



Wheatley Wanderers A.G.M 4th May 2010 **Wheatley Hotel 7.30pm**

Present – Stu, Julie, Christina, Diane, Jason, Craig, Steve, Jason, Mike, Martin, Tony, Ray, Nick, Alan, Dave.

Apologies – Chris Durose.

Agendum Points.

1/ Confirm Minutes from A.G.M 2009.

Madame Chairman asked for the minutes from the previous A.G.M to be signed off as a true and accurate account. This was proposed and seconded.

2/ Financial Report.

The Club Treasurer handed out a summary of financial transactions and said the Club accounts were very healthy with the Clubs balance being over £3000 at the moment. The Treasurer stated this amount did not take into account payments for trophies and presentation night. The Treasurer also reported the accounts from 2009 had been audited and were all in order. Martin asked if any subscription payments were outstanding. The Treasurer said a couple were outstanding but these would be chased up. The Committee accepted the financial report.

3/ Annual Report from the Committee.

The Club Secretary spoke on behalf of the Committee. The Secretary said the Club was growing slowly but at a manageable and controllable rate. The Secretary thanked the Committee for their hard work and said the members of the Committee had worked well in their roles and were all taking responsibility for their individual duties. The Club Development Officer and Child Welfare Officer were mentioned for their contributions in renewing the Charter Standard Award and their commitment to the Respect campaign. The Secretary said the next couple of years would be hard work but very exciting with the Changing room development and the proposed landscaping project being carried out by the Doncaster Deaf College. The Secretary said the Club has a very good reputation as a well organised and well run Club with the County FA and the Doncaster League and was the reason the Club was recommended to McDonalds as a good Club to link with. The Secretary thanked the reps for their hard work and their input during meetings and said the reps are involved in all decision making and that the Committee is not a 'yes' Committee but a fair Committee made up of strong minded and opinionated people. The Secretary thanked Martin and Craig for their hard work behind the scenes, Martin has attended lots of meetings and is working very hard to make the changing room project a reality and Craig does lots of work with the website and the registrations of players. The Secretary said 3 new coaches had qualified this year, Tony, Andy and Karl and hoped 2 more coaches would qualify this year to start an u7s team. The Secretary said the tournament last year was another success attracting over 1000 people and raising lots of money and hoped this year's tournament would do the same again.

4/ Subscription Payments.

The Treasurer did not propose an increase in the payments this year and the annual subscription for 2010/11 will remain at £110. The Treasurer proposed the signing on day should be the 8th June 2010 at 6pm at the Wheatley Hotel. All players must attend this signing day as some new photos are required by certain age groups and the Treasurer stated the minimum payment will be £50 on this day. The balance is to be paid in full by the 30th September to the Treasurer only.

5/ Vote to Accept a New u7s Team.

Members present voted to accept a new u7s team into the Club. This was passed. Martin is training any players from the current school year 1 on a Wednesday night 6pm -7pm

6/ Constitution Amendments

No amendments to the Constitution were put forward.

7/ Election of Senior Committee

No nominations were received by the Club Secretary for any of the Senior Committee posts, as a result the current Senior Committee will remain in their posts.

Madame Chairman – Diane Morrison
Secretary - Stuart Hall
Treasurer - Jason Morris
Welfare Officer - Christina Harrison
Development Officer – Julie Mallinson

8/ A.O.B

Nick Andrews suggested a fund raising forum made up of parents from each team.

Martin suggested regular coaches meetings possibly once a month.

Alan Scholey asked if the Club would contribute towards his level 3 course. This will be discussed at a later date.

Martin asked what people thought of the newsletters, did they like them or find them informative and could they possibly be done more often.

Mike Watson asked if the Club could donate any old or spare kit to the children in Uganda as he has already done with some of his old kit.

Bag packing is at ASDA on the Saturday 29th May 10.30am –

1.30pm. U11s will do 10.30 am – 12 pm and u9s will do 12pm – 1.30pm.

Under 7s and u8s are in a tournament on that day. This is a club fundraising event so could all players and parents please attend.

Swimming is at the Dome on the 9th of May 5.30pm – 6.30pm for all members and families.

Presentation night is 23rd of May 2pm – 5pm at the Parklands Social Club.

Prize draw winner of one year's free subscriptions worth £110 was Martin Phillips. Martin, who has 3 children registered with the Club at the moment nominated his son Joseph Phillips to win the free subscription.

Tournament meeting arranged for 18th May 7.30pm Wheatley Hotel.
Coaches and reps to attend please.