

# Wheatley Wanderers Annual General Meeting

**Date:** Tuesday 1st April 2014  
**Time:** 19.30 – 22:00  
**Venue:** Wheatley Hotel

**Present:** MP, AG, JM, MW, MM, RH, GB, WF  
**Apologies:** AS

## 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 2013/14 rates
8. New Under 7s Team for 2014/15
9. AOB

## Action Points

## Action

1. Agreed as a true record

2. Finance Report

### Main account 1<sup>st</sup> April 2013 – 31<sup>st</sup> March 2014

Account balance 1/4/13 - £9,490.42

Total Income £13,572.49

Total expenditure £17,118.36

Account Balance £5,944.55

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

**Petty cash account** £28.66

All petty cash banked into main account

Major expenditure items include:

9v9 goals - £900

Youth size goals - £1,300

Presentation - £1,600

Winter Training - £3,200

### 3. Annual Report of the club committee

#### Safeguarding update:

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

All our volunteers at the club have had their CRB checks updated.

### 4. Elect members of club committee

Appointments were made as follows:

Richard Herrington – Chair

Andy Gregory - Treasurer

Michael Mason – Secretary

Julie Mallinson – Welfare Officer

Glyn Booth – Development Officer

Many thanks to the hard work and time put in by the outgoing post-holders; Christina, Mike & Martin; and thanks and best wishes to the new post-holders.

<p><b>5. Elect Auditor</b></p> <p>Independent auditor Smith Craven suggested to be approached again as in the last three years. Smith Craven provide a full analysis of the accounts and transactions. Agreed by all present</p>	<p><b>AG</b></p>
<p><b>6. Constitutional Amendment</b></p> <p>It was agreed that constitutional amendment can be made at any time during course of the year when committee is represented by a quorum of 3 senior committee members present.</p>	
<p><b>7. Review subscription rates and agree 2014/15 rates</b></p> <p>It was agreed that subs for the 2014/15 season (1<sup>st</sup> June – 31<sup>st</sup> May) will increase to £120, payable in 2 instalments of £60. The first instalment to take place on Saturday 31<sup>st</sup> May 2014, with the second payment to be paid by 2<sup>nd</sup> September 2014.</p>	
<p><b>8. New Under 7s Team 2014/15 Season</b></p> <p>It was agreed that a new under 7s team be formed and registered with DDJSFL for the 2014/15 Season</p>	
<p><b>9. AOB</b></p> <ul style="list-style-type: none"> <li>• Check to see if there are any safeguarding courses coming up</li> <li>• Mike Watson confirmed that as well as standing down as Chairman he was also resigning as Under 12s Manager. The team will cease to continue, all players are deregistered. All equipment to be handed back to club asap.</li> <li>• Signing on event discussed and it was agreed for the Saturday 31<sup>st</sup> May 2014 and to be held at the Hills Lane field. The second instalment is due on 2<sup>nd</sup> September 2014 at 7pm at Wheatley Hotel</li> <li>• Presentation Event is booked for 18<sup>th</sup> May 2014.</li> </ul>	<p><b>MP</b></p> <p><b>MP</b></p> <p><b>AG</b></p>

**Date & Time of Next Meeting:**

Tuesday 6<sup>th</sup> May 2014 7.30pm at Wheatley Hotel