



Farncombe Youth Football Club

Annual General Meeting

Thursday, 23 July 2015

8pm at the Clubhouse

Minutes

Present: Richard Nichol (Treasurer & Acting Chairman in absence of Peter Hirons)
Lisa Nichol (Secretary)
Rachel Gray
Rob Gray
Lisa Ballam
Pete Ballam
Alastair White

The Secretary, Lisa Nichol, informed the members that apologies had been received from the Chairman, Peter Hirons. In his absence Richard Nichol offered to act as Chairperson of the meeting. The members present voted in favour of this.

1. Welcome

The Acting Chairman declared the meeting open.

The Acting Chairman welcomed everyone to the meeting and briefly explained why an AGM had not been held since August 2011 ie due to the difficulties in preparing the 2011/2012 accounts and the subsequent court case and fraud conviction, it was not possible to present accurate financial statements showing brought forward balances. This meant that financial statements could not be verified as accurate.

2. Chairman's Report.

The Chairman's Report is as detailed in the Celebration Evening programme and is attached to these minutes.

3. Age Group Reports.

The Reports for each age group and team is as detailed in the Celebration Evening programme and is attached to these minutes.

4. Receive and consider the accounts for the Club for the year 2013/2014 and the Treasurer's report on the financial position of the Club.

A copy of the accounts for the Club for 2013/2014 are attached to these minutes and the Treasurer's report on the financial position of the Club was as detailed in the Celebration Evening programme. The 2013/2014 accounts, as presented, were approved unanimously by the members.

5. To elect Officers and other members of the Committee and appoint or remove Honorary Vice-Presidents.

The Acting Chairman asked those present if any wished to be considered for any Officer post. In the absence of any volunteers coming forward at the meeting, the following Officers were proposed and appointed for the 2015/2016 season.

	<i>Proposed by</i>	<i>Seconded by</i>	<i>Vote by those present</i>
<i>Chairman: Peter Hiron</i>	<i>Rob Gray</i>	<i>Richard Nichol</i>	<i>Approved unanimously</i>
<i>Treasurer: Richard Nichol</i>	<i>Rachel Gray</i>	<i>Pete Ballam</i>	<i>Approved unanimously</i>
<i>Secretary: Lisa Nichol</i>	<i>Pete Ballam</i>	<i>Rob Gray</i>	<i>Approved unanimously</i>
<i>Club Welfare Officer: Rachel Gray</i>	<i>Lisa Nichol</i>	<i>Lisa Ballam</i>	<i>Approved unanimously</i>
<i>Membership Secretary: Lisa & Richard Nichol</i>	<i>Rachel Gray</i>	<i>Pete Ballam</i>	<i>Approved unanimously</i>
<i>Development Officers: Facilities – Rob Gray Football – Dave Walker</i>	<i>Lisa Nichol Lisa Nichol</i>	<i>Lisa Ballam Rachel Gray</i>	<i>Approved unanimously</i>
<i>Commercial Officer:</i>	<i>VACANT</i>		
<i>Fundraising Officer:</i>	<i>VACANT</i>		

It was also agreed that the following new Officers will become members of the Committee for the 2015/2016 season and these Officer roles will be adopted into the Club's Constitution going forward.

	<i>Proposed by</i>	<i>Seconded by</i>	<i>Vote by those present</i>
<i>Catering Officer: Lisa Ballam</i>	<i>Lisa Nichol</i>	<i>Rachel Gray</i>	<i>Approved unanimously</i>
<i>Grounds Officer: Pete Ballam</i>	<i>Lisa Nichol</i>	<i>Rob Gray</i>	<i>Approved unanimously</i>

6. To remove and elect the Accountants and the Trustees or to confirm that they remain in office.

The Accountants were proposed and appointed as follows:

	<i>Proposed by</i>	<i>Seconded by</i>	<i>Vote by those</i>

			<i>present</i>
<i>Accountants: Wylde & Co Ltd</i>	<i>Richard Nichol</i>	<i>Rob Gray</i>	<i>Approved unanimously</i>

The Trustees remain unchanged, namely Michael More-Molyneux, Steven Cosser, Roger Marriott and Douglas May.

7. To determine the annual subscription for the Associate Members and the seasonal subscriptions and match fees for Playing Members

The annual subscription for Associate Members for 2015/2016 was proposed and agreed as follows.

	<i>Proposed by</i>	<i>Seconded by</i>	<i>Vote by those present</i>
<i>£1 per season</i>	<i>Lisa Nichol</i>	<i>Rachel Gray</i>	<i>Approved unanimously</i>

The seasonal subscription (ie membership fee) for Playing Members for 2015/2016 was proposed agreed as follows. These are unchanged from 2014/2015.

	<i>Proposed by</i>	<i>Seconded by</i>	<i>Vote by those present</i>
<i>First player in family: £100</i>	<i>Lisa Nichol</i>	<i>Pete Ballam</i>	<i>Approved unanimously</i>
<i>Second player in family: £80</i>	<i>Lisa Nichol</i>	<i>Pete Ballam</i>	<i>Approved unanimously</i>
<i>Third player in family: £40</i>	<i>Lisa Nichol</i>	<i>Pete Ballam</i>	<i>Approved unanimously</i>
<i>Fourth and subsequent player in family: £10 per player</i>	<i>Lisa Nichol</i>	<i>Pete Ballam</i>	<i>Approved unanimously</i>

(For the sake of clarity, a 'Family' is defined as two or more players sharing the same residential address.)

Player match fees for 2015/2016 were proposed and agreed as follows for HOME matches only. No fees will be payable for taking part in away matches for 2015/2016. Those present were reminded that match fees are reviewed each year and therefore may be reintroduced in the future.

	<i>Proposed by</i>	<i>Seconded by</i>	<i>Vote by those present</i>
<i>Under 7s to Under 11s: £2.50 per HOME match</i>	<i>Rob Gray</i>	<i>Lisa Nichol</i>	<i>Approved unanimously</i>
<i>Under 12s and above: £3.00 per HOME match</i>	<i>Rob Gray</i>	<i>Lisa Nichol</i>	<i>Approved unanimously</i>

Fees for home friendlies are at the discretion of the Treasurer, dependent on whether match expenses have been or will be incurred.

8. Any Other Business.

There being no other business, the Acting Chairman declared the meeting closed at 8.15pm and thanked everyone for attending.

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Secretary

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Acting Chairman