



Wheatley Wanderers A.G.M 3rd of May 2011 **Wheatley Hotel 7.30pm**

Present – Martin, Stu, Craig, Chris, Christina, Nigel.

Apologies – Diane, Julie.

1/ Confirm minutes from 2010 A.G.M

The Club Secretary chaired this meeting. The Secretary asked for the minutes from the previous years A.G.M to be signed off as a true and accurate account. This was proposed and seconded.

2/ Financial Report

The Club Treasurer gave his report about the clubs finances. He stated the previous Treasurer Jason Morris had resigned in February 2011. The Committee agreed to accept a closing balance figure of £5,633.38 with the fundraising account showing a balance of £775.01 and the petty cash float standing at £125.83 when Martin Phillips took over. Martin Phillips was elected as the new Treasurer in March 2011 and he gave the Committee figures for March, total months income £3,162.45 and total month's expenditure £25. The Treasurer submitted account balances for the financial year ending 31st March 2011 as follows;

Main account £8,770.83
Fundraising account £775.01
Petty Cash £125.83

The Treasurer stated the accounts have been submitted for independent audit as required by the Constitution but were not available yet due to the auditor trying to understand the method of accounting used by the previous Treasurer. A full report will be received from the auditor.

The Treasurer said the club had benefitted from a lot of financial help through grants and the Child Welfare Officer was the first to acknowledge and thank Martin Phillips for the work and time he had put in to obtain these grants. The Treasurer listed grant help received as;

Football Foundation Grow the Game £4,000

Doncaster Grassroots £587.50

Doncaster Grassroots £1,329.30

First Group £1,750.00

Bags4Sport £207.07

This funding has helped towards

Purchase of 3 sets of youth size goalposts and nets

Purchase of various items of equipment for the girls team.

Winter training at the Keepmoat

Hire of a solicitor to act on the clubs behalf acquiring the lease for the changing rooms.

Cost of some CRB checks

First aid kits

Coaching courses x4

The Treasurer hoped this would illustrate how important additional funding is in the club and that without it we could not possibly buy or do a lot of these things with the basic subscription payments.

3/ Annual Report from the Committee

The Child Welfare Officer Christina Harrison gave her report. The CWO stated all CRB checks that needed to be done had all been completed. The CWO said she was in the process of cleansing the CRB list of people who no longer remained within the club. The CWO said she had to attend another course in Carcroft in the near future and the club had submitted 3 complaints to the FA which were being dealt with at either County level or higher. These complaints involved incidents with other teams and all follow the procedure the CWO has asked everyone within the club to adopt. The CWO is extremely adamant that all the Respect campaigns are followed by anyone involved in coaching, playing or supporting Wheatley Wanderers. The CWO has asked for any incidents to be reported to her in writing and if necessary in strict confidence and this seems to be working.

The Club Secretary gave his report.

The Club Secretary stated once again the club was steadily growing with 2 new teams added last year and a new u7s joining this year. 4 coaches had obtained their level 1 coaching badges, 1 coach was taking his level 2 badge and 4 volunteers were taking their referee badges later this year. The Secretary said the club had hosted another great football tournament which was now established as one of the few big tournaments regularly staged each year and attracting around 50 or 60 teams from around the area. The Secretary said subscription payments from the season 2010/11 were £25 short due mainly to people paying in 2 instalments and forgetting how much they had paid. The signing on day was a great success with subs being paid paperwork collected and photos taken all on one night making it a lot easier to register the teams and players. The Secretary reported the Club had again renewed the Charter Standard award this year and that was due to the hard work of the

Development Officer Julie Mallinson and the CWO Christina Harrison. Martin and Stu have started training a few girls interested in becoming a girl's team which helps develop the club even more and opens opportunities for linking with schools with FA help and guidance. The Secretary said he had nothing to report regarding the changing rooms but hoped some progress could be made this year.

4/ Subscription Payments for 2011/12

The Club Treasurer proposed subscription payments for the season 2011/12 remain at £110 per year. This was agreed.

5/ Vote to accept U6s as the new u7s.

Martin Phillips said there were enough 6 year olds currently training to form an u7s team for the season 2011/12. The Committee voted to accept the current u6s as the clubs new u7s team.

6/ Constitutional Amendments

No amendments to the Clubs Constitution were proposed.

7/ Election of Senior Committee.

The posts of Chairman, Secretary, Treasurer and Development Officer were up for election at this meeting. No written nominations were received for any of the posts so the Committee remains as

Diane Morrison – Madame Chairman
Stuart Hall - Secretary

Martin Phillips - Treasurer
Christina Harrison – Child Welfare Officer
Julie Mallinson - Club Development Officer.

8/ A.O.B

Stu asked for this years signing on day to be on the 7th of June. He proposed booking Lower Danum school hall for 3 hours where teams could arrive at allocated times and pay the first half of the subscription payments £55, sign the retention forms and have photos taken if required. This was agreed. Christina will show the respect DVD at this meeting and ask for contact details from all parents. Coaches must ensure all their team attends at the times below and all NEW players come with a copy of their birth certificate.

Age groups are for the new 2011/12 season

U7s - 6.15pm
U8s - 6.30pm
U9s - 6.45pm
U10s - 7.15pm
U11s - 7.45pm
U13s – 8.15pm

The second payment date was agreed as the 6th of September with all subs paid in full by the 30th of September. Any player's subs still outstanding after this date will sadly result in the player being deregistered.

Subscriptions can be paid either in full on the 7th of June, in 2 halves on the 7th of June and 6th of September or if you wish to discuss a payment plan please speak to Martin or Stu as soon as possible and one can easily be arranged.

Craig reminded the Committee he would have to be accepted as an honorary member at the next meeting.

Martin asked Stu to chase up a cheque cashed by the league for coaching courses which no one attended.

Nigel offered to try and obtain some prizes for the raffle on presentation afternoon.

Stu to print some flyers for presentation afternoon reminding people about signing on day and times.