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## WHEATLEY WANDERERS JUNIOR FOOTBALL CLUB

### AGM

7<sup>th</sup> April 2008

Benbow Pub 7.30pm

- 1) Confirm Minutes of previous AGM  
Proposed and seconded to be a true account of the meeting
- 2) Finance Report  
Jason handed out a Finance report stating it's only from July 07 to March 08, he is still auditing from May 07 to July 07 and this will sorted for the next committee meeting in May 08
- 3) Annual Report from Committee
  - a) Chairman – Praised the development of the club in general, how well the Presentation went with a big thank you for Marcus Williams from Scunthorpe Utd presenting the trophies. Hoping to get the sign for the entrance of Hills Lane to let other teams know where we are, the club staging our first tournament, more parents doing Level 1 football coaching and CRB checks. How he's enjoyed his year on the committee compared to the previous committee and that it has changed for the better and may it continue
  - b) Secretary – The same as the Chairman and that it's a great achievement for the club to know that Sisquo Blake has signed for Barnsley and Ben Shackleton and Luke Williams have signed for Doncaster Rovers. Due to their sons playing for the Rovers Pat and Dave are stepping down but we would like to say thank you for your service over the years and good luck to the future. Welcome to Alan and Lee who will be taking on the U9's A and Nathan who will be taking on the U6's. A big thank you for the committee making the club run smoother and enjoyable at the monthly meetings, for Craig taking on the responsibility of the Website and keeping it up to date. A very big thank you to all the coaches for giving up their free time to organize, train and coach teams for Wheatley Wanderers JFC.

*A Community Football Club*



- c) Club Welfare Officer – Everyone has been CRB checked who are involved with the club and will keep the club updated on the latest news from the FA
- d) Club Development Officer – Wants the club to continue to develop and go for a better Chartered Standard for the club so it's important to get people trained level 1 and 2, CRB checked, child protection courses, 1<sup>st</sup> Aid. Long term still looking to make Hills Lane our own home ground, looking to get planning permission for a container to be put on Hills Lane. The club has 6 floodlights and will hire out to create money for WWJFC funds but still looking to get other funding for the club

4) Election of Committee

The Chairperson and Secretary Positions were vacant due to them stepping down for personal reasons and other commitments; the positions were voted in and filled by the following

- a) Chairperson – Diane Morrison (U9's B)
- b) Secretary – Stuart Hall (U9's B)
- c) Treasurer – Jason Morris (U9's A)
- d) Club Welfare Officer – Mandi Byrne (U10's)
- e) Club Development Officer – Steven Lelew (U8's)

5) Election of Year Reps for each age group

U10's – Louise Smith  
U9's – Craig Harrop  
U8's – Hazel Grady  
U7's – TBA  
U6's – Nathan Teale

- 6) Vote for current U6's to become WWJFC U7's for Season 2008/09  
Unanimous vote to except U6's to become U7's for season 2008/09

7) Subscriptions

Unanimous vote to keep subscriptions at £100 for season 2008/09

8) Amendment to Constitution

Section 6 – 6c to remove no voting rights for honorable members so they do have voting rights. Section 7 put in a Claus that the committee will have the power to refund any monies on individual cases in full or pro Rota.



Section 9 – a4 to change Child to Club welfare officer, 9d to change one person to one member. Section 10 – 10a i insert Special before General meetings, 10a, ii put in report of Independent Auditor, 10a, v remove elect internal auditor. Section 11 to put in a Claus that the committee will elect an Independent Auditor a month before the AGM to check the accounts and provide a report for the AGM. A Claus that the clubs account will remain the sole responsibility of the treasurer, no Member will be able to take the accounts books away from the treasurer unless they are the appointed Auditor or the Parent Association. Any member wishing to view the accounts can do so at the committee monthly meetings and can ask the Treasurer any questions regarding the club accounts at these meetings.

9) Elect an Internal Auditor

Samantha Lightowler (U10's) elected

10) AOB

Presentation idea to split into 2 groups U6, 7, 8's and U9, 10, 11's and have 2 presentations due to the club expanding teams.

All members will be served food first before non members.

Look into getting more coaches on Level 2 coaching football.

Custodian List of football equipment to be updated.

Raffle money accountability sheets to be handed in every month.

Website all coaches to ring the results in or e-mail every week.

Website sponsors page available to put sponsors details on.

To have a time and dates for membership payments so receipts can be issued at the same time and then the treasurer has a record of payments.

Bag packing to be organize at Morrisons in October 2008.

Due to Troy Barker stepping down as Secretary and for his service to the club Martin Phillips presented Troy with a glass plaque and a training kit with the WWJFC badge and initial TB on the shirt and shorts on behalf of the Committee and Members of the club.