



AGM Meeting Minutes Season 08/09

<i>Meeting Venue:</i> The Sports Club 21 London Road	<i>Date of Meeting:</i> 20 th May 2009	<i>Time of Meeting:</i> 20:15	<i>Duration:</i> 1 Hour	
<i>Chairman:</i> Les Hardiman <i>Secretary:</i> Andy Nabbs	<i>Attendees:</i> Les Hardiman Andy Nabbs Steve Edwards Will Ragg Chris French Denise Lobb Neil Harper Teeth Cartwright Andrew Righton Neil Harper Nick Coe James Coe Gary Betteridge Alex Welsby Mark Dexter Steve Hedderman Mark Reynolds	<i>Abbreviation</i> LH AN SE WR CF DL NH TC AR NH NC JC GB AW MD SH MR	<i>Apologies:</i> Tony Lowes Mark Willis Ben Vincent Gary Feary Ben Haines Elliot Wright Kevin Plank Roy Sheehan Andrew Righton Steve Shurmer	<i>Abbreviations</i> TL MW BV GF BH EW KP RS AR SS

Agenda Items

AGENDA ITEMS

1. APOLOGIES
2. READING OF THE LAST MINUTES
3. ACTIONS FROM LAST AGM
4. CHAIRMANS REPORT
5. PITCHES
6. TREASURERS REPORT
7. TEAM NEWS
 - o 1st Team
 - o Reserves
 - o Veterans
 - o Colts
 - o Sunday
 - o Junior Section
8. Election of Officers
9. AOB

Item:	Notes:
1.	APOLOGIES All apologies were read and noted in the attendees register
2.	LAST MINUTES LH read the minutes and asked if they were a true representation of the last committee meeting. ALL agreed that they should be taken as read.

<p>3. ACTIONS FROM LAST AGM</p> <p>NONE</p>
<p>4. CHAIRMANS REPORT</p> <p>LH opened the meeting with the following statement: Overall on the football fields it has been very successful, 1st team struggled against strong opposition this year, reserves did well gaining promotion, Colts performed at a high level throughout the season. All the Juniors have been playing well in the league and have one divisional</p> <p>People Standing down: Mark Moss Neil Harper Andrew Righton The chairman thanked them all for their efforts.</p> <p>The club has a very strong community spirit, with a strong youth section looking to do more for the club. This is excellent for the club and he wished us well.</p>
<p>5. PITCHES</p> <p>SE was asked to comment on the Pitches and followed with this statement:</p> <p>All pitches have held up very well, the back pitch has been levelled and seeded and Steve was looking for some work to be done on the main pitch around the goal mouths. The goals coming down has helped as this has stopped kids playing on them. The chairman thanked</p>
<p>6. TREASURER'S REPORT</p> <p>AN went through the preliminary current state of the accounts for the end of the season</p> <p style="text-align: center;">Deposit Account: £ 4,917.37 (True Balance £4,595.37) Savings Account: £ 150.49</p> <p>However there is £322 of un banked cheques yet to be presented.</p> <p>AN stated that a summary sheet was available showing the breakdown of the spend, however the full accounts will be made available once our accountants have verified the figures.</p>
<p>7. TEAM ISSUES</p> <p>1st Team: No attendee's</p> <p>Reserves: NC finished runners up in the league and have gained promotion, the runners up shield and medals will presented at the next Stratford Alliance AGM.</p> <p>Veterans: Teeth no comment</p> <p>COLTS: SE a good start, but could have done better. There were a lot of games played that we should have won, but the club should be proud as we have linked the</p>

progression from the junior sections, with more

SUNDAY:

NH this being the in-augural season, with a bad start but came on strong to get runners up, the B side has struggled at the start of the season, finishing 6th in the league. A good effort all round.

Junior Section

LH success in juniors, under 16's won the league cup. The under 15's came runners up, the under 14's finished 2nd from bottom, the under 13's won their division and have since won a tournament that they entered. The under 11's competed well, the under 10's will be the life blood of the club. All other sides down to under 8's all have strong following with teams playing. All sides have managers for next season, with the under 16's Ryan Mumford will be managing the side with a senior team around him.

8. ELECTION OF OFFICERS

Position	Name	Elected by	2nd
President	Tony Lowes	LH	SH
Vice Presidents	Ron Edmunds		
	Howard Oakley		
	Doug Hill		
	Evo (Czech)		
	John Hince		
	Gary Farr		
	Alan Howe		
	Ian Sandiford		
	Ralph Buckland		
	Jason Spencer		
	Dave Smith		
	Guy Lverage		
	Bruno (France)		
Chairman	Les Hardiman	Teeth	SE
Vice Chair	Chris French	LH	MR
Treasurer	Denise Lobb	LH	Teeth
Secretary	Andy Nabbs	LH	SH
1 st Manager	Steve Edwards	LH	SH
1 st Asst	Mark Reynolds	SE	Teeth
Res Manager	TBD		
Res Asst	TBD		
Colt Manager	Steve Shurmer	LH	Teeth
Colt Asst 1	TBD		
Vets Manager	Teeth	LH	MR
Vets Asst	TBD		
Sunday A	Mark Schwarz	NC	LH
Sunday B	Steve Hedderman	CF	AW
Chairman Jnr	Gary Feary	LH	AN
Secretary Jnr	TBD		
Treasurer Jnr	TBD		
Club Welfare	Mark Willis	Unapposed	Unapposed
Plyr Rep Snr	Nick Coe	LH	Teeth
Plyr Rep Jnr	Mark Dexter	AN	AW
Stratford All	Teeth / SE / Shurmer	LH	AN
WebMaster	Chris French	LH	AN
Communicati	Alex Welsby	LH	AN

	ons			
	Committee	Nick Coe	LH	AN
		Mark Dexter	LH	AN
		Will Ragg	LH	AN
		Shredder	LH	AN
		Elliott Wright	LH	AN
9.	<p>ANY OTHER BUSINESS <i>Open floor with people being asked to raise anything that they would like to be minuted.</i></p> <p>GB – Club Insurance what does this cover for loss of earnings. AN to check the wording and get the necessary forms to GB.</p> <p>GB – Fines needs to be collected every week, on issue of fines these should be sent through to each of the managers to get payment out of the players.</p> <p>The system needs to change to ensure that all managers get a copy of each fine after the club has been paid it and then each manager will chase payment and enter the details of the fine into the daybook.</p> <p>TEETH – Bed-push is on the 31st May not the 24th May, can all supported please be available to help. We need a driver for the bus, NH will ask Rob O'Malley to drive. The number of sponsor forms out there is around 10 – 12.</p> <p>TEETH – Thanked the committee for the efforts to get cash in to clear the end of the season.</p> <p>LH – He will be stepping away from weekly football to try and complete the Standard Charter to get funding and also other pots of money. This way we should be in a better financial status during the season and have better facilities.</p> <p>SE – Training to start on Tuesday the 7th July.</p>			
Next Meeting Date: Wednesday 3rd June 2009 at 20:00 at the Sports Club				