



WHEATLEY WANDERERS A.G.M 2012

08-05-12 Parklands 7.30pm

Present – Stuart, Paul, Martin, Christina, Tony, Mark, Andy, Johnny, Paul, Julie, Andy, Martin (chairman), Craig.

Apologies – Diane, Mike.

1/ Confirm minutes from A.G.M 2011

The minutes from the A.G.M 2011 were circulated around the room and were confirmed as a true and accurate account.

2/ Financial Report.

The Treasurer handed all present a statement of the clubs account for the financial year 2011/12.

Main Account – Start of year balance £8, 777, 83

Total income - £15,999.11

Total expenditure -£16,590.14

End of Year Balance £ 8,179.80

Fundraising account – Start of year Balance £775.01

End of Year Balance £775.01

Petty Cash Start of Year Balance £125.83

Total income £126.75

Total expenditure £219.14

End of Year Balance £33.44

Highlights – Income

Presentation Night and Xmas raffle income £1,500

Football Foundation Year 2 grant £ 1,000

Tournament profit £1,300

Highlights expenditure-

6x level 1 coaching courses £1,000

1x level 2 coaching course £300

5 x referee courses £ 400

2x sets of youth goals £2,000

Winter training £2,700

Equipment £1,000

100% of members have paid some subscriptions. 2 members are not paid in full for season 2011/12-to be pursued as arrears with 2012/13 fees. These

players can be prevented from signing for other league clubs whilst fees are outstanding to WWJFC as set out in DDJSFL rules.

The Treasurer proposed subscription payments for the season 2012/13 should remain at £110 payable as £55 in June and £55 in September. This was agreed.

The Treasurer proposed the books should now be sent for independent audit. This was agreed.

The Club Secretary proposed the 2 members with outstanding subscription payments should not be allowed to re-sign for season 2012/13 until these arrears had been cleared. This was agreed.

3/ Annual Report from the Committee.

The Club Secretary said it had again been a very successful year. We had another fantastic tournament and had done well with fundraising events. The Secretary acknowledged that more needs to be done in helping the new teams and coaching staff especially in their first year. The Secretary said 2 coaches would be leaving this year and thanked Dave Crooks and Nick Andrews for all their time and hard work in the club. The Secretary said he was pleased that 5 volunteers had taken up the opportunity to attend referees courses and were now qualified and doing a great job, and he was pleased 6 people had qualified as level 1 coaches and 1 had qualified as a level 2 coach.

The Child Welfare Officer said she still wanted to step down at some stage but wouldn't leave the club without a CWO. She asked all present to ask around their teams to see if anyone would be interested in taking over the role. The CWO asked all the new coaches and reminded all the existing coaches to report any incidents to her. She explained incidents could be anything from unacceptable language to shouting, abuse and threatening behaviour or anything the coaches think is inappropriate in a junior football game. The CWO explained there was now a new way of completing the CRB checks that was cheaper for the club but she had not managed to do any yet using the new electronic system.

The Club Development Officer said she was exploring the possibility of having a database to store the information about courses the coaches have attended. The club has successfully renewed the Charter Standard award but some coaches had to renew their 1st aid certificate and child protection first as they were unaware they had run out. A database would store the details of the courses the coaches have attended and the Club Development Officer could then notify coaches when their certificates are due to run out so they can be renewed immediately. Coaches will be able to book their own courses with their own FAN number.

4/ Subscription Payments for season 2012/13

The Club Treasurer proposed the annual subscription payments should remain at £110 payable as £55 in June and £55 in September. This was agreed.

5/ Vote to accept Development squad as the New U7s for season 2012/13.

The Club Secretary asked Andrew Bennett how many children he currently had training and if he was planning on running one or two teams. Andy said he had 8 players and was entering one team. The Committee voted to accept these 8 players as the new Wheatley Wanderers U7s for season 2012/13.

6/ Constitution Amendments

No Constitutional amendments were put forward at this time.

7/ Election of Senior Committee.

The 5 Senior Committee positions were up for election at this meeting. The Club Secretary stated he had received no nominations for any of the positions.

The 5 Senior Committee members were therefore re-elected.

Madame Chairman – Diane Morrison

Club Secretary – Stuart Hall

Club Treasurer – Martin Phillips

Child Welfare Officer – Christina Harrison

Club Development Officer- Julie Mallinson.

8/ A.O.B

Andy Gregory asked for everyone to try and make more of an effort to attend monthly meetings.

Christina asked for monthly meetings to be set on the 1st Tuesday of the month.

Martin asked that the first half an hour of all committee meetings to be a coaches meeting so information could be passed to all coaches.

Mike and Mark are interested in attending a referee's course and asked for details of next course.

Tony asked if the club knew what would be happening with winter training this year. This has not been decided yet.

Tony asked if Stu could submit a letter to the league asking if the u7s and U10s Reds fixtures could be arranged so both were at home same day.

Martin is to email Ben Mawson about a refund for a level 2 course that was cancelled at short notice.