



AGM 2016

22ND JUNE 2016 - 8:00PM

AT LUTTERWORTH ATHLETIC FC



ChromaSport & Trophies United Counties Football League

Notice is hereby given that the Annual General Meeting of the United Counties Football League will be held on Wednesday 22nd June 2016 at 8pm at Lutterworth Athletic Football Club.

Item	Agenda	Page
1	Welcome to delegates	
2	Notice of meeting	
3	Apologies	
4	To receive and confirm minutes of the 2015 AGM	2
5	Matters Arising	
6	Receive and adopt Chairman's Report, Annual Report, Balance Sheet and Statement of Accounts	4
7	Election of President, Life Members, Board, Directors and Accountants	15
8	Proposed alteration to Rules, if any, of which notice has been given	16
9	Constitution of the Competition for the ensuing season	24
10	Confirm the dates for the commencement and completion of the playing season Commencement 6 th August 2016 (29 th July 2016 for Groundhop Weekend) 3 rd September 2016 (U21's) Completion 30 th April 2017 13 th May 2017	
11	Presentation of Foundation Level of the Equality Standard for Sport by Bob Cotter Northamptonshire Football Association Chairman and Football Association Councillor	
12	Presentation of Awards	25
13	Vote of Thanks to League Officers	
14	Vote of thanks to Yaxley Football Club	

John Weeks
Chairman

Registered Office: Unit 4, Wulfric Square, Bretton, PETERBOROUGH PE3 8RF. Company Reg. No.: 8012244
Telephone: (01733) 330056. Fax: (01733) 330067. Email: wendy.newey@theucl.co.uk





ChromaSport & Trophies United Counties Football League

Minutes of the Annual General Meeting
Held on: 24th June 2015
Location: Yaxley Football Club
Start 8pm End 9.05pm

In Attendance:	Member Clubs, Directors, Board Members and Guests as listed in the League Register
Apologies:	Ken Ambridge President, Buckingham Town FC and Daventry Town U21's
Notice of Meeting:	This was read by the League Secretary
Welcome:	The Chairman gave a warm welcome to all the Member Clubs, Directors, Board Member and guests. He gave a special welcome to Michael Vincent from ChromaSport & Trophies. The Chairman requested all present to observe a minute's silence in respect of the passing during the last year of Chris Turner former player, manager and owner of Peterborough United FC, the passing of long standing referee John Parsons, Ken Farrant President of Oadby Town FC and George Whiting Vice Chairman of the United Counties League, and to all friends and associates that have passed this season.
Minutes:	The minutes of the AGM held on 18 th June 2014 as circulated were unanimously accepted and confirmed as a true and correct record and endorsed by the Chairman
Matters arising:	None
Chairman's Report:	As circulated - This was unanimously accepted and adopted by the meeting.
Statement of Verified Accounts:	These were accepted by the meeting and a copy attached to the Minutes.
Elections to the Board:	The following elections were unanimously accepted en-bloc
President	Mr KH Ambridge
Vice Chairman	Mr A Poulain
Company Secretary/Finance Director	Mrs W Newey
Assistant Secretary	Mr DS Leggett
Fixture Director	Mr R Walker
Referee/Disciplinary Director	D Kitchen
Respect Officer	Mr A Poulain
Board Members	S Coles, T Mitchell, D Foster, D Holmes and E Slinn
Accountant	Dave Moore of Stephenson Smart

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Proposed Alteration to Rules:

These had been circulated prior to the AGM as approved by the Football Association.
The Chairman asked the floor to take the rule amendments en bloc – unanimously accepted

Constitution of Divisions 2015/16:

A set of recommendations had been circulated with the AGM Booklet. Due to amendments to the Under 21 Division a revised constitution was issued

The Chairman asked the floor to pass a resolution confirming the agreement of accepting Olney Town FC into the constitution without the appropriate ground grading – unanimously accepted

The Chairman asked the clubs to give dispensation to the Board, in respect of the Under 21's Division, to determine any issue arising throughout the season, without recourse to an EGM - unanimously accepted

The League Constitution was unanimously accepted

Commencement of Season 2015/6:

8th August 2015 all Divisions with the exception of the GroundHop weekend starting on the 31st July 2015 and U21's – unanimously agreed

Conclusion of Season 2015/16:

30th April 2016 – unanimously agreed.

Draw for KO Cups:

This was made for the early rounds of both competitions, this was followed by a refreshment interval

Presentations:

The following presentations were made on behalf of the League by J Weeks, M Vincent and M Wilson of ChromaSport & Trophies

Fair Play Award Premier/Division One	Bugbrooke St Michaels
Fair Play Award Reserve Team	Harborough Town
Presentation of £100 Cheque for Fair Play Award	Bugbrooke St Michaels
Presentation of Hospitality Award - Marked by Referees	Oadby Town
Presentation of Hospitality Award - Marked by Clubs	Northampton Sileby Rangers
Presentation of £100 Cheque for Hospitality Award	Potton United FC
Presentation of Highest Aggregate of Goals Trophy	Northampton Spencer FC
Presentation of Manager of the Year	Andy Peaks of AFC Rushden & Diamonds
Presentation of Administrator of the Year	John Davies of Stewart & Lloyds FC
Presentation of Eric Evans Award to Referee of Year	Martyn Gospel from Daventry
Presentation of Respect Award	Potton United FC
Best Match Programme of the Year Award	Wellingborough Whitworths FC
April/May Top Goalscorer of the Month	Michael Byrne of Northampton Sileby Rangers FC
36 Years' Service to the UCL	J Hedge
U21 Division Winners	Milton Keynes U21's

The Chairman introduced Daniel White FA Regional Pitch Advisor, Daniel gave a presentation on the new Groundsman's Award the league launching for next season in conjunction with our sponsors Countywide, Pitchmark, British Sugar Top Soil and ChromaSport & Trophies.

Vote of Thanks

to League Officers:

James Waller of AFC Rushden & Diamonds gave thanks to the League Board on behalf of all clubs for their hard work over the season.

Vote of Thanks:

The Chairman thanked Yaxley Football Club for hosting the AGM.



John Weeks
Chairman

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED IN MAY 2016

COMPANY INFORMATION

Directors	J Weeks (Chairman) I Hughes (Development Director) R Walker (Fixture Director) J Biggs (Registration Director) A Poulain (Vice Chairman)
Secretary	W Newey (Company Secretary)
Company Number	08012244
Registered office	4 Wulfric Square Bretton Peterborough Cambridgeshire PE3 8RF
Accountants	Stephenson Smart & Co 36 Tyndall Court Commerce Road Lynchwood Peterborough Cambridgeshire PE2 6LR
Business address	4 Wulfric Square Bretton Peterborough Cambridgeshire PE3 8RF

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MAY 2016

The directors present their report and financial statements for the year ended 31 May 2016.

Directors

The following directors have held office since 1 June 2015:

J Weeks (Chairman)
I Hughes (Development Director)
R Walker (Fixture Director)
D Kitchen (Referee Director) (Resigned 18 May 2016)
J Biggs (Registration Director)
A Poulain (Vice Chairman)

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Chairmans report on behalf of the directors

Yet another season passes and makes its mark on the Leagues history. We started with the now well established ground hop event which is organised with great precision by Chris and Lawrence. We have seen participants average a whopping 323 attendance with record earnings. This therefore reflects the necessity to embrace change and progress – not for its sake but for its benefits. A phrase I frequently repeat is, 'We should all remember we are only here to serve the Clubs, without which there is no League'. We will continue to support football in our communities and wherever possible grow the game in the most professional manner possible.

We wave a fond goodbye to Kempston Rovers FC and wish them well in pastures new. They have worked long and hard on their excellent facilities and with two 3G pitches to underpin their future we can expect them to continue to progress. Indeed, our job can only be said to be done when we promote upwards and it was good to see two recent ex UCL sides battling it out in the Southern League Playoffs, with St Ives Town FC eventually emerging triumphant over AFC Rushden & Diamonds to take their place in Step 3. One can hardly speak of St Ives Town FC without mentioning Connor Washington, their ex UCL player, who was catapulted to stardom by scoring in only his second Northern Ireland International appearance. In Division One, Jimmy Dean's Peterborough Sports FC swept all before them with unprecedented success in winning not only their Division, but, for the first time by a Division One Club, the League Cup. They followed this up by hammering Netherton United FC 5-0 at the Abax Stadium to lift the Northants FA Junior Cup and they also won the Hinchingsbrooke Cup Final against Peterborough Northern Star FC 4 – 1.

Our Step 6 Clubs were subjected to an independent FA inspection which mainly revealed maintenance issues. Alan Poulain, who stepped up to become Vice Chairman this season, has done an excellent job heading up a team ensuring all clubs met their commitments by addressing all outstanding issues with photographic evidence of Compliance to The FA. Olney Town FC

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
DIRECTORS' REPORT (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2016

Chairmans report on behalf of the directors (continued)

are in the process of ensuring that they finally meet the full requirements by The FA deadline. In the meantime I trust you will be unanimous in your support in electing them in membership.

We welcome newly promoted Melton Mowbray FC and Whittlesey Athletic FC from Step 7 into our Division One, they will also be joined by Daventry Town FC. A word of warning here in that to make the National League System work fully we are expected to relegate back to Step 7 as well so don't rely on a reprieve in future seasons! It is gratifying to continue to receive applications for our Reserves and Under 21 Division but a shortage of officials may unfortunately leave some matches uncovered at short notice.

Roger Walker has done a great job with his fixtures and our thanks are extended to all those clubs who have helped with rescheduled matches. Once again the weather has played its part with well over 1000 matches being rescheduled. Together with pitch and floodlight problems, abandonments and success in cup competition completing, the season has been a real problem for some clubs.

Northampton Spencer FC, a loyal UCL club, will be sadly missed and has just run out of steam as all the club stalwarts who have served 30 years + have decided to call it a day, with no one coming forward to fill their positions; a sad indictment perhaps of society today and a salutary warning to us all to get younger blood involved wherever possible.

Wendy and her team have, as always, kept the League in the forefront with their administrative work, ensuring we are all aware of the developments from The FA and piloting innovative work shaped to the ongoing future of local and national football.

Trevor Mitchell has relinquished his assessing role to become Director of Referees and Discipline and we wish him well in his new position. His many years of experience and good contacts will prove their worth time and time again.

Ian is now concentrating on Development and will be a familiar face as he visits and advises you all.

Jeremy will continue to harangue you for information and it is important this is provided in a timely fashion, or face to fine!

Our revered President Ken Ambridge, a spritely 96, continues to keep a close eye on affairs and following a recent visit even made the Non-League paper!

We will be welcoming new members to the Board bringing a wealth of experience and reinvigorating us to ensure we keep pace with the new and exciting challenges that the future will bring.

Dave Kitchen has resigned and we wish him well and thank him for his service for over many years.

They say it is customary to leave the best till the last and here I must place on record my sincere thanks to our sponsors Michael Vincent and his team at ChromaSport wherever possible. You will be amazed if you have not visited their premises before, at the diverse services they can offer and the competitive deals on hand – or just check out their comprehensive new web site.

I will conclude by wishing you all a happy and successful 2016/17 season which draws even closer to our 125th year of operating – a proud record which only you can make possible. Also, it would be remiss of me not to thank all those I have not named involved in the running of the League. Thank you all for your unstinting contributions.

John Weeks

UCL Chairman

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the companies Act 2006.

On behalf of the board



J Weeks (Chairman)

Director

7 June 2016

UNITED COUNTIES FOOTBALL LEAGUE

(A PRIVATE COMPANY LIMITED BY GUARANTEE)

CHARTED ACCOUNTANTS' REPORT TO THE BOARD OF THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF UNITED COUNTIES FOOTBALL LEAGUE FOR THE YEAR ENDED 31 MAY 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of United Counties Football League for the year ended 31 May 2016 set out on pages 5 to 9 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, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of United Counties Football League, as a body, in accordance with the terms of our engagement letter dated 11 April 2013. Our work has been undertaken solely to prepare for your approval the financial statements of United Counties Football League and state those matters that we have agreed to state to the Board of Directors of United Counties Football League, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than United Counties Football League and its Board of Directors as a body, for our work or this report.

It is your duty to ensure that United Counties Football League 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 United Counties Football League. You consider that United Counties Football League 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 United Counties Football League. 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

7 June 2016

Chartered Accountants

36 Tyndall Court
Commerce Road
Lynchwood
Peterborough
Cambridgeshire
PE2 6LR

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2016

	Notes	Year ended 31 May 2016 £	Period ended 31 May 2015 £
Turnover		57,520	61,744
Administrative expenses		(51,857)	(60,442)
Operating profit	2	<u>5,663</u>	<u>1,302</u>
Other interest receivable and similar income	3	11	7
Profit on ordinary activities before taxation		<u>5,674</u>	<u>1,309</u>
Tax on profit on ordinary activities	4	-	-
Profit for the year	9	<u><u>5,674</u></u>	<u><u>1,309</u></u>

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
BALANCE SHEET

AS AT 31 MAY 2016

	Notes	2016 £	£	2015 £	£
Fixed assets					
Tangible assets	5		76		934
Current assets					
Stocks		3,778		4,067	
Debtors	6	2,455		2,586	
Cash at bank and in hand		33,247		26,859	
		<u>39,480</u>		<u>33,512</u>	
Creditors: amounts falling due within one year	7	<u>(756)</u>		<u>(1,320)</u>	
Net current assets			<u>38,724</u>		<u>32,192</u>
Total assets less current liabilities			<u><u>38,800</u></u>		<u><u>33,126</u></u>
Capital and reserves					
Profit and loss account	9		<u>38,800</u>		<u>33,126</u>
Shareholders' funds			<u><u>38,800</u></u>		<u><u>33,126</u></u>

For the financial year ended 31 May 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective January 2015).

Approved by the Board for issue on 7 June 2016



J Weeks (Chairman)
Director

Company Registration No. 08012244

FOR THE YEAR ENDED 31 MAY 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

Turnover represents amounts receivable for grants and sponsorship, for goods sold and for services provided to its member clubs.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment Straight line over 3 years

1.5 Stock

Stock is valued at the lower of cost and net realisable value.

2 Operating profit	2016	2015
	£	£
Operating profit is stated after charging:		
Depreciation of tangible assets	857	2,029
Directors' remuneration	3,850	5,200
	<u> </u>	<u> </u>

3 Investment income	2016	2015
	£	£
Bank interest	11	7
	<u> </u>	<u> </u>
	<u>11</u>	<u>7</u>
	<u> </u>	<u> </u>

4 Taxation

The company is currently exempt from paying Corporation Tax. Consideration needs to given should the exemption not be renewed by HMRC.

FOR THE YEAR ENDED 31 MAY 2016

5 Tangible fixed assets	Office Equipment £
Cost	
At 1 June 2015 & at 31 May 2016	5,582
Depreciation	
At 1 June 2015	4,649
Charge for the year	857
At 31 May 2016	5,506
Net book value	
At 31 May 2016	76
At 31 May 2015	934

6 Debtors	2016 £	2015 £
Trade debtors	895	2,286
Other debtors	1,560	300
	<u>2,455</u>	<u>2,586</u>

Other debtors includes a Rothwell Town debt of £300 (2015: £300) and a payment in advance to HMRC for PAYE of £1,260 (2015: £nil) relating to 16/17.

7 Creditors: amounts falling due within one year	2016 £	2015 £
Other creditors	756	1,320
	<u>756</u>	<u>1,320</u>

Other creditors includes accruals of £756 (2015: £1,320).

8 Share capital

The company is limited by guarantee and does not have a share capital. Each director undertakes to contribute an amount not exceeding £1 to the company in the event of the company being wound up, if required.

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2016

9 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 June 2015	33,126
Profit for the period	5,674
Balance at 31 May 2016	<u>38,800</u>

10 Control

No one individual has ultimate control of the company.

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
DETAILED TRADING AND PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2016

	Year ended 31 May 2016		Period ended 31 May 2015
	£	£	£
Turnover			
ChromaSport & Trophies sponsorship	6,651		6,598
Subscriptions	13,249		12,955
FA grant	11,000		12,225
Fines	8,398		6,539
Knock out cup final receipts	2,622		5,479
Registrations	8,970		7,198
Transfers	3,345		4,215
Ground grading income	400		2,075
New club application fee	350		810
Apprentice scheme grants	-		2,300
Management charge Midland Counties East Pool	1,450		1,350
Team sheet and referee pad sales	1,085		-
	<u>57,520</u>		<u>61,744</u>
Administrative expenses	(51,857)		(60,442)
	<u>5,663</u>		<u>1,302</u>
Operating profit			
Other interest receivable and similar income			
Bank interest received	11		7
	<u>5,674</u>		<u>1,309</u>
Profit before taxation	9.86%	<u>5,674</u>	2.12% <u>1,309</u>

UNITED COUNTIES FOOTBALL LEAGUE
(A PRIVATE COMPANY LIMITED BY GUARANTEE)
SCHEDULE OF ADMINSTRATIVE EXPENSES

FOR THE YEAR ENDED 31 MAY 2016

	Year ended 31 May 2016 £	Period ended 31 May 2015 £
Administrative expenses		
Gross wages	690	650
Directors' remuneration	3,850	5,200
Staff training	213	375
Room hire (incl. AGM hire)	409	290
Premises expenses	1,921	2,015
Medals, ties and badges	1,566	2,241
PDFL management charge	24,807	22,660
Insurance	452	770
Knock out cup expenses	1,099	1,487
Referee assessors scheme	2,541	2,351
Coaching bursaries	100	150
Groundsman meetings	-	291
Postage	132	334
Printing	1,358	1,447
Office stationery	1,145	2,361
Telephone	3,377	4,651
Computer maintenance	2,010	2,480
Travelling expenses	2,594	3,023
Charter standard subscription discount	-	720
Charter standard courses	387	2,039
Accountancy	756	720
Bank charges	256	215
Long service/team awards	1,200	1,391
Cleaning	109	376
Sundry expenses	28	86
Affiliation fees	-	90
Depreciation on fixtures, fittings and equipment	857	2,029
	<u>51,857</u>	<u>60,442</u>



ChromaSport & Trophies United Counties Football League

Election of President, Life Members, Board, Directors and Accountant

President	Mr KH Ambridge
Chairman	Mr J Weeks
Registrations Director/Press Officer	Mr J Biggs
Development Director	Mr I Hughes
Discipline & Referee Director	Mr T Mitchell
Board Members	Mr J Walker, Mr D Holmes, Mr E Slinn, Mr J Smith and Mr R Matthews
Accountant	Dave Moore of Stephenson Smart & Co
Honorary Life Membership	Graham Wrighting (Northampton Spencer FC) Andy Goldsmith (Northampton Spencer FC)

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United Counties Football League Rules

League Amendments Delete in Red
League Amendments New Rules in Blue

FA Standardised Rules Delete in Green
FA Standardised Rules New Rules in Purple

Throughout the Rules Football Conference has been replaced with National League

1. DEFINITIONS

“Embargo” means a ban placed by the Board on a Club in respect of player registrations, as more fully defined in Appendix H.

6.1.1 It is the responsibility of all Clubs to ensure any player signing a registration form has, where necessary, the required International Clearance Certificate (confirmation from The FA to be attached) and in the case of Contract Players, including those on loan, must have approval from The Football Association. Clubs are also responsible for all players being correctly registered before fielding any player. Failure to do so constitutes misconduct and the Club will be charged with fielding an ineligible player.

6.4.1 Where a registration form is sent to the Company by facsimile or electronically, e.g. email, the originating form must subsequently be received by the Company within five (5) days of the sending of the facsimile or electronic transmission. In default of this Rule the player shall not be eligible to play in the Competition unless and until a valid registration form is received. The form when received must contain the same information as that received by facsimile or email it is an offence to falsify competition form. Any Club deemed to have falsified any form will be deemed to have played an ineligible player and will be dealt with in accordance with Rule 6.9.

Any Club found to have been in breach of any part of Rule 6.4.1 will be deemed to have played an ineligible player and will be dealt with in accordance with Rule 6.9.

6.5.1 Where a Club cancels the registration of a Player, Contract or Non-Contract, for any reason whatsoever, the Club must notify the Registration Secretary immediately, in writing or on the relevant Competition form. To be valid such notification must be signed by an authorised signatory of that Club.

6.9 Playing An Ineligible Player

Any Club found to have played an ineligible Player in a match or matches shall, save for exceptional circumstances, have any points gained from that match or matches deducted from its record, up to a maximum of 12 points, and have levied upon it a fine. The Board may also order that such match or matches be replayed on such terms as are decided by the Board which may also levy penalty points against the Club in default.

7.6 Both sleeves of the shirts of all players in matches played under the jurisdiction of the Company shall carry a Competition logo as supplied by the Competition on an annual basis if so decided by the Board. When playing in other competitions the shirts of all Players must include the Competition logo.

In the event of the match being postponed, not completed or abandoned, the HOME Club must immediately (within one hour of the postponement) telephone or email (only to be used if received four hours prior to kick off) .or facsimile the Competition results service, the Fixture Secretary and, in the case of a match postponement, the Appointing Authority, the visiting Club and the Match Officials. When a postponement occurs in any FA or County 8.7

8.14 All matches shall be played on the home and away principle and the Fixture Director shall determine how the fixtures shall be arranged. Clubs will submit to the Fixture Director prior to the Annual General Meeting the date on which Home or Away fixtures are preferred from either a Monday, Tuesday or Wednesday. Fixtures having been circulated to Clubs shall be deemed to have been accepted unless objections are received by the Fixture Director within 14 days of their issue.

Such fixtures shall take precedence over all competitions in which a Club may engage, with the exception of:

The F.A Challenge Cup/Welsh Cup.

The FA Challenge Trophy/Vase Competition.

The Senior Cup Competition for which the Club is eligible, of the Affiliated Association to which it was first affiliated (except Football Conference National Division)

Clubs playing in the FA of Wales Challenge Cup, or a County Senior Cup Competition which allows the option to play the tie mid-week, must arrange the match to avoid interference with Saturday fixtures, providing the opposing club drawn at home has suitable floodlighting. This applies to ALL Clubs who play in a League competition which forms any part of the National League System of Football outside the Football League.

Scheduled Saturday fixtures must not be re-arranged without permission of the Fixture Director. This excludes FA Cup, FA Trophy and FA Vase matches. Clubs may be ordered to re-arrange outstanding matches, at the discretion of the Board, and where necessary their prospective opponents instructed accordingly. Clubs with open dates on Saturdays may be instructed to play any outstanding Competition fixture on such date. A minimum of six days' notice will be given in respect of any such re-arrangement.

Saturday fixtures in the Competition shall take precedence over all other competitions in which a Club may engage with the exception of:

The FA Challenge Cup/Welsh Cup

The FA Challenge Vase Competition

The Nominated Cup Competition for which the club is eligible, of the Affiliated Association to which it was first affiliated.

Scheduled Saturday fixtures in the Competition must not be re-arranged without permission of the Competition Secretary. Clubs may be ordered to re-arrange outstanding matches, at the discretion of the Board, and where necessary their prospective opponents instructed accordingly. Clubs with open dates on Saturdays may be instructed to play any outstanding Competition fixture on such date. A minimum of 5 days' notice will be given in respect of any such arrangement.

Midweek fixtures in the Competition shall not take precedence over fixtures in the Nominated Cup Competition of the Affiliated Association to which it was first affiliated.

If a Club has three or more regular players selected for a County representative side on a Saturday when they have 2 matches scheduled in any competition, then they shall be allowed to request the cancellation of their UCL reserve fixture providing a minimum of 7 days' notice is given. If a Club has three or more regular players selected for a County representative side on a Saturday when they have a first team with no reserves in this competition or lower competition, then they shall be allowed to request the cancellation of their UCL fixture providing a minimum of 7 days' notice is given. If a County representative match is scheduled for midweek and a Club has three or more regular players selected, then they shall be allowed to request the cancellation of a UCL match arranged for that midweek providing a minimum of 7 days' notice is given.

- 8.21 The home Club is responsible for publishing a full match programme acceptable to the Board, which must include an advertisement for the Competition sponsor and Newline, for each of its Competition matches in the Premier Division. A team sheet will not be considered sufficient to comply with this Rule in the Premier Division. In Division One a programme or team sheet must be produced which must include an advertisement for the Competition sponsor and Newline.

The home Club is responsible for publishing a full match programme acceptable to the Board, which must feature the League Logo and Competition Sponsor(s) logo on the front cover, include a full page advertisement for the Competition sponsor(s) on the right hand full page side of any double page spread, for each of its Competition matches in the Premier Division. A leaflet providing the names of players will not be considered sufficient to comply with this Rule in the Premier Division. In Division One a programme or leaflet providing the names of player's sheet must be produced which must feature the League Logo and Competition Sponsor(s) logo.

- 8.24 In the event of any Club being required to play an FA Cup or FA Trophy match within 48 hours of a scheduled Competition fixture it shall have the right to apply in writing as soon as practically possible (but in any event no later than 48 hours after becoming aware of the relevant Cup fixture) to have its Competition fixture postponed with or without the consent of its opponent. At the same time as it makes the application a copy shall be sent to its opponent who shall raise any objection within a further 24 hours of notification. Thereafter the Competition shall decide in its absolute discretion as soon as reasonably possible as to whether or not the application is approved.

Clubs to be asked to vote on the following two rules separately

Promotion and relegation between the Premier Division and Division One may be applied to the bottom two three teams in the Premier Division and the top two three teams in Division One, subject to the ground facilities and administration of any Club eligible for promotion being approved by the Board by 1 April each year. Should one of the top two clubs in Division One not be eligible then consideration will be given to the third placed side if they wish to be promoted.

If no Clubs are eligible or wish promotion, the number of Clubs to be relegated will be reduced.

Or

Promotion and relegation between the Premier Division and Division One may be applied to the bottom two three teams in the Premier Division and the top two teams in Division One, subject to the ground facilities and administration of any Club eligible for promotion being approved by the Board by 1 April each year. Should one of the top two clubs in Division One not be eligible then consideration will be given to the third placed side if they wish to be promoted. No team outside the top three will be automatically promoted. If in sufficient Clubs with an appropriate ground grading finish in the top three and wish to be promoted the number of promoted Clubs will be reduced accordingly.

In addition, the highest placed four Clubs with an appropriate ground grading below the automatic promotion positions who wish to be promoted shall take part in Play Offs for promotion. These matches will be played as follows

Highest placed play off club v Fourth highest placed play off club - match (a)

Second highest placed play off club v Third highest placed play off club - match (b)

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

Each match will be played on the ground of the highest placed club, unless their ground is not available when the tie will be switched to the ground of the other club

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

No team outside the top eight will qualify for the play offs. Should insufficient teams in the top eight have an appropriate ground grading and wish to be promoted, a club or clubs will qualify for a bye to the play off final, starting with the highest placed play off Club. If no Clubs are eligible to participate in the play-offs or wish promotion, the number of Clubs to be relegated will be reduced.

A Player will only be eligible to play in a playoff match organised by the Competition if he has played at least two league games in the current season and complies with rule 6.9

- 14.B.1 Following the approval of a CVA, any consent by creditors to compromise the whole or part of the debt admitted thereto shall render the CVA as non-compliant and the Club shall be required to notify the Competition in accordance with Rule 14.B.4.

- 14.B.4 (v) becoming aware of any consent by creditors to compromise the whole or part of the debt admitted into the CVA.

In the event of any Club

-failing to comply with the terms of any CVA entered into by it (whether securing Payment in Full of all of its creditors or not) including the failure to make a payment by the due date; and/or

-making a successful application to vary the terms of the CVA or to extend the period of any CVA for a period extending more than three years following the date of the approval of the CVA; and/or

-failing to inform the Competition of (i), (ii), (iii) or (iv) of the above events in writing within seven (7) days as required under this Rule 14.B.4. Then the Board shall have the power to impose such sanction as it deems appropriate, including, but without limitation, the expulsion of that Club, the relegation of that Club, the deduction of points and the embargo of player registrations.

- 14.B.5 Where a Club has transferred its membership under Rule 2.9.2. the provisions of Rule 14.B in relation to a CVA shall be applied to the former entity that was subject to the Insolvency Event and/or the new entity.

Following the approval of a CVA, if creditors subsequently consent to compromise the whole or part of the debt admitted to the CVA or if any Club makes a successful application to vary the terms of its CVA so that the CVA is not compliant as provided for in Rule 14.B.1 then that Club shall be automatically relegated by one Step at the end of the Playing Season in which the event takes place. If the Club has already been relegated due to its position in the final table of the Division in which it is competing, then it shall be relegated two Steps.

14.B.6 In the event of any Club

- (i) Failing to comply with the terms of any CVA entered into it (whether securing Payment in Full of all of its creditors or not) including the failure to make a payment by the due date; and/or
- (ii) Breaching any of the provisions of Rule 14.B.4 or failing to notify the Competition of any consent by creditors to compromise the whole or part of the debt admitted thereby rendering the CVA as non-compliant as required in Rule 14.B.1.

Then the Board shall have the power to impose such sanction as it deems appropriate, including, but without limitation to expulsion of that Club, the relegation of that Club, the deduction of points and an Embargo.

14.B.7 Where a Club has transferred its membership under Rule 2.9.2 the provisions of Rule 14.B in relation to a CVA shall be applied to the former entity that was subject to the Insolvency Event and/or the new entity

19. TROPHY

The Company shall present to the Winners and Runners Up of all divisions in the Competition eighteen souvenirs.

In addition, a Competition championship trophy and Flag and runners-up trophy will be presented as and when the Board determine.

The trophies and Flags are the property of the Company and may never be won outright.

The following agreement shall be signed on behalf of the winners of the trophies and Flag:

"We, A.B. the ofFootball Club, C.D. and E.F members of and representing the said Club, having been declared winners of the [] Trophy and Flag and the same having been delivered to us by the said Competition, do hereby on behalf of the said Club, jointly and severally agree to return the same to the Competition Secretary, on or before 1st March February next in good order and condition, suitably inscribed, in accordance with the Rules of the Competition and if the said Trophy or Flag is lost or damaged whilst under our care, we agree to refund to the Competition the amount of its current value or the cost of its thorough repair.

Any Club not returning the Competition trophy or Flag by the due date, returning them in poor condition or without being engraved will be fined in accordance with the Fines Tariff.

24.1 With effect from the commencement of Season 2015/16 2016/17 Competition Matches may be played on:

For matches played under the auspices of The National League at Step 1 & 2 of the National League System: -

- (e) the Club shall provide a copy of the FIFA Recommended One / IATS or Two Star Certificate within 7 days of receipt to the Competition.

24.5 As from season 2016/2017 only Clubs with FIFA Recommended Two Star certified Football Turf Pitches will be eligible to take part in matches under the auspices of the National League at Step 1 & 2 of the National League System SAVE THAT a Club which has a ground with the recommended FIFA One Star / IATS Certificate installed by 31 July 2016 can be promoted to Step Two of the National league System providing that it undertakes that upon renewal of the Pitch the Club will install a Pitch with a FIFA Recommended Two Star Certificate or be relegated to the appropriate Step.

24.12 Accommodating any club securing promotion to the Football Conference

A [Club][club] which has qualified for promotion in accordance with the Regulations for the Operation of the National League System (Appendix G) to The Football Conference must by the 2nd Saturday in May at the end of the Playing Season, lodge with The Football Conference such documentation as may be required to satisfy The Football Conference that it can comply with the Criteria Document together with confirmation as to whether it seeks permission to participate in The Football Conference with a Grass Pitch or Football Turf Pitch.

Promotion and Relegation to and from The National League

As a pre-condition of entry into The National League (Step 1) any Club proposing to enter with a Football Turf Pitch must by no later than 31st May in its proposed year of entry provide the Competition with an irrevocable undertaking that in the event of it gaining promotion to The Football League at any time that it will comply in full with the applicable criteria, policies and regulations of The Football League in relation to the playing surface and together with such undertaking will provide credible and acceptable evidence as to how it would do so. In the event of the undertaking being breached at the relevant time and as a result the Club not being eligible to be admitted as a member of The Football League then the Club shall not retain its place in The National League and instead shall automatically be relegated to National League North or South and may have levied upon it a fine as determined by the Board in its sole

Such Club shall not be accepted into membership of The National League (Step 1) until such time as it installs a Grass Pitch so that it complies in full with the playing surface regulation of The Football League. This provision shall cease to apply in the event of The Football League accepting clubs with a Football Turf Pitch.

26. MEDICAL PERSONNEL

Each Club must have a suitably qualified person (Minimum FA Emergency Aid Certificate ideally FA Basic First Aid for Sport) in attendance for every match day, failure to observe this Rule will be fined in accordance with the Fees Tariff

Clubs must have a Medical Emergency Action Plan in place and be reviewed by the Club to ensure it's current.

Medical Emergency Action Plans – Assessment of Your Environment

Questions/Responses (Please tick box)	Yes	No	Don't Know	Sometimes
Is there a Medical Emergency Action Plan in place at your training and match grounds?				
Is there an MEAP when you are at unfamiliar venues - away grounds / sports/ community centres etc.?				
Do you always know the address of the venue you are at?				
Is a phone always immediately available for contacting the Emergency Medical Services?				
Is there an appropriately trained/competent first-aider at the pitchside whenever activity is taking place?				
Is there anyone to help the first-aider?				
Is an AED (Automated External Defibrillator) immediately accessible?				
Is there an appropriately stocked first aid kit which is accessible at all times?				
Do any of your players have a pre-existing medical condition?				
Do your players complete a Medical Declaration Form?				
Have the players always got immediate access to their medication?				
Do you know where the nearest hospital is with an Emergency Department / Neurology/Chest Unit?				
Is there vehicle access to your playing areas?				
Is there a list of contact details for the players' parents/guardians/NOK?				
Do your players complete a Medical Consent Form?				

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FA Medical Emergency Action Plan Form

Club name:
Club address:
Name(s) and telephone numbers of First Aider(s): 1. 2. 3
Names and telephone numbers of Facility Manager / Safety Officer:
Location of Club first aid room:
Location of defibrillator:
Location of first aid kit:
Location of stretcher:
Access routes: For ambulance into Club: From pitch to ambulance: From Club's first aid room to ambulance:
Nearest Hospital Emergency Department: Directions: Distance / Journey time:
Nearest Hospital Neurological Unit (for head Injuries): Directions: Distance / Journey time:
Nearest Minor Injuries Unit / Walk In Centre: Directions: Distance / Journey time:

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* A map of the site identifying location of medical facilities and ambulance route attached.

32. BOARD

The Competition shall be governed in accordance with the Rules, Regulations, Bye-Laws and Practices of the Football Association by a Board comprising the Directors (Chairman, Vice Chairman, Company Secretary/Finance Director, Assistant Secretary, Registration Director, Fixtures Director, Development Director and Referee/Disciplinary Director) and 9 members who shall be elected at the Annual General Meeting, together with a representative of the League Referees and Assistant Referees Association on a 2 year cycle. Year one cycle will comprise of Chairman, Assistant Secretary, Registration Director and Development Director plus those Board members due for re-election.

33. COMPETITION OFFICERS

The Directors of the Competition shall be the Patron, Chairman, Vice-Chairman, Company Secretary/Finance Director, Assistant Secretary, Registration Director/Press Officer, Fixture Director, Referee /Disciplinary Director and Development Director, all to be elected on a 2-year cycle at the Annual General Meeting.

Knock Out Competition

7 Kick Off Times

Unless special arrangement is made with the Competition Secretary, kick off time for all Saturday matches shall be 3.00 p.m.

Kick off time for midweek matches under floodlight will be 7.45 p.m. unless mutually agreed by the two Clubs and notified to the Fixture Secretary 14 days in advance of the match.

If a Club does not have a valid floodlight grid they will be required to find an alternate ground or play on their opponents ground so that the competition is not delayed

Fees Tariff

Rule	Subject Matter	Amount (£)
3.2	Annual Subscription	
	Premier Division/Division 1	£275.00
	Non Charter Standard Club will be charged an additional fee per Team.	£20.00 £100.00
6.1.1	Registration Forms	£3.00 £4.00 per form
6.1.1	Additional forms	£3.00 £4.00 per form
8.3.6	Travel Reimbursement	£1.00 £1.50 per mile

Reserve and U21 Rules

- 2 (F) Clubs shall not enter any of their teams playing in the Competition in any other Competitions (with the exception of FA and County FA Competitions) except with the written consent of the Management Committee.
 (G) At the Annual General Meeting or at a Special General Meeting called for the purpose, a majority of the delegates present shall have power to decide or adjust the constitution of the divisions at their discretion. When necessary this Rule shall take precedence over Rule 12.
 (F) This Competition and its Clubs shall support the FA’s Respect programme. As such it recognises that everyone in football has a collective responsibility to create a fair, safe and enjoyable environment in which the game can take place. A Respect League values the contribution of match officials, players and spectators and ensures that they are treated with courtesy and fairness by opposing players, club officials and spectators. The League and its Clubs will seek to play fixtures in a fair, competitive but not antagonistic environment.
 Member Clubs shall not enter any of their teams playing in the Competition in any other Competitions (with the exception of F.A. and County F.A. Competitions) except with the written consent of the Board of the Competition.
 (G) At the Annual General Meeting or a Special General Meeting called for the purpose, a majority of the delegates present shall have power to decide or adjust the compilation of the divisions at their discretion. When necessary this Rule shall take precedence over Rule 12.
- 3 (C) This rule is not applicable in this Competition. In the event of any issue concerning the membership of any Club with the Competition the Board may require a Deposit to be paid by or on behalf of the Club on such terms and for such period as it may in its entire discretion think fit in accordance with the Fees Tariff
- 5 Any fines levied shall be in accordance with the Fines Tariff.
 The maximum fine permitted for any breach of a Rule is £250 and, when setting any fine, the Competition must ensure that the penalty is proportional to the offence, taking into account any mitigating circumstances.
 (H) A Club having failed to comply with an order or instruction of the Board, or failing to satisfactorily attend to the business and/or the correspondence of the Competition, shall be liable to be fined or otherwise penalised at the discretion of the Board.
 A Club must comply with an order or instruction of the Board and must attend to the business and/or the correspondence of the Competition to the satisfaction of the Board.
- 8 (A)(i) Contract players, as defined in Football Association Rules, 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 signing a registration form for that Club has, where necessary, the required International Transfer Certificate, confirmation from The FA to be attached. Clearance is required for any Player aged 10 and over crossing borders including Wales, Scotland and Ireland.

(B) A registered playing member of a Club is one who, being in all other respects eligible has: -

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 (i) 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 not less than four hours before the scheduled kick-off of the match in which the player is required to play and found to be in order, and so registered.

(D) 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.

9 (B) Any team wishing to change its name and/or colours must obtain permission from its affiliated County Association and from the Board. Any Club wishing to change its colours during the Playing Season must obtain permission from the Board.

10 (E) In the event of a Club playing in any match with less than 11 players they shall be fined in accordance with the Fines Tariff. A minimum of 7 (seven) players will constitute a team for a Competition match.

(I) The Competition shall require all players and club officials to have signed the FA's Respect Codes of Conduct and produce these if so requested by the Board.

The Clubs taking part in fixture Competition Match shall identify a team captain who has a responsibility to offer support in the management of the on-field discipline of his/her team mates.

The participating clubs taking part in the fixture shall identify a team captain designated with a captain's armband who has a responsibility to offer support in the management of the on-field discipline of his/her team mates. Respect Armbands must be worn, by Captains of both teams on the day of the match.

(M) There is no requirement to produce a programme or team sheet for Reserve Division or U21's matches.

11 (C) The match result notification, correctly completed, shall be signed by a responsible member of the Club.

14 (A) After 31st December in the current Season a Club intending, or having a provisional intention, to withdraw a team from the Competition on completion of its fixtures and fulfilment of all other obligations to the Competition must notify the Secretary in writing by 31st March each Season or be liable to a fine in accordance with the Fines Tariff

A Club intending, or having a provisional intention, to withdraw a team from the Competition on completion of its fixtures and fulfilment of all other obligations to the Competition must notify the Secretary in writing by 31st March each Season.

(B) A Club shall not be allowed to withdraw any or all of its teams from the Competition after the Annual General Meeting for the following Season. Any Club infringing this Rule shall be liable to a fine in accordance with the Fines Tariff per team and shall also be liable for its share of any call which may be made under Rule 5(D). The Board shall have the discretion to deal with a team being unable to start or complete its fixtures for a Playing Season.

(C) The Membership for the coming season having been decided at the Annual General Meeting held not later than 30th June the Competition shall have the right, irrespective of other provisions in this Rule, to refuse to permit a Club to withdraw its team(s) in order to join another Competition and may hold the Club to its engagements. In the event of a Member Club failing to discharge all its financial obligations to the Competition in excess of £50, the Board are empowered to refer the debt under The FA Football Debt Recovery provisions.

(D) In the event of a Member Club which is an unincorporated association withdrawing and/or disbanding it shall be immediately liable to discharge all its financial and other obligations to the Competition.

In the event that any such obligation remains undischarged after a period of twenty-one (21) days then such obligation shall be met by the then current Club Members, excluding those under the statutory school leaving age. Until a Member's pro rata obligation is discharged in full the Member shall not be allowed to participate in the Competition, which may apply to the Club's Parent County Association for a suspension order.

If the debt remains unpaid after eighty-four (84) days the Competition may apply to the Club's parent County Association for the debt to be recovered in accordance with the FA Football Debt Recovery System. Once the matter has been passed to the Club's parent County Association the debt can only be cleared by payment to that County Association.

Clubs not sustaining their resignation shall inform the Competition by 14 April, and shall be charged a re-admission fee.

24 MEDICAL

Each Club must have a suitably qualified person (Minimum FA Emergency Aid Certificate ideally FA Basic First Aid for Sport) in attendance for every match day, failure to observe this Rule will be fined in accordance with the Fees Tariff

Clubs must have a Medical Emergency Action Plan in place and be reviewed by the Club to ensure it's current.

Medical Emergency Action Plans - Assessment of Your Environment

Questions/Responses (Please tick box)	Yes	No	Don't Know	Sometimes
Is there a Medical Emergency Action Plan in place at your training and match grounds?				
Is there an MEAP when you are at unfamiliar venues - away grounds / sports/ community centres etc.?				
Do you always know the address of the venue you are at?				
Is a phone always immediately available for contacting the Emergency Medical Services?				
Is there an appropriately trained/competent first-aider at the pitchside whenever activity is taking place?				
Is there anyone to help the first-aider?				
Is an AED (Automated External Defibrillator) immediately accessible?				
Is there an appropriately stocked first aid kit which is accessible at all times?				
Do any of your players have a pre-existing medical condition?				
Do your players complete a Medical Declaration Form?				
Have the players always got immediate access to their medication?				
Do you know where the nearest hospital is with an Emergency Department / Neurology/Chest Unit?				
Is there vehicle access to your playing areas?				
Is there a list of contact details for the players' parents/guardians/NOK?				
Do your players complete a Medical Consent Form?				

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FA Medical Emergency Action Plan Form

Club name:
Club address:
Name(s) and telephone numbers of First Aider(s): 1. 2. 3
Names and telephone numbers of Facility Manager / Safety Officer:
Location of Club first aid room:
Location of defibrillator:
Location of first aid kit:
Location of stretcher:
Access routes: For ambulance into Club: From pitch to ambulance: From Club's first aid room to ambulance:
Nearest Hospital Emergency Department: Directions: Distance / Journey time:
Nearest Hospital Neurological Unit (for head Injuries): Directions: Distance / Journey time:
Nearest Minor Injuries Unit / Walk In Centre: Directions: Distance / Journey time:

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* A map of the site identifying location of medical facilities and ambulance route attached.

RESERVE KNOCK-OUT COMPETITIONS

7 Kick Off Times

If a Club does not have a valid floodlight grid they will be required to find an alternate ground or play on their opponents ground so that the competition is not delayed

Rule	Fees Tariff		Amount
3:C	Deposits		£75.00
8:E	Registration Fee Per Player		£34.00
10:F(i)	Failure to fulfil a fixture		£250.00 £100.00
14:A	Withdrawal after 31 st March	Not less than Not exceeding	£250.00
14:B	Withdrawing after the A.G.M.	Not exceeding Not less than	£250.00

Constitution

Season 2016/17

Premier Division (22)

Boston Town FC
Cogenhoe United FC
Deeping Rangers FC
Desborough Town FC
Eynesbury Rovers FC
Harborough Town FC
Harrowby United FC
Holbeach United FC
Huntingdon Town FC
Kirby Muxloe FC
Leicester Nirvana FC
Newport Pagnell Town FC
Northampton ON Chenecks FC
Northampton Sileby Rangers FC
Oadby Town FC
Peterborough Northern Star FC
Peterborough Sports FC
Rothwell Corinthians FC
Sleaford Town FC
Wellingborough Town FC
Wisbech Town FC
Yaxley FC

Division One (20)

Blackstones FC
Bourne Town FC
Buckingham Town FC
Bugbrooke St Michaels FC
Burton Park Wanderers FC
Daventry Town FC
Irchester United FC
Long Buckby AFC
Lutterworth Athletic FC
Melton Mowbray FC
Oakham United FC
Olney Town FC
Potton United FC
Raunds Town FC
Rushden & Higham United FC
Stewarts & Lloyds FC
Thrapston Town FC
Wellingborough Whitworth FC
Whittlesey Athletic FC
Woodford United FC

Reserve Division (19)

Blackstones Reserves
Bourne Town Reserves
Bugbrooke St Michaels Reserves
Cogenhoe United Reserves
Desborough Town Reserves
Eynesbury's Rovers Reserves
Harborough Town Reserves
Irchester United Reserves
Lutterworth Athletic Reserves
Newport Pagnell Reserves
Northampton ON Chenecks Reserves
Olney Town Reserves
Peterborough Northern Star Reserves
Potton United Reserves
Raunds Town Reserves
Rothwell Corinthians Reserves
Rushden & Higham United Reserves
Thrapston Town Reserves
Wellingborough Whitworth Reserves

Chairman to ask the floor to pass a resolution confirming the agreement of accepting Olney Town FC into the constitution without the appropriate ground grading

The Board asks the floor for a mandate for the Directors in respect of the Under 21 Division, to determine any issue arising throughout the season, without recourse to an EGM. Constitution for the Under 21's to be finalised during the closed season.

Red = Relegated Green = Promoted Blue = New Entry to the League Pink = Reprived

Under 21 Section

AFC Rushden & Diamonds U21's
Football CV Reds U21
Kettering Town U21's
Leicester Elite AP U21's
Mildenhall Town U21's



ChromaSport & Trophies United Counties Football League

Presentation of Awards

Fair Play Award Premier/Division One	Peterborough Sports FC
Fair Play Award Reserve Team	Rushden & Higham United
Presentation of £100 Cheque for Fair Play Award	Peterborough Sports FC
Presentation of Hospitality Award - Marked by Referees	Potton United FC
Presentation of Hospitality Award - Marked by Clubs	Potton United FC
Presentation of £100 Cheque for Hospitality Award	Potton United FC
Presentation of Highest Aggregate of Goals Trophy	Peterborough Sports FC
Presentation of Manager of the Year	Jimmy Dean of Peterborough Sport FC
Presentation of Administrator of the Year	John Lee of Desborough Town FC
Presentation of Eric Evans Award to Referee of Year	Matthew Morrison (Confirmed)
Presentation of Respect Award	Yaxley FC
Groundsman Award Season 2015/16	
1 st Place	Ian Williscroft of Potton United FC
2 nd Place	Gary Hefferon of Newport Pagnell Town FC
Recommendation	Matt Plumb of Eynesbury Rovers FC David Holmes of Deeping Rangers FC Mark Hedges of Wellingborough Town FC Nigel Pleasants of Oakham United FC Mark Panter of Raunds Town FC Jeff Battison of Northampton ON Chenecks FC
Best Match Programme of the Year Award	Peterborough Northern Star FC
Under 21's Runners Up	Kempston Rovers FC
April/May 2016 Premier Division Manager of the Month	Damion Quaily of Leicester Nirvana FC
April/May 2016 Goalscorer of the Month	Jack Weeden of Olney Town FC

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