  
Dreams & Peterborough Rangers FC  
FC Peterborough 'A'  
Glinton & Northborough Reserves  
Gunthorpe Harriers FC  
Hampton FC  
Kings Cliffe Reserves  
Leverington Sports 'A'  
Pinchbeck United Reserves  
Premiair Reserves  
Spalding United 'A'  
Wittering Reserves

Promoted   New Team   Relegated   Requested Demotion

The Board asks the floor for a mandate for the Directors in respect of the Veterans Development Section, to determine any issue arising throughout the season, without recourse to an EGM. Constitution for the Veterans to be finalised during the closed season.

## Veterans Section

Bretton North End Veterans  
Cambridge Veterans  
Cottesmore Amateurs Veterans  
Farcet United Veterans  
FC Peterborough Veterans  
Feeder Veterans

Glinton & Northborough Veterans  
Kings Cliffe Veterans  
Long Sutton Athletic Veterans  
Netherton United Veterans  
Oakham United Veterans  
Oundle Town Veterans

Peterborough ICA Sports Veterans  
Peterborough Sports Veterans  
Stamford Belvedere Veterans  
Stamford Lions Veterans  
Stamford United Veterans  
Uppingham Town Veterans



# ChromaSport & Trophies Peterborough & District Football League CIC

FA Charter Standard League of the Year 2015

Northamptonshire FA Charter Standard League of the Year 2016

## Election of President, Life Members, Directors and Accountants

### Vice Presidents:

A Swepson  
J R Senior  
H A Mutton  
T Bass  
D Vernum  
R L Evans  
G Exton  
D Stapleton  
D Barfoot  
M Chambers  
P Clarke  
P Redgate

### Board Members:

A Mutton  
D Barfoot  
P Spridgeon  
L Fedasch  
G Phillips  
J Morton  
M Hankins  
S Renwick

### Vice Chairman:

K Sharp

### Facilities Director:

L Fedasch

### Development Director:

A Mutton

### Accountant:

Dave Moore of Stephenson Smart & Co

Registered Office: Nene Valley Community Centre, Candy Street, Peterborough PE2 9RE. Company Reg. No.: 6817960  
Telephone: (01733) 330056. Fax: (01733) 330067. Email: pdflooffice@btconnect.com



## Rule Amendments

League Amendments— Delete in Red

FA Standard Code of Rules Delete—In Green—Mandatory

League Amendments—New Rules in Blue

FA Standard Code of Rules New Rules in Purple – Mandatory

Club proposed Rule Amendment (Tydd St Mary FC and Long Sutton Athletic FC) & (Stamford Lions FC and Glington & Northborough FC)

### 1. DEFINITIONS

“WGS” means the Whole Game System and the procedures for the operation thereof as determined by The FA from time to time.

(B)The Rules are taken from the Standard Code of Rules (the “Standard Code”) determined by The FA from time to time. In the event of any omissions from the Standard Code then the requirements of the Standard Code shall be deemed to apply to the Competition

### 5. POWERS OF MANAGEMENT

With the exception of Rules 5(I), 6(H), 10(A), 11 and 19, for all breaches of Rule a formal written charge must be issued to the Club Concerned. The Club charged shall be given seven days from the date of notification to reply to the charge and given the opportunity to: -

### 8. QUALIFICATION OF PLAYERS

(A) (i) Contract players, are not permitted in this Competition with the exception of those Players who are registered under Contract with the same Club who have a team operating at Steps 1 to 6 of the National League System.

It is the responsibility of each Club to ensure that any Player registered to the signing a registration form for that Club has, where necessary, the required International Transfer Certificate. Clearance is required for any Player aged 10 and over crossing borders including Wales, Scotland and Ireland.

(B) A Player is one who, being in all other respects eligible, has: -

signed a fully and correctly completed Competition registration form in ink, countersigned by an Officer of the Club and who has been registered with the League Office on the FA Full Time system by noon on Friday prior to playing. Failure to complete the player registration form correctly will result in a fine in accordance with the Fines Tariff

Veterans Division players must be 35 and over the day of the match to be eligible to play. Veteran’s Development teams can complete Player Registration Forms on the day with a limit of 2 per team on any one match day and have 3 days after the match to register with the office. Players ideally should take ID to settle age disputes before kick-off.

(i) signed a fully and correctly completed Competition registration form in ink, countersigned by an Officer, which is submitted to the Competition by noon Friday prior to playing and whose registration has been confirmed by the Competition prior to that Player playing in a Competition Match (showing on the FA Full Time System);

(ii) N/A

(iii) registered through WGS.

Any registration form which is sent by either of the means set out at Rules 8(B) (i) or (ii) above that is not fully and correctly completed will be returned to the Club unprocessed. Club attempts to register a player via WGS does not fully and correctly complete the necessary information via WGS, the registration will not be processed.

For clubs registering players under Rules 8(B) (i) or (ii) registration forms will be provided in a format to be determined by the Competition. For Clubs registering players via WGS (under Rule 8 (B) (iii)) Clubs must access WGS in order to complete the registration process.

(D) A player having taken part in matches for any Club affiliated to any County Football Association shall not be allowed to join, be transferred to, or sign for a Club in the Competition without first proving to the officials of the intended Club that the player has discharged all reasonable financial liabilities to the previous Club or Clubs, and a Club official may not accept such player’s signature without first ascertaining whether such claims have been discharged to the satisfaction of the Club, or Clubs, for which the player last played. In the event that a Player could be required to pay a proportion of a debt due under The FA Football Debt Recovery System then, whether or not the debt has been referred to the relevant County FA, the Competition must not affect the player’s registration in any way or refuse to register a transfer due to that debt being outstanding. The Competition cannot refuse to register a Player for an unpaid non-footballing debt.

A Player that owes a Football Debt (as defined under the Football Debt Recovery Regulations) to any Club(s) shall be permitted to register and play for a Club in the Competition, save that the Player may be liable to be suspended from playing for that Club should the Player fail to comply with the terms of the Football Debt Recovery Regulations in respect of that Football Debt

(G) It shall be a breach of Rule for a player to: -

(i) Play for more than one Club in the Competition in the same season without first being transferred.

(ii) Having registered signed for one Club in the Competition, register sign for another Club in the Competition in that season except for the purpose of a transfer.

(iii) Submit a signed registration form or submit a registration through WGS for registration that the player had wilfully neglected to accurately or fully complete.

(I) Subject to compliance with FA Rule C2(a) when a Club wishes to register a Player who is already registered with another Club it shall submit a transfer form in a format as determined by the Competition to the Competition accompanied by a fee as set out in the Fees Tariff.

(N) Except by prior permission of the Board, a team may have a maximum of 2 players only, who have played more than 20 PDFL competition matches for a first team or highest team in membership of the League, in that season.

(N) Except by prior permission of the Board, a team may have a maximum of 2 players only, who have played more than 15 PDFL competition matches for a first team or highest team in membership of the League, in that season.

## 9. CLUB COLOURS - CLUB NAME

(A) Every Club must register the colour of its shirts, shorts and socks to the League Office by June 1st, who will decide as to their suitability.

If, in the opinion of the Referee, two Clubs have the same or similar colours, the home team shall make the change. Any team not having a change of colours or delaying the kick-off by not having a change shall be liable to a fine in accordance with the Fines Tariff.

If, in the opinion of the Referee, two Clubs have the same or similar colours, the away team shall make the change. Any team not having a change of colours or delaying the kick-off by not having a change shall be liable to a fine in accordance with the Fines Tariff.

## 10. PLAYING SEASON - CONDITIONS OF PLAY, TIMES OF KICK-OFF. POSTPONEMENTS. SUBSTITUTES.

Within the National League System ("NLS") all matches shall have a duration of 90 minutes All matches outside of the NLS shall have a duration 90 minutes unless a shorter time (not less than 60 minutes) is mutually arranged by the two Clubs in consultation with the referee prior to the commencement of the match, and in any event shall be of equal halves. Two matches involving the same two teams can be played on the same day providing the total playing time is not more than 120 minutes.

(iv) In the event of a match not being played or abandoned owing to causes over which neither club has control, it should shall be played in its entirety on a date to be mutually agreed by the two clubs and approved by the Board. Failing such an agreement and notification to the (Fixture/Referee Administrator) within 2 (Two) days the Board shall have power to order the match to be played on a named date or on or before a given date. Where it is to the advantage of the Competition and the Clubs involved agree the Board shall also be empowered to order the score at the time of an abandonment to stand. Providing gate money is taken and retained the visiting club shall receive their actual standard class rail or bus fares or the equivalent for 4 (four) persons, or car allowance at 40p per mile for transporting 4 (four) persons, or hire charge of a coach (receipt to be submitted). The residue (if any) to be equally divided between the two clubs after deducting the cost of advertising, printing, posting, police and match officials charges. The home club shall take the whole of the proceeds of the second match.

## 12. DETERMINING CHAMPIONSHIP

(B) Automatic Promotion shall be applied for the first two teams in Division Two, Three, Four and Five and automatic relegation shall be applied for the last two teams in the Premier Division. Automatic Relegation shall be applied to the last three teams in Division One, Two, Three and Four except as provided for hereunder, subject to the provisions of Rule 2(B) and subject to the requirements of the Regulations for the Operation of the National League System.

finishing 3rd, 4th, 5th and 6th in Division Two, Three, Four and Five shall take part in Play Offs for promotion as determined by the Board.

Team finishing 3rd to play team finishing 6th at venue of 3rd team Match (a)

Team finishing 4th to play team finishing 5th at venue of 4th team Match (b)

Winners of Match (a) will play winners of Match (b) in Play off Final.

Winner of Play Off Final to be promoted to the next higher division

Venue of Play Off Finals to be decided by the Board

Automatic Relegation shall be applied to the last two teams in the Premier Division. Automatic Relegation shall be applied to the last three teams in Division One, Two, Three and Four.

(C) In addition to the team(s) automatically promoted under Rule 12(B), a maximum of one further team shall be Promoted by virtue of being the winner of a play-off match or series of matches (the "Play-Offs). The eligibility criteria and format of the Play-Offs are as follows: -

Teams finishing 3rd, 4th, 5th and 6th in Division Two, Three, Four and Five shall take part in Play Offs for promotion as determined by the Board.

Team finishing 3rd to play team finishing 6th at venue of 3rd team Match (a)

Team finishing 4th to play team finishing 5th at venue of 4th team Match (b)

Winners of Match (a) will play winners of Match (b) in Play off Final.

Winner of Play Off Final to be promoted to the next higher division

Venue of Play Off Finals to be decided by the Board

(D) In the event of a team withdrawing from the Competition before not completing 75% of its fixtures for the season all points obtained by or recorded against such defaulting team shall be expunged from the Competition table. For the purposes of this Rule 12(D) a completed fixture shall include any Competition Match(es) which has been awarded by the Board.

### 13. REFEREES

(B) In the event of the non-appearance of the appointed Referee the appointed senior Assistant Referee shall take charge and a substitute Assistant Referee appointed by the competing Teams. In cases where there are no officially appointed Assistant Referees, the Clubs shall agree upon a Referee. An individual thus agreed upon shall, for that game, have the full powers, status and authority of a registered Referee. Individuals under the age of 16 must not participate either as a Referee or Assistant Referee in any open age competition. Where the teams fail to agree on a substitute referee, the defaulting Club/Clubs will be liable to pay/share expenses. If the game is not played, then both Clubs to give reasons in writing to the Company Secretary within 4 days. Failure to comply fully with this rule will make Defaulting Clubs liable to a fine in accordance with the Fines Tariff and will result in being Charged under Rule 10F. When Club officials, officiate they must retain both Clubs Yellow Team Sheets and send to the League Office within 2 days of the match.

(i) the alternative shirts must be plain and almost entirely coloured

(ii) where neutral assistant referees are appointed by the Competition, the colour of the alternative shirts worn by the referee and assistant referees must be the same in a given match;

(iii) the referee and assistant referees must revert to wearing black shirts in circumstances where their alternative coloured shirts clash with the shirts of either Club in a given match;

(iv) Referee and assistant referees' socks and shorts must be black, save that sock-tops may be black, white or the colour of the shirt or its collar.

### 16. PROTEST, APPEALS

(F) No appeal can be lodged against a decision taken at an Annual General Meeting or Special General Meeting unless this is on the ground of unconstitutional conduct.

### 22. INSURANCE

All Clubs must have valid public liability insurance cover of at least 10 million pounds (£10,000,000) at all times.

All Clubs must have valid personal accident cover for all Players registered with them from time to time. The Players' personal accident cover must

be in place prior to the Club taking part in any Competition match and shall be at least equal to the minimum recommended cover determined

from time to time by the sanctioning Association. In instances where The Football Association is the sanctioning Association, the minimum

recommended cover will be the cover required by the Affiliated Association to which a Club affiliates. All Clubs shall be members of a Players'

personal accident scheme. The policy cover shall be at least equal to the minimum recommended cover determined from time to time by

the sanctioning Association. In instances where The Football Association is the sanctioning Association, the minimum recommended cover will be

the cover required by the Affiliated Association to which a Club affiliates.

All Clubs shall be members of a Players' personal accident scheme. The policy cover shall be at least equal to the minimum recommended cover determined from time to time by the sanctioning Association. In instances where The Football Association is the sanctioning Association, the minimum recommended cover will be the cover required by the Affiliated Association to which a Club affiliates.

All Clubs must have valid personal accident cover for all Players registered with them from time to time. The Players' personal accident cover must

be in place prior to the Club taking part in any Competition match and shall be at least equal to the minimum recommended cover determined

from time to time by the sanctioning Association. In instances where The Football Association is the sanctioning Association, the minimum

recommended cover will be the cover required by the Affiliated Association to which a Club affiliates.

## Peterborough & District Football League Knock Out Competition Rules

### Appointment & Payment of Referees

As provided for in League Rule 13. In all Cup matches the Referee shall be appointed by the League Board. In all matches except Finals, fees and expenses are to be in line with League fees for their respective competition, except the Presidents Premier Shield where Premier Divisions fees shall apply.


## Presentation of Awards

The Owen England Shield for Administration	Rick Blatt of Warboys Town FC
The Peter Goodhand Sportsmanship Shield for Team of the Season	Leverington Sports 'A'
The Ralph Leigh Memorial Cup for Referee of the Year	Natalie Hudson
Young Referee of the Year Award	Trent Stanley
Referees with 20 years' Service to the League	John Wright
Groundsman Award Season 2016/17 presented by Oliver Hall of Fleet Line Markers and Roger Clark of Countrywide	
Runner-Up	Nigel Pleasants of Oakham United Reserves
Winner	Kevin Beesley of Oundle Town FC
Club Secretaries with 5-year Service Award	
Division One Runners Up	Rick Blatt of Warboys Town FC
Respect Award – Premier Division Winners	AFC Stanground Sports
Respect Award – Premier Division Runners Up	Crowland Town FC
Respect Award – Division One – Five Winners	Glington & Northborough Reserves
Respect Award – Division One – Five Runners Up	Leverington Sports 'A'
The Premier Division Assistant Referee of the Year Award	Kevin Fletcher of Crowland Town FC
The Dave Bennett Outstanding Contribution to Football	Trevor Bass of Whittlesey Athletic FC
Services to Football	Paul Crowson of Moulton Harrox FC
ChromaSport & Trophies Veterans Plate	Stamford Lions FC Veterans
ChromaSport & Trophies Veterans Invitation	Netherton United FC Veterans
ChromaSport & Trophies League Shield	Peterborough NECI FC
ChromaSport & Trophies Intermediate Shield	Farcet United FC
ChromaSport & Trophies Chairman Championship Shield	Warboys Town FC
ChromaSport & Trophies President Premier Shield	Pinchbeck United FC
ChromaSport & Trophies Veterans Division One Winners	TBC
ChromaSport & Trophies Veterans Division Two Winners	Bretton North End FC Veterans
ChromaSport & Trophies Division Five Winners	Peterborough NECI FC
ChromaSport & Trophies Division Four Winners	Premiair FC
ChromaSport & Trophies Division Three Winners	Bretton North End FC
ChromaSport & Trophies Division Two Winners	Ramsey Town FC
ChromaSport & Trophies Division One Winners	Moulton Harrox Reserves
ChromaSport & Trophies Premier Division Winners	Peterborough Sports Reserves

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