

The next Meeting of the Middlesex Referees Society will take place on Thursday the 21st of May 2009 at the Holtwhites Sports and Social Club, Kirkland Drive Enfield at 7.30 p.m. when The Society will hold its Annual General Meeting which will be followed by a fun quiz refereed by the Honorary Secretary

### **EDITORIAL**

**AND** so we come to the end of another Season and to those who have had honours we send congratulations and the usual commiserations to those who did not get them. This was my first season back as Editor, and I have had a great deal of help from certain people such as Mick Osborn, Peter Dace, Gary Cobden and Charles Lifford.

They all deserve a mention because they have been regular contributors and without them all we would have had would have been Society news and my own machinations.

Unfortunately we have managed mainly a 12 page Edition whereas I would have liked to have averaged 16 but this can only be done if we get contributions from members etc or if we reproduce material from other Society magazines. Most Editors would rather produce an original work than to borrow from others. It is an old theme but has to be repeated if we are to encourage people to write for us. We have had some excellent guest speakers and a wonderful 60th anniversary dinner well put together by Robin Jagot and his team but we had a couple of blank weeks and so must look to redress that. I am sure the Council would be delighted if anyone could step forward who is in touch with speakers and who could persuade them to talk at next season's sessions.

What of my statement last time that I would like us to underline some Law Changes for consideration. Only one person wrote in but hopefully there will be more in the future. Personally apart from the "drop ball" codification I mentioned last time I would also like to see a practice altered. This consists of the substitutes warming up behind the active Assistant Referee. It seems ludicrous to me that whilst there is a "dead" side for them to warm up they endanger both the concentration and the well being of the Assistant by running in close proximity to him/her. Recently in a game with a narrow distance from Line to barrier I was running one way and had FIVE substitutes running at me, going the other way in their warm up. I thought I was in a game of dodge ball. I understand that this has been raised before and considered but sadly rejected for reasons that so far as I have heard do not stand up to scrutiny but we will only get a change if sufficient people are worried about the problem. Of course the majority of Referees do not have "Assistants" so to that extent the problem is non-existent but the higher up the scale the Referee goes he will be asked to "Line" and then this difficulty manifests itself.

The Council wish everyone an enjoyable close season and a keep fit regime which will see all healthy and ready for the next season.

Ken Goldman

## ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of North Middlesex Referees Society will be held on Thursday, 21 May 2009 commencing at 7.30 pm at Holtwhites Sports and Social Club, Kirkland Drive, off Holtwhites Hill, Enfield, Middlesex.

### **Agenda**

1. Apologies for absence.
2. To CONFIRM the Minutes of the last Annual General Meeting.
3. To CONSIDER any matters arising therefrom.
4. To RECEIVE a report from the Secretary.
5. To RECEIVE a report from the Treasurer together with the audited accounts.
6. To RECEIVE a report from the Honorary Auditors.
7. To RECEIVE any reports from the Council and Officers.
8. To CONSIDER any change to the Society Rules.
9. To ELECT Officers and Council for the ensuing year.

The following proposals have been made in accordance with the existing Society Rules –

President	Terry Wilson		
Chairman	Tom White	Vice Chairman	Vince Yeudall
Secretary	Robin Jagot	Treasurer	Gary Cobden
Editor	Ken Goldman	Training Officer	Stan Rosenthal
Gear Supplies	Percy Brown	RA Delegate	Charles Lifford
Council Members: Martin de la Fuente, Michael Mackey Snr, Michael Mackey Jnr			
Mentoring Officer Vacant			

10. To ELECT Honorary Auditors currently T. McGowan and Jim Taylor.
11. To CONSIDER the following rule change:-

EXISTING RULE: 8e – The Society Council shall hold at least 4 meetings a year.

CHANGE OF RULE: The Society Council shall hold at least 2 meetings a year.  
Proposed - Gary Cobden Second - Terry Wilson

### 12. NEW PROPOSAL:

Re: Proposal to be submitted for a decision by the AGM for Honorary Membership of NMRS for Trainee Referees –

A person undertaking a Referee Training Course under the auspices of The Football Association shall be eligible for Honorary Membership of the Society.  
Honorary Membership shall be for no longer than one year from the start of the Training Course or until the trainee achieves Level 8 or Level 7 whatever is earlier.

Honorary Membership shall be free unless changed by a majority vote of Society Members at an Annual General Meeting or other General Meeting convened for the purpose.

Honorary Members shall have the rights of Full Membership of the Society except they shall not be entitled to vote at Society meetings, stand for or hold any office in the Society nor to membership of the Referees Association of England and benefits of membership thereof.

Upon achieving Level 8 or 7 the Honorary Member shall be eligible for full membership of the Society and The Referees Association of England.

The Proposal:- The Council recommend that this proposal is not a rule change and can be accepted in principle as it can only be for the benefit of all concerned. If accepted a Sub-Committee comprising Chairman, Secretary and RA Delegate, will look at all the implications that are involved and return to the membership with any necessary change of Rule(s)

Proposed: Stan Rosenthal      Seconded: Michael Mackey Jnr.

13. To CONSIDER the following motion –

That this Annual General Meeting places on record its thanks to the Officers and Council for their work during the past year, and express appreciation of the Conduct of the affairs of the Society.

14. To CONSIDER any other business competent and urgent.

**Robin Jagot**

Honorary Secretary  
24 Tiverton Road  
Potters Bar  
Hertfordshire, EN6 5HY.

**Note: A quorum of at least 20 members is required in order for the Annual General Meeting to be quorate. Members are asked to make every effort to attend the AGM which is an important event in the calendar of the Society.**

## NORTH MIDDLESEX REFEREES SOCIETY

### Minutes of the Annual General Meeting held on 17<sup>th</sup> May 2008 at Holtwhites Sports Centre

**Apologies:** Roger Fox Steve Reuter Barry Berndes Peter Dace and as per Society Handbook

**To confirm Minutes of the last AGM held on May 15<sup>th</sup> 2007:** Signed as a true record.

**To confirm any matters arising:** There were no matters arising.

**Secretary's Report:** The Secretary informed the meeting that while he was happy to continue as Secretary, he felt that after so many years running the Society Training Centre, it was time to step down. It was interesting to note that with the 60<sup>th</sup> anniversary approaching the Society have had only three Training Society Secretaries in post since 1949 when the Society was formed.

Society attendances were again disappointing but this was a national trend with most local R.As and Societies. Finally he wishes to thank the officers and members for their support over the past year.

**Treasurer's Report:** A full set of accounts for season 2007/2008 was presented to the meeting and the Society had made a profit of over £400. £300 had been placed aside towards the Society's 60<sup>th</sup> year celebration which will be held in January 2009. Society subscriptions would remain the same for next season even though RA fees had been increased over the last two years. The accounts had been checked and approved by our Auditor Ken Goldman. Next season the Society will obtain the services of Tim McGowan and Jim Taylor to audit the Society accounts. The Chairman wished to place on record the thanks of the membership for the excellent presentation of the accounts, which even he could follow.

**Editor's Report:** The editor wish to place on record his thanks to all those who had forwarded articles for the production of the magazine over the last ten years. He only hopes that the articles will continue to be sent in to his new successor. The Chairman thanked Terry for the sterling work he had done for the Society and wished him well in his new post.

**Any Other Officers Report:** None

**Election of President:** Our present President Dave Ackerman duly stepped down after three years, and it was proposed by Ken Goldman and seconded by Michael Mackey that Terry Wilson be duly elected for the next three years as President of the Society. This was fully endorsed by the members present. The Chairman thanked David for his services to the Society and hoped it may long continue.

**Election of Officers:** The following Officers were elected "En Bloc" Proposed - Dave Ackerman Seconded – Terry Hayne

**Chairman** – Tom White, **Vice Chairman** – Vince Yeudall, **Secretary**- Robin Jagot, **Treasurer** – Gary Cobden  
**Editor** – Ken Goldman, **Training Secretary** – Stan Rosenthal, **Gears Supplies Officer** - Percy Brown  
**Council Members** – Martin De La Fuente, Michael Mackey Snr, Michael Mackey Jnr.

**Auditors elected** - Tim McGowan and Jim Taylor. Proposed Ken Goldman Seconded – Gary Cobden

**Any Other business:** The Vice-Chairman spoke of the recent decision made by Arsenal FC with regards to the organising and arranging of match officials for tournaments taking place at the Emirates Stadium. The Vice Chairman was unhappy that he had been requested by Arsenal FC to step down from taking part in any future tournaments.

The Chairman felt that as this was very much a personal issue, the right and proper place to discuss the issue would be at the next arranged Council meeting. Members present endorsed the Chairman's decision.

**To consider the following motion:** That this AGM place on record its thanks to the Officers and Council for their work during the past year and express their appreciation of the conduct of the affairs of the Society –

Dear Ken

Your editorial in the April Normidian struck a few chords, sufficiently to cause me to break my duck and actually write in (instead of just thinking it about it). Here goes.

1. Abolishing the Offside Law, something I have been advocating (privately) for years. Why not experiment without it in some of the many FIFA tournaments and judge the effect, similarly to previous experiments, such as multiple officials, 10 yards on dissent, kick-ins for throw-ins etc..
2. The drop ball. Dave Dickinson was my instructor when I first passed my exam (Robins was his side kick, or vice versa) so I use DD Law 19 to combat the possibility of someone scoring from this. I use a straight arm to indicate an indirect restart. Nobody seems to notice, including the assessors (at any rate they have not commented on it). It only made a difference quite recently, when a Sunday player/joker/idiot (delete as appropriate) decided to score and then wheel around to celebrate. He was most shocked when I cautioned him for unsporting conduct and he was quite perplexed when I restarted play with a goal kick. He did not care about the caution; he just wanted his "goal" to stand.
3. This is the last one (promise). The ridiculous "going through the motions" of asking an injured player to leave the field, only for him to return immediately play restarts. What is the point of this at grass roots level? I am not sure that this even works at the top level. The whole point of this was to stop players receiving treatment on the field, yet this is exactly what happens BEFORE they actually leave the field to rejoin immediately afterwards.

Thank you for "listening".  
Regards.

Les Kyprianou  
Associate Member

[Editor's Note – Thanks Les. Unfortunately you were the only one to respond but I am hoping others will follow suit during the close season.]



Elsewhere in the Magazine is reported one of the most serious breaches of the Respect Campaign where a referee had his Cup Final ruined by what is understood to have been a woman spectator supporting one team, pouring a glass of beer over the supporter of the opposition. The unfortunate Referee was an old friend of this Society Mick Dennis, who is both a respected journalist and a promoter of the Referees' movement in the media. Mick is one of the few journalists who have ever taken up the whistle and he deserved better in what for an Official is always a great honour, namely to be awarded a Cup Final.

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## Membership Fees for Season 2009/2010 are now due!

Your membership subscription for Season 2009/2010 became due on 1 April 2009. If you have yet to pay your Membership Fee, and the Society has an e-mail address on file, and you normally receive your magazine by e-mail, you should already have received a couple of Membership Forms in this way; for everybody else who is still to pay, a further Membership Form is included with this month's Normidian. The Society Subscription has remained unchanged for a number of years, although this season we will now be changing the manner in which the discount is applied. The discounted NMRS Membership Fee of £10.00 will only be available to members who choose to receive their Normidian by e-mail. If you choose to receive your magazine by post, then you will be asked to pay the standard Membership Fee of £12.00. The Referees Association of England has held its subscription by £15.00.

### Membership Fees payable are as follows:-

- **Full Members - £27.00. (£25.00 if magazines received by e-mail).** This includes your Referees Association of England fee of £15.00 including the Insurance Premium of £4.00. If you are over 75, you are not automatically covered by the Insurance Premium, and your fee payable will be reduced by £4.00. However, should you wish to purchase insurance cover, this can be arranged on request at an additional cost – please enquire at time of submitting your Membership Form.
- **Associate Members - £12.00. (£10.00 if magazines received by e-mail).** You must pay your Referees Association of England fee through another Society, and this should be shown on your Membership Form.
- **Junior Members - £15.50.** Members under 18 years of age, including your Referees Association of England fee of £9.50.

Individual fees payable are shown on your personalised Membership Form. Should you wish to receive your magazine by e-mail, then the Adult Full and Associate Membership Fees may be reduced by £2.00. We currently have in excess of one hundred e-mail addresses for members on file, but less than sixty members currently choose to receive their magazine this way

You are also reminded that you will not be covered by the Referees Association of England Insurance after 31 May 2009 unless your fees have been paid to the Society by that date. Please complete and return your Membership Form as soon as possible. You need to bear this in mind if you will be refereeing late season or early pre-season games.

It would be appreciated if you could all check your details shown on the Form, and amend any information that is shown incorrectly. Please also specifically check e-mail addresses shown carefully, as some that we have on file are resulting in bounce backs. Additionally, please check that the NPD Number (Registration Number) where shown is correct, and complete it if it is missing from the Membership Form. The number can be found on your County FA Registration Form. If you are not currently registered with a County FA, please indicate on your form as Not Registered. Please also indicate where requested whether you are an Assessor; Examiner; Instructor; or Mentor.

**Gary Cobden**  
**Honorary Treasurer**



## North Middlesex Referees Society - 100 Club Season 2008/2009

The draw for April took place recently, and the winners are shown below.

First	31	Arthur Stewart	£17.20	Second	23	Terry Hayne	£8.60
		Third	10	Mike Sibley			£4.30

Winners cheques are enclosed with the magazine, or will have been posted if you receive your magazine by e-mail.



## **Keep Your Eye On The Ball – Raising awareness and funds in the footballing community to STAMP OUT MALE CANCER.**



Did you know that testicular cancer is the most common form of cancer to affect men aged between 15 and 44 – just longer than the average career span of a footballer! Keep Your Eye On The Ball is a campaign which was started in 2000 in response to the high number of football players that had been affected by male cancers. Run by Everyman in association with The FA and The PFA, Keep Your Eye On The Ball aims to raise awareness of, and funds towards, research into male cancers.

### **Why so important?**

The incidence of male cancer is rising rapidly, one man dies every hour from prostate cancer in the UK and testicular cancer has almost doubled in the last twenty years, yet very little is known about why this is and what causes them in the first place. Despite this, and the fact that it affects so many men in the UK, research into male cancer is severely under-funded and is ten years behind some other cancers.

### **How can you get involved?**

There are lots of ways you can get involved and support our campaign from taking part in one of the ideas in our football focus fundraising pack to raising awareness or simply donating via our website! Alternatively you can join us for our men-only football themed run on 7th June, see below for details.

### **Keep Your Eye on the Ball Run for Men**

Join Everyman, The FA and The PFA in a football themed run and help raise vital funds towards Everyman's research into prostate and testicular cancers. On Sunday 7 June over 600 men will be dusting off their running shoes and joining professional footballers to take on the challenge of running either 5km or 10km around Victoria Park, London. Last year more than 250 runners completed the course and helped raise over £46,000. All funds raised from the event go directly into Everyman's vital cancer research at the Everyman centre; Europe's first and only research centre dedicated to understanding prostate and testicular cancer, developing improved treatments and, ultimately, finding cures.

Millwall striker and testicular cancer survivor, Neil Harris, has been involved in the run since its inception and is already signed up to participate again this year. "Taking part in the Keep Your Eye on the Ball run over the past few years has been a really fantastic experience. It gives lads a chance to get together and do something fun, while at the same time supporting a great cause. Testicular cancer is obviously an issue close to my heart so you can bet I will be up there again in June fighting for a top place!"

To join Neil or to get further information on how you can get involved simply visit [www.keepyoureyeontheball.org](http://www.keepyoureyeontheball.org) or call on 0800 731 9468.



### **Trouble at Youth Cup Final**

Drink is being blamed for a brawl which halted the recent Hertfordshire FA Under 16 Youth Cup Final between Wormley Youth FC and Harvesters FC from St. Albans at the County Ground, Letchworth. It is understood that fighting broke out in the stand around 60 minutes into the game. The referee was forced to call a halt to proceedings for thirty minutes until tensions eased. Police were called, and have requested CCTV footage from Hertfordshire FA to assist their investigation into the incident. Once this is completed Hertfordshire FA will carry out their own investigation to see whether any disciplinary action should be taken. A 15 year old boy from Watford and a 32 year old man from Letchworth were arrested on suspicion of actual bodily harm, and a 49 year old man from north London was arrested on suspicion of affray. All three have been released on police bail until the end of May.



# HENRY TILLY LTD

Sports Goods Suppliers of 94, Turners Hill, Cheshunt  
are again please to continue their support of

## **North Middlesex Referees Society for Season 2008/2009**

We will also be providing some goods for sale through the  
Society Gear Supplies

Contact us for all your sporting requirements  
Telephone 01992 623714



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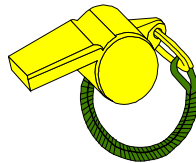
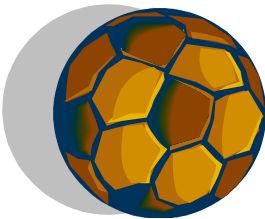
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**Are again pleased to continue their support of North  
Middlesex Referees Society in Season 2008/2009**





## **Middlesex County FA FAMOA Event**

MCFA are proud to announce the date of their 2009 FAMOA event where referees of all levels will have an opportunity to interact with their colleagues and gain experience from the keynote speaker, Select Group Referee – Phil Dowd. Phil comes from Staffordshire; began refereeing in 1984; made the Football League List of Assistant Referees in 1992; and the National List of Referees in 1997.

There will be an opportunity to ask questions of the Chief Executive of MCFA (Peter Clayton), the Chairman of Middlesex Referees' Committee (Doug Douglas) and the County Referee Development Officer (Andy Taylor). Many Referees will be aware that The FA and the County FA are currently going through a 4-year strategy aimed at improving the game, so it will be an opportunity for you to have your say. There will be an update on the Respect Programme, how it is progressing and how it affects you. There will also be a Market Stall, where you will be able to purchase kits from the Referees' Association Supplies Officer as well MCFA Refereeing clothing.

You will be able to sign up as a Volunteer and you may be interested in filling one of the many roles that the County need to fill – Assessor; Coach; Instructor; Mentor; Referee Academy staff member; or Referee School staff member. If you have not thought about this in the past then this may be your opportunity?

This event will take place on Thursday 30th April at 7.30 at Yeading FC, Beaconsfield Road, Hayes.

If you have not already booked your place, make sure you do so by contacting George Wells at the Referee Department of Middlesex County Football Association ([George.Wells@middlesexfa.com](mailto:George.Wells@middlesexfa.com) or 0208 515 6908). If you have any questions about the Event, please contact the MCFA RDO – Andy Taylor 0208 515 6903 or [andyjc.taylor@middlesexfa.com](mailto:andyjc.taylor@middlesexfa.com)



## **Grass Roots Football LIVE!**

It's the ultimate football day out and takes place at the NEC, Birmingham from 12th to 14th June 2009, offering something for everyone, no matter what your role in football. But it's not an event for armchair football fans! It's for all those who just love to GET INVOLVED - so, if you're a player, manager, coach, referee or volunteer – come and join the fun, indulge your passion and GET INSPIRED!

There's plenty to keep you entertained throughout the weekend including coaching sessions; discussions; debates; conference sessions; challenge matches; and much more. If you live and breathe football, there's no better place to be than Grass Roots Football LIVE!

Grass Roots Football LIVE is packed with features to help you improve your performance and broaden your horizons as you indulge in your passion for the game!

### ***Still need more reasons to visit...***

- Discover secrets to successful team management from those who've experienced life at the top
- Enhance your training sessions by picking up new drills in The Errea Coaches Arena
- Master your tactics in The Boot Room
- Improve your game in The Junior Skills Academy
- Take your game to the next level in The Skills Zone
- Make great savings on all the latest kit and equipment for the 2009/2010 season
- Find out how technology can help you run your team, club or league more efficiently
- Be entertained by the Grass Roots Football LIVE **Allstars** in The Arena Seating Stadium

There's more information about the show throughout the website, [www.grassrootsfootball.co.uk](http://www.grassrootsfootball.co.uk), so you can find out exactly what's happening where and when, and who'll be there to entertain you over the weekend. The website will be updated regularly so keep checking back to make sure you don't miss a thing, plus some exclusive special offers and great savings on tickets!



## **Treasurers Report – Season 2008/2009**

I have pleasure in presenting to you my 20<sup>th</sup> Annual Report as your Treasurer. You will find copies of the Income and Expenditure Account and Balance Sheet reproduced elsewhere in this magazine, and, whilst at first glance you may think they do not make easy reading, myself and your Council are considerably happy with the results for the year.

As you know, this season represented our 60<sup>th</sup> Anniversary Season, and last season the decision was taken to hold a celebratory function to mark that event. It was decided that the Society would subsidise this function up to a maximum of £1,000. At this time last year, the Society set aside £350 in the accounts to part fund the occasion, with the balance to be charged to this year's accounts. The remaining amount due (£551.66) was charged in this year's accounts, which meant that the function came in under budget with a total expenditure of £901.66. If we exclude this £551.66 from the accounts, the Society would have returned a Surplus of just under £300 – a very respectable result considering the current financial climate.

We have been fortunate that none of our major suppliers increased their charges to us this year – the cost of Holtwhites remained static at £360 (£40 per night) for the year, and the cost of printing the magazine throughout the season remained at a regular fixed amount (£60 for a 12 page, 80 copy issue), although we have produced slightly fewer printed magazines over the course of this season compared to last season. You will no doubt also note that there were no RA Conference Delegate costs incurred this year which was due to our representative – Secretary, Robin Jagot – falling ill, and being unable to attend the event. Had we incurred these expenses, then this would have had a further negative effect on our outturn of around £70.

On the income side, we have seen Subscription income fall with a further reduction in Society Membership to 114 Full Members and 5 Associate Members (down from 150 Full Members and 5 Associate Members last season), and the economic situation has also hit our interest income, as, on a similar level of balances, we have seen a reduction of £74. We increased participation in our 100 Club by a few members over the season, and good attendance at some of our meetings enabled us to run a few more raffles.

The Balance Sheet remains fairly constant, although we are carrying high levels of stock, which it is planned to write down in value. However, with the Society reporting a loss this year, it was not thought prudent to increase the deficit further with a write down of assets, so this will be reviewed again next year, when it is hoped that the Society will have returned to profit.

On the subject of the next financial year, we know that we will be incurring additional expenditure. Over many years the Society has been the benefactor of reduced postage for the magazine which had been arranged by one of our Members. However, this arrangement has now ended, and we will now have to pay full cost for our magazine distribution – approximately 170% more than we pay currently – we anticipate this increasing from £90 to around £240 per season at current rates. However, if any member is able to offer us the facility of utilising their office franking machine - for which we would obviously pay the cost – the cost of each individual magazine posted would be reduced from 30p to 25p which in turn would reduce our anticipated magazine postage expenditure on 90 copies per month to around £200 per season. In this regard we are hoping that more Members will opt to take the magazine by e-mail. The Society currently has in excess of 100 e-mail addresses on file, but we send out less than 60 by this method. If you have an e-mail address, then it would be appreciated if you would give consideration to receiving your magazine this way. As an incentive, the Society Membership Fee – which has remained at £12 for a considerable number of years – was previously discounted to £10 for those who paid their Membership Fee early. This discount will – in future – only be available to those who receive their magazine by e-mail, thus assisting us to recoup some of the additional postage costs we will inevitably incur.

Should you have any questions on the accounts, or any other financial matter connected with the Society, please contact me, or see me at the Annual General Meeting on 21 May.

**Gary Cobden**  
**Honorary Treasurer**

**NORTH MIDDLESEX REFEREES SOCIETY**  
**Income and Expenditure Account for the Year Ended 31 March 2009**

<u>2008</u>	<u>INCOME</u>	<u>2009</u>		
1,325.50	By Subscriptions (114 Full Members;5 Associate Members)	1,165.00	-12.11% Worse	(160.50)
416.34	.. Bank Deposit Interest	342.12	-17.83% Worse	(74.22)
104.50	.. Donations	105.80	1.24% Better	1.30
61.01	.. Raffle Proceeds	108.00	77.02% Better	46.99
160.00	.. Advertisements	160.00	0.00% No Change	0.00
105.80	.. 100 Club	123.00	16.26% Better	17.20
61.36	.. Gear Sales Surplus	24.32	-60.37% Worse	(37.05)
30.01	.. 50th Anniversary Book	42.24	40.75% Better	12.23
186.00	.. Miscellaneous Income	64.37	-65.39% Worse	(121.63)
<u>2,450.52</u>		<u>2,134.85</u>	<u>-12.88% Worse</u>	<u>(315.68)</u>

**EXPENDITURE**

982.53	To Normidian Expenses (including Postage)	877.93	-10.65% Better	(104.60)
31.58	.. Postage/Telephones/Stationery/Misc	14.71	-53.42% Better	(16.87)
360.00	.. Hire of Meeting Halls	360.00	0.00% No Change	0.00
70.00	.. Guest Speaker Expenses (inc NMRS Books)	75.98	8.54% Worse	5.98
55.00	.. RA Conference Delegate	0.00	-100.00% Better	(55.00)
214.00	.. Life Vice Presidents	213.00	-0.47% No Change	(1.00)
0.00	.. 60th Anniversary Dinner	551.66	100.00% Worse	551.66
61.40	.. Miscellaneous Expenditure	50.42	-17.88% Better	(10.98)
178.88	.. Presentation Expenses	137.64	-23.05% Better	(41.24)
25.00	.. Donations	0.00	-100.00% Better	(25.00)
<u>1,978.39</u>		<u>2,281.34</u>	<u>15.31% Worse</u>	<u>302.95</u>

472.13 **GROSS SURPLUS OF INCOME OVER EXPENDITURE** -146.49 -131.03% Worse (618.63)

**DEPRECIATION**

35.80	Internet Domain Name	36.35	1.54% Worse	0.55
0.00	Training School Stocks	49.75	100.00% Worse	49.75
0.00	Social Stocks	12.69	100.00% Worse	12.69
35.80		98.79	175.95% Worse	62.99
16.86	Provision for Corporation Tax (Note 1)	21.57	27.91% Worse	4.71
350.00	Provision for 60th Anniversary Celebration (Note 2)	0.00	-100.00% Worse	(350.00)
69.47	<b>NET SURPLUS OF INCOME OVER EXPENDITURE (2008)</b>		<b>-100.00% Worse</b>	<b>(69.47)</b>
	<b>EXCESS OF EXPENDITURE OVER INCOME (2009)</b>	<b>-266.85</b>	<b>100.00% Better</b>	<b>(266.85)</b>
<u>472.13</u>		<u>-266.85</u>		

Note 1:- The Provision charge is an adjustment to the existing provision.

Note 2:- The Provision charge was released in 2009 to offset the cost of the 60th Anniversary Celebration.

Prepared By  
G. J. Cobden ACIB  
Hon. Treasurer  
10 April 2009

Audited and Found Correct  
T. McGowan  
FJ Taylor  
Hon. Auditors

**NORTH MIDDLESEX REFEREES SOCIETY**  
**Balance Sheet as at 31 March 2009**

<u>2008</u>	<u>LIABILITIES</u>	<u>2009</u>
	<b><u>GENERAL FUND</u></b>	
11,228.03	Balance as at 1 April 2008	11,297.50
69.47	SURPLUS for Year	-266.85
309.99	Provision for Corporation Tax (See Note 1)	331.56
<u>350.00</u>	Provision for 60th Anniversary Function (See Note 2)	<u>0.00</u>
11,957.49		11,362.21
3,238.88	<b>BENEVOLENT FUND</b>	3,247.88
<u>15,196.37</u>		<u>14,610.09</u>

Represented By:

42.22	<b><u>INTANGIBLE ASSETS (At Cost, Less depreciation over life)</u></b>	
	Internet Domain and Webspace	5.87

**CURRENT ASSETS**

	<b><u>BANK:-</u></b>	
2,151.02	Current Account	1,351.87
302.09	Deposit Account	302.09
79.88	Benevolent Fund (See Note 3)	88.88
3,159.73	High Interest Account	3,201.49
8,223.06	Bonus Saver Account (See Note 3)	8,823.42
23.95	PayPal Account	75.09
<u>52.60</u>	Cash/Cheques in Hand	<u>45.37</u>
13,992.33		13,888.21

**STOCKS**

943.00	Gear	933.24
925.21	NMRS Book	847.57
81.12	Magazine	67.34
12.69	Social/Raffle Stocks	0.00
<u>49.75</u>	Training School	<u>0.00</u>
2,011.77		1,848.15
105.00	Payments in Advance (See Note 4)	169.99
<u>31.05</u>	Debtors (See Note 5)	<u>14.37</u>
136.05		184.36
		15,920.72

**Deduct CURRENT LIABILITIES**

597.00	Subscriptions in Advance	838.50
<u>389.00</u>	Accruals and Other Creditors (See Note 6)	<u>478.00</u>
986.00		1316.50
<u>15,196.37</u>		<u>14,604.22</u>
		<u>14,610.09</u>

Note 1:- The Provision charge includes an adjustment to the pre-existing provision. (2008 - same).

Note 2:- The Provision charge was released in 2009 to offset the cost of the 60th Anniversary Celebration.

Note 3:- The Balance for the Bonus Saver Account includes £3,159 relating to the Benevolent Fund. (2008 - Same).

Note 4:- Payments in Advance represent accruals for Normidian Postage and Stationery, and Hall Hire. (2008 - same).

Note 5:- Debtors relate to commission due from Web Site. (2007 - Kit Orders and Bank Charges paid in Advance).

Note 6:- Accruals and Other Creditors relate to prepayments in respect of 100 Club; and Advance Donations received.

(2008 - Prepayments in respect of 100 Club; Monies due to Supplies Officer; and Advance Donations received).

Prepared By  
G. J. Cobden ACIB  
Hon. Treasurer  
10 April 2009

Audited and Found Correct  
T. McGowan  
FJ Taylor  
Hon. Auditors

## NORTH MIDDLESEX REFEREES SOCIETY

### Minutes of Society meeting held on Thursday 16 April 2009 at the Holtwhites Sports Centre

**Apologies:** As per Society handbook

**Minutes of the last Society Meeting:** Held on Thursday 19<sup>th</sup> March 2009. In the Treasurer's report the sum of £700 should be amended to £1000. With this exception, the minutes were accepted as a true record.

**Matters Arising:** None

**Chairman:** In the absence of the Society Chairman, Tom White, President, Terry Wilson, asked the Vice Chairman, Vince Yeudall to take the chair. Vince welcomed everyone to the meeting and apologised for the absence of the Chairman, Secretary and other members whose names were recorded in the usual manner.

**Secretary:** In the absence of the Secretary no report was given.

**Treasurer:** The Treasurer reiterated that would save the Society money if more members would agree to have their copy of Normidian by email rather than by post.

**Editor:** No report.

**Other Officers' report:** None

#### **Any Other Business:**

Life Vice President, Peter Dace, expressed his disappointment that a guest speaker had not been present to address the meeting. He said that following the success of the Society's 60<sup>th</sup> Anniversary; it was very disappointing that this meeting was bereft of a speaker.

A lively discussion followed Peter's remarks and a number of ideas and suggestions were considered. Payment of fees and other expenses were thought by some members to be a major stumbling block to well-known and interesting guests being invited. Others thought that having a high profile guest, say, twice a season would be feasible even if the usual Thursday meeting night had to be changed to suit the particular guest involved. The Treasurer said some financial outlay could possibly be agreed given Council approval. Council was asked to consider the matter at their next meeting.

A number of members will be attending the Eve of Final Rally in London this year. Peter Dace said it was well worth the cost of going along to be part of what is a long-standing tradition of supporting all the Cup Final officials and to take the opportunity of wishing them well on what is still a memorable day in the football calendar.

With no further business the acting Chairman thanked everyone for attending and declared the meeting closed at 10.30 pm.

**Chairman.....**