

MINUTES OF ANNUAL GENERAL MEETING
BRINKLOW FOOTBALL CLUB
FRIDAY 15th JULY 2005
CHURCH ROOM, BRINKLOW

Present:

Tony Glasscoe (Chairman), Mick Holt (Secretary) Katie Crane (Treasurer), Paul Wilby, Gordon Betts, Neil Huddleston (Child Protection Officer), Margret Cooper (Publicity Officer), Wayne Pulford, Marsden Pulford, Martin Pulford, Declan Mellett, Neil Cooper, Dale Draper, David Lowe, James McKittrick, Gary Stothard, Janine Stothard, Moreno Francioso, Rich Farthing, Will Barnes, Jeanette Betts, Jan Glasscoe

Apologies

A Yeend (Vice Chairman), Pete Day, Paul Huddleston, Dave Wright

WELCOME

TG. Explained that the meeting was a review of the 2004/05 season and the election of committee members. Election of managers would take place at a later date.

MINUTES OF LAST AGM

TG read the minutes of the 2004 AGM. All agreed true and correct.

MATTERS ARISING

1. Membership scheme had not taken off. A decision had been made to offer a raffle to all people who donated the £1.00 fee.
2. Subs to be paid on time with the possibility of a subs-secretary to assist.

COMMITTEE RECOMMENDATIONS

1. Constitution – to be re-worded as follows
Membership, subject to the payment of a fee to be decided by the committee, shall be granted to:
 - a) *players over the age of 17*
 - b) *the parents/guardians/carers of players under the age of 17 as a "player/family group"*
 - c) *Ex players or Non playing members over the age of 17 years at the discretion of the committee*

All players registered with the club who are under the age of 17 years at the start of the playing season (ie 1st September) will be considered as non voting members

Membership fees shall apply on an individual Player basis. A player/family group will be considered as a single member and shall have one (1) vote

A register of all members will be kept by the club committee

A vote was put to members and carried.

2. Coaching – club policy to retain an acceptable level of training. All managers and coaching staff to be strongly encouraged to undertake Level 1 minimum, F.A. coaching course.
3. Subs payment – changes in subs for 2005/06 season. Committee looking into the possibility of paying by direct debit for 2006/07 season. This will make the collection of subs easier. First impressions were, that this was a good idea. To be discussed at next committee meeting.
4. Giant or Dwarf – due to the rise in players and income it was suggested that an open meeting to be held for all parents to discuss the way forward for BFC. This to be held September or early October.
5. Committee Structure – Margaret Cooper was appointed during last season to take on the role of publicity officer. This has been a success and Margaret was thanked for the hard work she has done.

The following committee members have decided to step down

Tony Glasscoe
Alun Yeend
Pete Day
Paul Huddleston

Katie Crane
Dave Wright

All Nominations that have been received have been carefully looked at. Recommendations were then made as to which position each nominee would be best suited to. All nominees have been given an opportunity and the committee who is elected will need back up.

MANAGERS REPORTS

Micro's – Wayne Pulford. Boys enjoyed being part of the six a side. Arranging friendlies for next season and looking forward to being competitive.

U7's – Declan Mellett. Good season and now have 18-20 players. Won one trophy this season and came 2nd in two tournaments. Hoping to run with 2 teams next season.

U8's – Gordon Betts. Players have had a year of preparation for Sunday Football. Team has played friendlies and took part in 10 tournaments. In their age group the boys won fair play award at Great Yarmouth.

A big confidence boost has been winning games against teams who previously have won games against us. The boys now know they have the ability to win. Money has also been spent through the season on proper kit.

U9's – Martin Pulford. The season has been one of re-building. Won through to 3 six a side finals and won 1 of those. Have secured a sponsorship worth a £1,000.

U10's – Jamie Mckittrick. Good season, finished 7th in league. Looking forward to the challenge of 11 a side football.

U11's – No representative.

U12's – Neil Huddleston. Played this season in a league with a lot of teams, which made it a long and tiring season. Started well but tailed off towards end. Finished season with 15 players, so have the possibility of signing 1 more. Won fair play award at Great Yarmouth and runners up in the Brinklow six a side.

U13's – No representative.

U16's – Dale Draper. Good season and won the league. This was a first for any Brinklow side. Six a side didn't go as well as last year. Moving up to youth side next season.

Seniors – Paul Hddleston. See attached report.

Girls – U10,s Neil Cooper. Training is going well. Team has played in friendlies and some tournaments. Entering the team in Leicester league next season. Help needed.

U12,s – Janine Stothard. Training on Saturday has gone well and enjoyed by all. Entering Cov & District league next season, which will mean training 2 Saturday's and playing 2 games a month. Fun day on the 10th September at Pinley promoting girl's football.

Tony Glasscoe congratulated everybody on a fantastic job. It is also intended to have a representative from girl's football to sit on the committee.

TREASURERS REPORT

Katie Crane. See report

Due to the growth of the club it has been difficult to monitor the books on a manual system. Janice Hayley has audited the books and is now setting up the accounts on a PC Sage accounting system.

Tony thanked Katie for all the work she has done as treasurer.

Paul Wilby stressed how important the 6 a side was to the finances of the club.

Declan Mellett asked about VAT exemption.

CHAIRMANS REPORT – attached

ELECTION OF OFFICERS – Tony handed over to Gordon Betts.

New Committee Proposal

The existing committee agreed to recommend to the members at the AGM, a new committee constructed as follows:

Chairman	Richard Farthing
ViceChairman	Tony Glasscoe
Treasurer	Gordon Betts
General Secretary	Mick Holt
Assistant Secretary	David Lowe
Communications	Paul Wilby
Publicity	Margaret Cooper
Child Protection Officer	Neil Huddlestone
Committee	Martin Pulford
Committee	Taffy Pulford
Head Coach	Wayne Pulford

2 new posts have been created, these being Assistant Secretary and Head Coach.

This new proposal was put to a vote and the members agreed.

A.O.B.

Richard Farthing thanked Tony for all his hard work and commitment in his time as Chairman.

Next committee meeting to be arranged.