



Subject	Annual General Meeting
Date	20 June 2012
Attendees	Lloyd Burnell, Ruth Boxall, Julia Quinlan, Hawkes, Becky Bater, Sarah Rupprecht, Mark Harris, Rob Johns, Ewan Cameron, Wayne Jenkins, Liz Ward, Nick Jones, Andy White
Apologies	Rich Cowley, Peter Root, Nathalie Haines, Carlie Smith, Thandi McNair, Sarah White
Prepared By	Julia Quinlan

1. Chair's Welcome and Report

Lloyd Burnell welcomed all members. Apologies were received.

LB reported that the club was now at end of its 4th season with some 180 players making it one of the largest, best established and respected clubs in the region. Next season there will be a continuous pathway for girls into adult football as the U17's move to senior level as the Reserves

All teams had done creditably well with the u10s first and second in their league and the u11s third. It had also been very encouraging to see that some 28 girls at U8/9 had joined the club on Sunday mornings.

LB thanked out-going coaches Mike Courtiour, Pete Cullen and Vicky Haywood for all their commitment to the club over the past years. A number of new coaches were welcomed – Justin Ogilvie, Andrew Peachey (u9s), Paul McLoughlin (u17s), Rich Sears (seniors)

LB offered great thanks to all of the officers, volunteers and coaches for their time and dedication given to club, in particular to officers stepping down - Julia Quinlan (Club Secretary), Peter Root (Treasurer), Vicky Haywood (VCO) and Sarah Budd (CWO)

Again, LB thanked officers who had recently taken up new posts within the club - Carlie Smith (VCO), and Julie Water (CWO)

Looking forward, LB reported that volunteering and funding remain big challenges with the need to recruit a Fundraising Coordinator, Referee Coordinator, Kit Manager and more coaches

Finally, LB thanked all parent, carers and parents for their continued support

2. Minutes of the 2011 Annual General Meeting

Minutes of the 2011 AGM were approved as a true and accurate record and duly signed off

3. Annual Accounts

The accounts for the period 1 June 2011 to 31 May 2012 were unanimously accepted and signed off by the Chairman.

4. Appointment of Club Officers

The following officers were unanimously elected:

Role	Name
Chair	Lloyd Burnell
Club Secretary	Sarah Rupprecht
Treasurer	Nathalie Haines
Child Welfare Officer	Julie Waters
Registrations Secretary	Ruth Boxall
Volunteer Coordinator	Carlie Smith
Vice Chair	Rich Cowley

5. Subscriptions Policy

The proposed Subscription Policy for the 2012 13 season was approved by majority vote.

6. Special Resolution

The following resolution was passed:

That the following officers and members of the Club be authorised to sign cheques and give instructions relating to payments. That any two of those listed must authorise the payment. That the Club will abide by all the requirements set out under Section 5 of the HSBC bank mandate:

Lloyd Burnell – Chair

Rich Cowley – Vice Chair

Nathalie Haines – Treasurer

Sarah Rupprecht – Club Secretary

Peter Root – Senior's Secretary

Mark Harris - Reserve Team Administrator