

# Wheatley Wanderers Junior Football Club AGM Meeting



**Date** *Tuesday 7<sup>th</sup> April 2015*

**Time** *7.30pm to 21.30*

**Venue** *Sportsman*

**Present** *Michael Mason, Richard Herrington, Chris Peacock, Wes Fisher, Louise Longley, Glyn Booth, Rob Kent, Andy Garner, Andy Gregory, Dan Smith*

## Apologies

### AGENDA ITEMS

1. Previous Minutes
2. Finance report
3. Annual report of the club committee
4. Elect members of club committee
5. Elect Auditor
6. Constitutional Amendment
7. Review subscription rates and agree 2015/16 rates
8. New Under 7s Team for 2015/16
9. AOB

#### *1 - Previous Minutes*

Agreed as a true record

ALL

#### *2 - Treasurer Update*

##### **Main account 1<sup>st</sup> April 2014 - 31<sup>st</sup> March 2015**

Account balance 1/4/14 - £5944.55

Total Income £9014.77

Total expenditure £11574.80

Account Balance £3384.52

**Fundraising account - No transactions - £775.01**

**Petty cash account £0.00**

Major expenditure items include:

2013/14'S Second Winter Training payment of £1680

Presentation - £1000

Winter Training 2014/15- £1811.20

Training Equipment £1533.40

(Andy Gregory reconciliation statement attached with minutes)

AG

**3 - Annual Report of the club committee safeguarding update**

LL

DBS checks must be updated every 3 years, this is mandatory from the 2014/15 season.

Outstanding DBS issues:

Andrew Garner

Dan Smith

Alan Finney

Craig Harrop

Safeguarding Courses must be updated every 3 years, this is mandatory

Outstanding Safeguarding issues:

Rob Kent

Dan Smith

Andrew Garner

Richard Herrington (Jade Allison at FA looking at why not attached when part of Level 1)

Andrew Gregory

Stuart Hall

Craig Harrop

New members

Nigel Kendall U14's Assistant Louise sent DBS check email.

Members deleted from S&HFA Member Services

Martin Challoner

Julie Mallinson

Martin Phillips

Mike Watson

Mark Townend

**4 - Elect members of the club committee**

Appointments were made as follows:

Richard Herrington - Chair

Glyn Booth - Treasurer

Michael Mason - Secretary

Louise Longley - Welfare Officer

Development Officer post has been removed with roles being undertaken by Chairman

Many thanks to the hard work and time put in by the outgoing post-holders; Andy Gregory; and thanks and best wishes to the new post-holders.

<p><b>4 - Elect Auditor</b> Independent auditor Smith Craven suggested to be approached again as in the last four years. Smith Craven provide a full analysis of the accounts and transactions. Agreed by all present</p>	AG,GB
<p><b>5 - Constitutional Amendment</b> It was agreed that the Development officer post is to be removed with the chairman taken up the duties.</p>	ALL
<p><b>6 - Review Subscription rates and agree 2015/16 rates</b> It was agreed that subs for the 2015/16 season (1<sup>st</sup> June - 31<sup>st</sup> May) will remain at £120, payable in 2 instalments of £60. The first instalment to take place on Saturday 6<sup>th</sup> June 2015, with the second payment to be paid by 1<sup>st</sup> September 2015. Amendment to what is included in the subs was to remove the winter training provision and Christmas or age appropriate party. Each coach will be responsible for securing funds for the winter training although the club will still organise a bulk booking if required by the teams. (the two amendment to the subscriptions do not require a constitutional amendment)</p>	ALL
<p><b>7 - New Under 7's Team 2015/16 Season</b> It was agreed that a new under 7s team be formed and registered with DDJSFL for the 2015/16 Season</p>	ALL
<p><b>8 - AOB</b></p> <ul style="list-style-type: none"> <li>• Check to see if there are any safeguarding OR Level 1 courses coming up</li> <li>• Martin Phillips has confirmed that he will be standing down as U14's coach and Andy Gregory is to take up the role.</li> <li>• Presentation Event is booked for 17<sup>th</sup> May 2015.</li> <li>• Tournament trophies selected.</li> <li>• Tournament Event is confirmed for 4<sup>th</sup> July 2015</li> <li>• Dan smith brought up that the club was spending more money than gaining. It was agreed that the trophy spend should be reduced. RH was looking at the Level 2 courses to be funded externally and to report back to the committee before the club decided if they were in a position to pay for the courses.</li> <li>• Glyn Booth was to liaise with Andy Gregory with the books/accounts/bank accounts and organise a handover.</li> <li>• Glyn booth was to produce a budget for the coming season.</li> </ul>	<p>RK</p> <p>GB,AG</p> <p>GB</p>

**Date and Time of Next Meeting:**

**Tuesday 7<sup>th</sup> May 2015 at 7:30pm at The Sportsman.**