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Annual General Meeting 2007

Sunday 11 March 2007

Woodnesborough Football Club Clubhouse

Present: C. Adam-Reynolds, B. Dorkings, H. Deveson, K. Deveson, G. Friend, R. Gilham, M. Green, R. Hill, A. Pearce, J. Piper, P. Piper, D. Swain, D. Waring, O. Williams.

7.45pm

Apologies

Apologies received from M. Bradshaw, J. Waring, G. Phebey, T. Marriott, J. Neil, J. Senior, J. Mayland, and A. Spong.

Minutes of Last Meeting

The minutes of last year's meeting were read and agreed.

Correspondence

Letter received from John Jones wishing Club a good season and enclosing donation.

Reports of Chairman and Captains

All reported an overall pleasing year despite disruption of weddings!

Treasurer's Report

In the absence of Treasurer, several questions arose re Account sheet for 2006 which need clarification. Unanimously decided to defer acceptance of accounts until these can be discussed at next Committee Meeting. Peter Piper also asked if an annual independent audit of Club Accounts is required to ensure acceptance of club accounts should the need arise for application for loans etc.

Actions:

- Write to Jim detailing points of clarification required (KJD).
- Treasurer to report back in full to Committee at next Committee Meeting (JS)
- Discuss independent audit at next Committee Meeting (Committee).
- Club to be informed of outcome (HJD)

Chairman

Kevin Deveson

Hon. Secretary

Hazel Deveson

Hon. Fixture Secretary

Andy Pearce

Hon. Treasurer

Jim Senior



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Election of Officers

<u>Officer</u>	<u>Elected</u>	<u>Propose</u>	<u>Seconded</u>
Chairman	Kevin Deveson	<i>P Piper</i>	<i>M Green</i>
Vice Chairman	David Waring	<i>A Pearce</i>	<i>R Hill</i>
Hon Secretary	Hazel Deveson	<i>R Hill</i>	<i>C Adam-Reynolds</i>
Captain Sunday	Mike Green	<i>R Gilham</i>	<i>C Adam-Reynolds</i>
Vice Captain Sunday	Matt Bradshaw	<i>D Waring</i>	<i>M Green</i>
Captain Saturday	Chris Adam-Reynolds	<i>J Piper</i>	<i>O Williams</i>
Vice Captain Saturday	Graham Phebey	<i>C Adam-Reynolds</i>	<i>R Hill</i>
Fixture Secretary	Andy Pearce	<i>P Piper</i>	<i>R Gilham</i>
Junior Committee Rep	James Piper	<i>D Waring</i>	<i>O Williams</i>
Umpire	Bill Dorkings		

Annual Subscriptions/Fees

An increase in Membership Fees to £30 (£15 Student) was agreed unanimously. Membership due 31 May 2007. Also agreed to display notices in Pavilion a) list of members b) reminding players that if they are not members they play at their own risk (ie they are not insured).

Action: Prepare posters (HJD).

Match Fees to remain as 2006 - proposed D Waring, seconded C. Adam Reynolds. Teas to increase to £35.00 – proposed Andy Pearce, seconded C. Adam-Reynolds.

Fixtures 2007

Fixtures for 2007 set except for 4 dates on Saturdays (26 May, 18 August, 25 August and 2 September) and 3 dates on Sundays (10, 17, 24 June), It was provisionally agreed that 18 August should be reserved for the Annual Six A side Competition to allow students to participate.

Actions:

Discuss Six A Side Competition at next Committee Meeting (Committee).

Tour

Proposal for Tour 29 June 1 July - Brighton/Eastbourne area. Proposed D. Waring, seconded Mike Green.

Actions:

- Roger Hill has contacts in Sussex re fixtures (RH to contact Jim Senior)

Chairman
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- Accommodation (K Deveson/Chris Adam-Reynolds).

Ground Maintenance

Saturdays 14 April and 21 April 10.30 am – Pre-Season Ground Prep Days. As many members as possible to attend please for painting/cleaning etc. Refreshments provided!

All players reminded that they are expected to arrive early on match days to help prepare the ground and to remain at ground after match to help tidy up.

Thursday Evenings (7pm onwards) throughout season - Net practice and ground preparation.

Nets to be completed as soon as possible.

Actions:

- Ensure good turnout at Pre-Season Prep Days and Thursday evening Nets (Captains)
- What will it take to make net surface playable? Complete by mid season (KJD to speak to J Senior).

Fund Raising

ANNUAL DINNER – Friday 13 April.

Actions: Request for raffle prizes please (bring on the night)

ANNUAL QUIZ – 18 May – Hall/Bar booked.

Actions:

Obtain quote for ploughmans supper and pass to Chairman for discussion at next committee meeting (P Piper).

OUTSIDE EDGE – Performance has been postponed. Will now be held in 8, 9 10 November 2007. Will need volunteers from players for front of house duties.

FANTASY CRICKET: Roger Hill will join Mike Green in administering Fantasy Cricket. Agreed to keep at £10 per team. Application forms will be ready for Annual Dinner and available from Mike, Roger or the website.

SWEEPSTAKE: Peter Piper suggest running a sweepstake at matches at £1 per time. Action: Roger Hill to pass his formula to the captains for beginning of season.

BAT RAFFLE:

Actions:

- Contact Mark Caldwell re bat to raffle (D. Swain).
- Contact Rodney Betts re: information on running of bat raffle (K. Deveson).

PARISH GRANT

Chairman

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Hon. Secretary

Hazel Deveson

Hon. Fixture Secretary

Andy Pearce

Hon. Treasurer

Jim Senior



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Action: Submit application for grant for purchase of training equipment and upkeep of website - June (K Deveson).

Website

Chairman thanked Mike Green for all his hard work in creation and upkeep of the website. Mike reported that the site has had over 1,000 'hits' to date, and that any new ideas or submissions to the site should be sent to him.

Any Other Business

Safety of Juniors: Bill Dorkings requested players aged under 18 from both teams at all matches be identified to the Umpires for safety reasons. *Action:* All.

Thanks to Umpire: The Chairman thanked Bill Dorkings for once again standing during 2006 season.

Trophies: Retrieve trophies and pass to Chairman by Friday 6 April 2007 (Captains).
Votes in for awards and advise Chairman by Friday 6 April 2007 (Captains).
Book slot for engraving w/c 9 April 2007 (K Deveson).

The Chairman thanked everyone for attending and closed the meeting at 9.40pm.

Hazel Deveson

Chairman

Kevin Deveson

Hon. Secretary

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Andy Pearce

Hon. Treasurer

Jim Senior