



Subject	Annual General Meeting
Date	22nd June 2019
Attendees	Justin Ogilvie, Fran Kendall, Nathalie Haines, Lucy Cripps, Steve Price, Anna Sice, Andrew White, Steve Cripps, Darren Crew, Steve Beavon, Sandra Freke, Robin Pargeter, Andy Lawrance, Steve Cripps, Stewart Wolfe, Ian McNally, Rob Groves, Les Abraham, Chris Tazzewell and Paul Maggs.
Apologies	Lloyd Burnell, Becky Ramsden and Andrew Peachey.
Prepared By	Fran Kendall

1 Chair's Welcome and Report

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

- The Club had an enthusiastic start, but the terrible weather deprived all teams of playing their matches, i.e only half the matches were played before Christmas.
- Then COVID19 began back in March. The FA were correct in shutting down all grassroots football but hopefully we will be back playing if not at the end of August but in the beginning of September.
- Training will hopefully start on the 1st September, and matches to start on the following Sunday, 6th September. All coaches to read COVID19 correspondence.
- The Club has had to pay a considerable number of fines again this year, please make sure coaches re-arrange matches swiftly.
- This Club could not continue without all the coaches who make themselves available throughout the season. Facilitating 200 girls deserves a big thank you.
- The Club also thanks Rob Groves for the superb newsletter he has collated over the past year.
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Unfortunately, the Club will be losing both Nathalie Haines (Interim Treasurer) and Fran Kendall (Junior Secretary) who will be replaced by Robin Pargeter and Andy Lawrance, respectively. Nathalie will stay on as the Deputy Chair. The Club thanks them for their outstanding service to the Club.

Pitches have all been confirmed:

- Coombe Dingle – U18s.
- Hallen – U16s, U15s and U14s teams (11 aside) and U13s and U12s teams
- Canford Park – U11s and U10s teams.



Match fees to stay the same for the 2019/20 season at £5. Match fees to be paid in three times a year:

- 13/12/20
- 31/3/21
- 31/5/21

2 Minutes of the 2019 Annual General Meeting

Minutes of the 2019 AGM were approved as a true and record and duly signed off verbally online by the Chairman.

3 Annual Accounts

The accounts show a profit of over £3000 this includes the purchase of the new kit sponsored by Unleashed and a one off donation of £1000 from McAlpine. Match fees were down from last year because the Club does not receive the U8s/U9s subs and the shortened season.

Fines were also incurred again this year, the same amount of £220, even with a shortened season, due the late re-arrangement of matches.

The Club has £12,056 in reserve.

The accounts for the period 1 June 2019 to 31 May 2020 were unanimously accepted and signed off by the Chairman verbally online.

4 Appointment of Club Officers

Justin Ogilvie (Chair), Andy Lawrance (Junior Club Secretary), Robin Pargeter (Treasurer) and Lucy Cripps (CWO) are to be next season's club officers.

5 Subscriptions Policy

The proposed subscriptions policy for the 2020/21 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 31/10/20.



Any other business:

Anna Sice (Kit Manager) – Has emailed to everyone asking for requests for equipment. Everyone should now have enough kit. Will give the U16s kit to Paul Maggs as soon as possible.

Lucy Cripps (Club Welfare Officer) and Sandra Freke (Registrations Officer) – New registrations forms will be sent out using Google Forms. Form to be sent to Justin to sign off and distribute by 31st July. Fees can be paid immediately or in instalments or a deferral can be discussed with parents/carers who will struggle to pay this. Particularly in the COVID19 climate. An Excel sheet is linked to the forms to inform Stewart who has paid the registration fees.

ALL parent helpers need to be DBS checked.

Fran Kendall (Junior Secretary) – Whole Game not allowing for login chasing them to enable Club Affiliation to be completed. Will talk to Bluefin (Club insurance) with regard reduced payment for next season due to shortened season this year.

Cup matches – All cup matches from this season will be played, there will be no cup games in the next season.

Coaches for next season:

U10s David Wright
U11s Steve Beavon
U12s Les Abraham
U13s Steve Cripps
U14s Darren Crew
U15s Ian McNally
U16s Paul Maggs/Leigh Porter
U18s Justin Ogilvie
Seniors Steve Price