

MINUTES OF ANNUAL GENERAL MEETING  
BRINKLOW FOOTBALL CLUB  
TUESDAY 23<sup>rd</sup> JUNE 2004  
CHURCH ROOM, BRINKLOW

**Present:**

Tony Glasscoe (Chairman), Alan Yeend (Vice Chairman), K Crane (Treasurer), Peter Day, Paul Huddleston, Jan Glasscoe, Paul Wilby, Ian Pine, Corrine Pine, Gordon Betts, Wayne Arundell, Vicky Arundell, Rob Holmes, Neil Huddleston, Niall Murphy, Wayne Pulford, Marsden Pulford, Jim McCulloch, Declan Mellett, Lee Kenney, Andy Main, Neil Cooper, Dave Anderson, Dale Draper, David Lowe, James Mc?, Gart Stothard, Andy Pepper, Dave Payne, Moreno Francioso, Dave Wright, John Harmon

**Apologies**

M Holt(Secretary), T Reid, Martin Pulford, Barry Wilkinson

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**WELCOME**

TG explained briefly what the Constitution of the club means. He further explained that the committee had recently agreed by a unanimous vote, to fully adopt this constitution with effect from this AGM meeting. TG also acknowledged that the committee may have to refine this constitution during the coming season to ensure its proper implementation for the club.

**MINUTES OF LAST AGM**

TG read the minutes of the 2003 AGM. All agreed true and correct.

**MATTERS ARISING**

1. MP stated that the membership scheme has not taken off. TG agreed and stated that this will be carried forward for the coming season.

**TREASURERS REPORT**

KC provided a pro forma finance report. Books are to be audited after the AGM.

Expenditure 2003/4	£11,466.61
Income	£18,951.48
Bal. as at 21.06.04	£ 7484.78
6 a side weekend	£ 2985.17 cr

Additional income was raised this year by increasing yearly subs and a reduction in league fees. Fines and refs fees were up on last year. Subs must be paid on time to cover outgoing expenditure. Any managers having problems collecting subs must speak to KC.

**AY** stressed the importance of the 6 a side, due to funds raised. This can only be achieved by the continual support of all managers and has many parents as possible.

**TG** spoke of the cost outlay of BFC merchandise. We didn't sell as much as was expected on the 6 a side weekend, but will continue to do this as it portrays a good image for the club. Change of format for the 6 a side also helped increase revenue and good feedback has been received about this from other clubs.

**GB** suggested an on line shop to help sell the BFC merchandise on our website.

**TG** stressed the importance of sponsorship to the clubs finances. KC needs to be informed of all clubs and associations that are involved in sponsorship. AP suggested that maybe a nominated person should be responsible for finding sponsors.

**TG** thanked Katie for all her hard work concerning club finances.

**MANAGERS REPORTS**

**SENIORS** PH stated that the first team has had an up and down season. Trg started well, but the squad was not as strong as it should have been. As the season progressed we improved and managed to reach 3<sup>rd</sup> position in the league, finally finishing in 4<sup>th</sup> place. The squad reached the final of the Hospital Cup for the 3<sup>rd</sup> year running, but lost 1 – 0.

**RESERVES** AY stated that the reserves had completed another good season and that the team was primarily interested in enjoying their football.

**U15's** DD reported a difficult season due to the absence of MH. Team got off to a bad start, so trg was intensified. Finished 3<sup>rd</sup> in the league. Entered 3, 6 a side tournaments and reached semi finals in 2 and won 1. New players are on the way for next season.

**U14's** TR did not attend meeting.

**U12's** PD had a tough year, due to change in players and personnel. Team finished well. Entered 2, 6 a side's and won 1 of those.

**U11's** NH took over mid way through season. Team found playing 11 a side a struggle, and new players took time to settle down. 16 players signed on and tried to give everybody a game. Next season team will drop down to the B league. Team booked in to play four 6 a side tournaments, and did very well in Rugby Town and Bedworth. Team thoroughly enjoyed tour to Minehead.

**U10's** (Green) AM had a great season and finished 4<sup>th</sup>.  
(Blue) DP, finished 6<sup>th</sup> in league and will be dropping a league next season. Have taken part in 2, 6 a side's. New players are needed for next season.

**U9's** AP/GS, first season as a team and got off to a bad start, but 2<sup>nd</sup> half of the season saw much improvement. Reached the semi final of the Chetwynd 6 a side.

**U8's** TG (in the absence of MP), great year, won trophy at Minehead and Brinklow 6 a side.

**U7's** GB, first year for both players and mangement. and went from 3 players to 13. This has been a season of good fun with the youngsters enjoying themselves.

**MICRO'S-U6's** DM, took this age group from the micro's when numbers grew to 40. 9 players at the moment and everybody enjoying their football.

**MICRO'S** WP, successful year. Progressing well and children again enjoying themselves.  
NM, team is raising funds and is well supported. New manager will be needed next year to run the up and coming Micro team.

TG thanked all managers for their hard work.

**CHAIRMAN'S REPORT** attached

### **ELECTION OF OFFICERS**

TG handed over to AY and the following officers were elected on block by a unanimous vote.

Chairman	Tony Glasscoe
Vice Chairman	Alan Yeend
Secretary	Mick Holt
Treasurer	Katie Crane
Child Protection	Neil Huddleston

With there being a total of 8 nominations for committee, according to the constitution of the club, a vote took place to decide the remaining 5 committee members, and the following members were elected

Paul Huddleston  
Gordon Betts  
Paul Wilby  
Peter Day  
Dave Wright

Alun Yeend thanked all those that were nominated and asked that they continued to support the club.

### **A.O.B**

1. GB £75 FA coaching fee needs to be paid to BFC asap.
2. PH senior side needs to consider playing Saturday football. Although this is not for this coming season but perhaps 2005/06, would need to apply by Dec 2004.

**Next committee meeting scheduled for Wednesday 7<sup>th</sup> July 8.00 pm White Lion.**