



Wheatley Wanderers AGM 5th May 2009 **Beverly Court 7.30pm**

Present – Julie, Stuart, Diane, Jason, Craig, Sean, Alan, Louise

Apologies- Christina.

The Madame Chairman opened the meeting by thanking everyone for attending.

1/ Confirm Minutes from the SGM and AGM

Copies of the minutes from the AGM 2008 and the SGM were circulated and the Madame Chairman asked for members to confirm they were correct. This was proposed and seconded.

2/ Financial Report

The Treasurer handed out a financial report for the year. The Treasurer told the members the books were going to audit as required by the Clubs Constitution.

3/ Annual Report from the Committee

Secretary – The Secretary said he had enjoyed his first year in the job but was still learning how things should be done. He still required a lot of help from the coaches and did need constant reminders to make sure everything was done. He thanked the Committee for all their help and support but said he had felt certain people in the Club were fighting against him and not trying to help him. He described this as a very small minority. The Secretary stated he was very happy with how the first tournament had gone and that

most people did try and help out at some stage. The Secretary said the Club as a whole was doing very well, 4 new coaches had qualified and 2 new teams joined. He understood there was still a lot to do and again stated he welcomed any help or advice on how to move the Club forward.

Madame Chairman- The Madame Chairman said she agreed with the Secretary comments, she also felt the tournament was a success and had brought teams in the Club together. She thanked everyone for all their help and support during her first year in the post.

Treasurer – The Treasurer reported the Club was financially ok, the receipts were now accurate and the books were accurate. He did state a discrepancy of £10 existed but this was a cheque paid early in the year without paperwork and was not missing just not accounted for. The Treasurer did state that the books were to be sent for external audit.

Club Development Officer – The Club Development Officer said as she was new to the post she was still finding her feet in the job. She had lots of ideas on moving the Club forward and she especially wanted to find ways of bringing the teams within the Club together. She asked for help and advice and ideas for fundraising. The Club Development Officer said she was looking forward to getting know everyone and hopefully moving the Club forward as a Club and not as individual teams.

4/ Subscription Payments

The Treasurer proposed the new subscription payments for 2009/10 should be increased by £10 to £110. The Treasurer stated this was due to rising costs which included pitch fees and registrations and insurance. This was proposed and seconded and the vote was 7-1 in favour. The subscription increase was passed.

5/ U6s to become new U7s

The Madame Chairman asked for a show of hands for the U6s to be accepted as the new U7s team and therefore invited to become members of Wheatley Wanderers JFC. This was passed unanimously.

6/ Constitution Amendments

There were no Constitution amendments put forward.

7/ Election of the Senior Committee

All Senior Committee posts were up for election. The Secretary said no nominations had been received for any of the posts. The Senior Committee remained the same.

A statement was read out by the Secretary which he had received before the meeting opened from Amanda Byrne the Clubs Child Welfare Officer. Mrs Byrne said she was resigning as the Child Welfare Officer with immediate effect. As no nominations had been received for this position, the position of Child Welfare Officer would be advertised.

8/ Election of Year Reps

No election of year reps took place.

9/ A.O.B

Alan asked if the Clubs website address could be put on all correspondence. Jason asked teams to remember to submit their accountability sheets. The Madame Chairman said she was sorry Mrs Byrne would not be re-standing and thanked her for all she had done.

The meeting was closed at 9.30pm.