



Subject	Annual General Meeting
Date	24th June 2019
Attendees	Justin Ogilvie, Fran Kendall, Nathalie Haines, Sian Morrell, Steve Price, Anna Sice, Andrew White, Steve Cripps, Darren Crew, Steve Bevan, Sandra Freke and Paul Maggs.
Apologies	Lloyd Burnell, Les Abraham, Simon Giddings, Ian McNally, Martin Lewis and Dave Morrell.
Prepared By	Fran Kendall

1 Chair's Welcome and Report

Thank you for coming to the AGM. Highlights of the 2018/2019 season:

- This Club could not continue without all of the coaches who make themselves available throughout the season. Facilitating 200 girls deserves a big thank you.
- Congratulations to the Seniors for winning the double; league and league cup.
- Congratulations to the U12s for winning their league.
- Thank you to Lloyd Burnell who has given the Club outstanding service and who has kindly agreed to continue with the U8s/U9s until the end of August when Wildcats will then coach them.
- As a Club we should be proud that we have seven junior teams and two senior teams.

Unfortunately, the Club will be losing Dave and Sian Morrell as Volunteer Co-ordinator and Child Welfare Officer (but will stay on until a replacement CWO is found), we would also like to thank them both for their outstanding service to the Club.

Pitches have all been confirmed:

- Coombe Dingle – Seniors and Development teams.
- Hallen – U16s, U15s and U14s teams (11 aside) and U13s and U12s teams (9 aside at 12 o'clock).
- Canford Park – U11s and U10s teams.

Match fees to be raised from £3 to £5 from September. Match fees to be paid in three times a year:

- 15/12/19
- 31/3/20
- 31/5/20



2 Minutes of the 2018 Annual General Meeting

Minutes of the 2018 AGM were approved as a true and record and duly signed off by the Chairman.

3 Annual Accounts

The accounts show a small loss this year due to late payment of match fees, these will be carried over to next year's accounts. Fines were also incurred again this year due match sheets not being sent or late in.

The accounts for the period 1 June 2018 to 31 May 2019 were unanimously accepted and signed off by the Chairman.

4 Appointment of Club Officers

Justin Ogilvie (Chair), Fran Kendall (Junior Club Secretary), Natalie Haines (interim Treasurer) and Sian Morrell (interim CWO) are to be next season's club officers.

5 Subscriptions Policy

The proposed subscriptions policy for the 2019/20 season was agreed. The annual subscription for Juniors and the Seniors is to stay at £100 but a player will only be able to play if this is paid by 31/10/19.