



Subject	Annual General Meeting
Date	16 June 2014
Attendees	Lloyd Burnell, Sarah Rupprecht, Nick Jones, Andrew White, Steve Price, Mark Harris, Richard Cowley, Nathalie Haines, Carlie Smith, Martin Lewis, Dave Morrell, Kathryn Dickens (Bristol Santos Secretary)
Apologies	Sandra Freke, Andrew Peachey, Justin Ogilvie, Richard Chaplin, Alistair Pickering, Ewan Cameron, 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 6th season with some 200 players making it one of the largest, best established and respected clubs in the region.

All teams had done creditably well with the u12s and U18s second in their league. The two u12s teams played each other in the GFA Cup Final. The U13 team won their league and the split league. The First Team also made it to the Cup Final. This season saw the establishment of the U18s, with 5 players being called upon to play in the First Team, joining a number of players who had already come up from last season's Reserves. There has been a large influx of girls into U7, 8 and 9s. This demonstrates the growing success of the club's player development pathway.

Next season there will be a new U10 team entering BGL. The club welcomes Bristol Santos joining at U16 age group. Last season's U18s team are becoming the Development Squad in the Gloucester County Women's League. There are continued opportunities for players from U18s and Development Squads to progress to First Team. The focus is on developing coaching skills in the club and player development.

LB offered great thanks to all of the officers, volunteers and coaches for their time and dedication given to club. Out-going coach U16s Ewan Cameron is the club's longest serving coach and so LB thanked him in his absence for all his hard work and dedication over the years. The new coaches who joined this season had very positive first seasons – Rich Chaplin (U11s), Steve Price (U13s). Paul Blenkinsopp took over the running of the First Team very successfully mid-season, so tremendous thanks to him and all the coaching team across the club.

LB continued by thanking all the officers and acknowledged new officials this year: Julie Allison, as CWO, and Sandra Freke, as Registrations Secretary. Special mention was given to Rich Cowley, Vice Chair and U18s Coach for his huge support.

Thank you to Sarah Harris who has offered her support as Events Officer. More volunteers are still 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: Fundraising Coordinator, Referee Coordinator and Kit Manager.

LB thanked all players, parents and carers for their continued support.

2. Minutes of the 2013 Annual General Meeting

Minutes of the 2013 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 2013 to 31 May 2014 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 Allison
Registrations Secretary	Sandra Freke
Volunteer Coordinator	Carlie Smith
Vice Chair	Rich Cowley

5. Subscriptions Policy

The proposed Subscription Policy for the 2014 15 season, with no increase to last year's charges, was approved for the entire club.

6. Participation Policy

The participation policy, which had been circulated previously, discussed and approved at the last committee meeting, was formally ratified.

7. Code of Conduct

Policy was updated to include social media and an Officials' Declaration. This was adopted.

8. Special Resolution

There were no special resolutions.