



Subject	Annual General Meeting
Date	15 June 2015
Attendees	Lloyd Burnell, Sarah Rupprecht, Justin Ogilvie, Rich Chaplin, Andrew White, Steve Price, Peter Hawkes, Mark Harris, Richard Cowley, Nathalie Haines, Carlie Smith, Martin Lewis, Dave Morrell, Kathryn Dickens, Julie Allison
Apologies	Sandra Freke, Andrew Peachey, Sophie Morgan
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 7th season with some 250 players, making it one of the largest, best established and respected clubs in the region.

All teams done creditably well and notable highlights of the year include:

- At least one team at every year group in Bristol Girls League
- U13 Yellows winners
- U14 runners up in GFA County Cup
- Welcomed Bristol Santos and new Under 16s finished third
- New Development team entered Division Two of Gloucestershire County Women's League – promoted to Division One in first season
- Development Team won GFA Challenge Cup
- First team runners up in GFA Women's Trophy, losing to Forest Green now in Southern Division of Women's Super League
- 6 players selected for GFA Women's County squad
- 3 development squad players number called up into the first team
- Another large influx of new girls at U7/8/9
- Demonstration of the growing success of the club's player development pathway

Next season there will be new Under 10s entering the BGL. The U16s will become the U18s in the new GFA run league format and the Development Squad are in Gloucestershire County Women's League Division One. There are continued opportunities for players from U18s and Development squads to progress to First team and a real opportunity for First Team to gain promotion.

Focus for next season is to continue to attract new players and to develop coaching skills in the club and player development

LB offered thanks to all of the officers and volunteers for their time and dedication given to club. He acknowledged Dave Morrell, Martin Lewis and Kathryn Dickens - U16s and Chris Honor, Paul Maggs, Neil Rae, Sally and Adrian Saunders – U10s all welcomed as new officials this year.

LB accredited Paul Blenkinsopp, First Team coach who unfortunately left the club during the season. He went to thank senior players Chez Baber and Sophie Morgan for stepping in, supported by Mark Harris, Mr Morgan and Steve Webb.

LB advised that Mark Harris (Senior Secretary) and Nick Jones (U13s) were both stepping down and thanked them both for their support.

Next season the Development Squad is to be run by Lucy Sharp. There will be a new first Team Manager, Javier Gorodi, FA Skills coach who will be training both Firsts and Development Squads and completing his UEFA B licence. Also a new U10s coach Ian McNally.

Sarah Rupprecht, Rich Cowley and Lloyd Burnell are all ready to step down. Looking forward the club needs more volunteers. LB requested that parents/players are 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. As well as replacing the three officers mentioned above there are still three vacant posts:

- Events/fundraising Officer
- Referee Coordinator
- Kit Manager

2. Minutes of the 2014 Annual General Meeting

Minutes of the 2014 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 2014 to 31 May 2015 were unanimously accepted and signed off by the Chairman.

4. Appointment of Club Officers

Deferred to the first Management/Club Committee Meeting of 2015/16 to give an opportunity for nominations of new officers.

5. Subscriptions Policy

The proposed Subscription Policy for the 2015 16 season, was agreed. The annual subscription for Juniors and the Development Squad (Seniors?) was set at £96 to cover the club's increased costs.

6. Special Resolution

There were no special resolutions.