



Subject	Annual General Meeting
Date	17 June 2013
Attendees	Lloyd Burnell, Ruth Boxall, Sarah Rupprecht, Nick Jones, Rich Cowley, Nathalie Haines, Carlie Smith, Rich Sears
Apologies	Peter Root, Andrew Peachey, Mark Harris, Ewan Cameron, Andy White, Peter Hawkes
Prepared By	Sarah Rupprecht

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 5th season with some 180 players making it one of the largest, best established and respected clubs in the region.

All teams had done creditably well with the u11s first and second in their league. The two u10s teams, made up predominantly of U9s finished middle of their league and there was a strong intake of u8 and u9s. This year's Reserves started as U13s with the club when it was established and a number of players were called up into the first team. It was the best ever season for the first team who were SWWFL runners up.

Next season there will be an U18s team competing in BGL, with new players joining from Backwell and Henbury. The Reserve team will become the Development Squad and the First Team coaching syllabus will be implemented throughout 11 aside teams. A mentoring scheme will be introduced and there will be a focus on player development and advancing coaching skills in the club.

LB thanked out-going coaches U13s Wayne Jenkins and Jess Gulati and the Reserve team coach Rob Johns for all their commitment to the club over the past years. A number of new coaches were welcomed – Rich Chaplin (U11s), Steve Price (U13s) who is joining from Lawrence Weston and bringing across new players and finally Steve Forss from Stoke Lane is joining Ewan Cameron in U16s. Recruitment is underway for a coach for the Development squad.

Special mention to Head Coach Rich Sears, who has been transformational in upping the professionalism and ambitions of the club from improving the website to initiating the mentoring programme.

LB offered great thanks to all of the officers, volunteers and coaches for their time and dedication given to club. Special mentions were made for officers stepping down - Peter Root (Senior Club Secretary) and Ruth Boxall (Registrations.)

Peter Root was the original Chair and went on to act as Treasurer, Referee Co-ordinator and Senior Secretary. He has given tremendous service to the club over last 5 years (see item 6.)

Ruth Boxall has been with the club since its inception and proposed BLU as its name, but her daughter now plays for Bristol Santos, who declined the invitation to join BLUFC. Ruth is kindly completing this year's registrations before leaving.

More volunteers are needed. Parents/players should be encouraged to come forward so that we can continue to support the development of players in the club and improve our standards of club administration. Current vacancies are: Records and Registration Secretary, Fundraising Coordinator, Referee Coordinator and Kit Manager.

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

2. Minutes of the 2012 Annual General Meeting

Minutes of the 2012 AGM were approved as a true and accurate record and duly signed off by the Chairman.

3. Annual Accounts

The accounts for the period 1 June 2012 to 31 May 2013 were unanimously accepted and signed off by the Chairman.

4. Appointment of Club Officers

Julie Allison was confirmed as New Club Welfare Officer.

The following officers were unanimously elected:

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

5. Subscriptions Policy

The proposed Subscription Policy for the 2013 14 season was approved for the entire club.

6. Special Resolution

The following resolution was passed:

Peter Root to be made Honorary Life President to acknowledge his service to the club since its inception in 2008.