

# NORTH EAST COUNTIES FEDERATION

Dear Pam and whoever is President,

We have received the minutes for A.G.M. 2 held on Thursday 6<sup>th</sup> February 2020. The FINANCE COMMITTEE section seems to be skated over in the minutes. N.E.C and Teesside proposed very similar points regarding the Finance and Management committees.

1. NEC FEDERATION PROPOSED THAT THE FINANCE/MANAGEMENT COMMITTEE TO BE SCRAPPED. THE MANAGEMENT COMMITTEE TO BE MADE UP OF ELECTED REPRESENTITIVES FROM EACH SECTION VOTED ON BY THE MEMBERS. OR
2. TEESIDE FEDERATION PROPOSE THAT THE MANAGEMENT/FINANCE COMMITTEE BE DISBANDED AND A MEMBER FROM EACH FEDERATION BE ELECTED TO THESE COMMITTEES FROM THERE MEMBERS FROM THEIR FEDS.

One of these got passed which is believed to be Teesside's proposal, unanimously 16 votes to 2. Now what was said was that all 22 feds will put there representative on these committees and the President, senior vice president and vice presidents will come from these 22 elected members. All these 22 are up for re-election every year from there feds, if the members from there feds don't believe he or she is not doing a good enough job for them and the combine and someone wants to stand against them, then that fed has to vote for who they want.

I would like this to be re done and sent out to all feds properly. Several feds have expressed concern on this subject knowing how the voting went.

I am waiting for your response on this matter.

Yours in Sport

North East Counties Federation