

Annual General Meeting on 20th July 2009
Kilkenny Lane, Carterton

Present:	Rob King Ann Callen John McCarthy Tina Partlett Pete Brownrigg Baden Sparkes Steve Felstead Glen Campbell	Al Sutton Matt Carter Paul Delaney Steve Bryant Ian MacDonald Andy Stalker Lisa Long Iain Buchanan	Vic Moore Paul Montgomery Glen Bishop Cliff Grove Roy Stephens Simon Clack Carol King
Apologies:	Alison Hocknell Dave Cameron Karl Milgate John Herbert	Gary Oakey Angie Bryant Janey Slader Roy Ferriman	Mike Herridge Tim Miles Murray Hawkins Alan Frost
Item (a)	Discussion and Decisions (b)		Action (c)
Chairman's Opening Remarks:	The Chairman welcomed every one to the AGM.		
Standing Orders	No changes made.		
Sign off the minutes as an accurate record:	Proposed by Cliff Grove seconded Vic Moore and carried unanimously.		
Chairman's Report:	<p>Having read last year's report, it is pleasing to say we have achieved everything we set out to achieve.</p> <p>We have continued to stabilise the club financially and now have managed to establish a firm financial structure from which to work. At the same time as raising money for our improvements programme. We continue to reduce our outgoings and even though our hall bookings were down considerably during January, February and March, we managed to keep our bar takings on a par with the previous 12 months.</p> <p>I continue to enjoy the challenge of improving the infrastructure; progressing the club and keeping all 25 teams happy, which isn't easy! I still spend a lot of hours ensuring everything runs smoothly, though not as many as I did at the start of my reign as Chairman. This is thanks to my executive committee of John, Ann, Alison and Ashley, who, with my wife, Carol, have continued to support me and the club, throughout the passed 12 months. I have also seen a gradual increase in the number of team's managers, parents and players using the Club's facilities, this is great to see and hopefully it will continue.</p> <p>The improvements to the function room continue, with a new carpet and flooring around the bar in place and the toilets half way through their refurbishment. The lounge bar upstairs is now finished and a great place to go for food and a drink. It is also a great place to watch football, whether it is on the pitch or on TV.</p> <p>The Windrush Boxing Club continues to enjoy their stay at Kilkenny Lane and they seem to be going from strength to strength.</p> <p>Over the passed couple of years we have tried to establish some annual events to encourage people to socialise and support the Club, this year we had our first Town v Rangers football match, on Boxing Day, which was a good spectacle</p>		

and well supported, we held our third Easter Sunday Fun day, with the U16's proving once again too strong for the Chairman's Select XI and the U10's supporting the day with an 11 a side friendly and finally the Party on the Pitch event, proved beyond doubt a resounding success, with over 1500 attending on a hot and sunny Sunday afternoon in May. It is planned to hold all these events again, over the next 12 months, along with a couple of fundraising events, a Sponsors evening and the ever popular quiz nights. As we all know these events don't organise themselves, so thanks go to Cliff Grove for organising the quiz nights, Wiz for organising the Town v Rangers match, Rachel Brownrigg for organising the Easter egg hunt and the Party on the Pitch committee of Ashley Farmer, Jenny Maxwell, Kev Rose and Angie Bryant. As you can see, not a lot of people to do a lot of work, we do need more volunteers to sit on these committees and help out if we are going to continue to make them a success.

Our Football Foundation application has been finalised and submitted to the FA, everything is now in place and we are just waiting for the go ahead for the work to commence. Our fundraising total now stands at over £27,000, which is a superb effort from everyone involved.

On the football side we have had some success, with the W&D 'A' team winning their league, the U13's Colts, U15's and the Senior teams all reaching their respective cup finals, but all falling at the final hurdle.

Last month, we held our annual presentation evenings and at the end of June we held our annual 6-a-sides, first of all the boys, then the girls and ladies the following weekend, both once again proved to be a resounding success, with plenty of positive comments from many of the visiting teams and now with seasoned helpers in all the right places the weekends seem to run like clockwork, which is a great help for both Gary Oakey and Andy Stalker the tournaments Chairmen. Though as usual it is disappointing to see managers, players and parents disappearing straight after their tournaments in the afternoon's instead of staying to help pack up! And finally on Saturday 1st August, we have our Men's 6-a-side, which I'm not sure if that is the end of last season or the start of this season, as the first game up here is on the following Saturday!

Finally, I would like to thank a few people, for their support and hard work they have given me and the Club over the past season.

Don Richens, Glyn Yates and Ted Luska for their tireless work, doing all the maintenance work and pitch preparation at the Club. Andy Stalker, Gary Oakey and their 6-a-side committees, who put together 4 days of superb 6-a-side tournaments, to Al Sutton and Monty for being joint fixture secretaries, Tina Partlett, the minute secretary, Janey Slader for doing the monthly newsletter and running the web page and everything else she does for the club, Kelly Pearce and Tracey Stalker, for helping Carol with the cooking on match and tournament days. Mickey Smith and Lisa Oakey for running the t-bar at Monahan Way on match days. Gordon Soles for being the match day steward at

	<p>Kilkenny Lane, Kelly Brooks and Wiz for their support and extra hours they have worked. Dave Callen and his team for carrying out the refurbishment, Pete Brownrigg and Derek Craig for their professional expertise, Dave Brown for running the Mini-soccer, Baden Sparkes for organising all the kit and equipment and finally to all the managers, their assistants, players and sponsors, because without them, there wouldn't be a Football Club. Once again I hope I have remembered everyone.</p> <p>Looking forward, I would like to take this opportunity to wish everyone, every success next season.</p>	
Adoption of Reports and Balance Sheet:	Proposed by Cliff Grove seconded Steve Felstead and carried unanimously.	
Constitution:	Proposed by Pete Brownrigg seconded Al Sutton and carried unanimously.	
Matters Arising:	No matters arising.	
Election of Club Officers (on block):	See attached at Annex A. Proposed Andy Stalker seconded Steve Bryce and carried unanimously.	
Election of General Committee (on block):	See attached at Annex B. Proposed Glenn Campbell seconded Iain Buchanan and carried unanimously.	
Registration Match/Training Fees	See attached at Annex C. Proposed Baden Sparkes seconded Roy Stephens and carried unanimously.	
Any other business	<p>1.1 Question from Vic Moore regarding pitch markings, due to the club still not having received the respect barriers can we have a line put around the pitch leaving a 1 metre barrier, Rob King will speak to relevant people and report back.</p> <p>1.2 Ann Callen reminded everyone that registration fees for families with more than 1 child playing are to be paid as follows please:</p> <p style="padding-left: 40px;">Oldest Child £ 20.00 2nd Child £ 10.00 3rd Child £ 7.50 4th Child £ 5.00</p> <p>1.3 Ann Callen also mentioned all CRB checks need to be finalised before the beginning of the season as each team must have this in place.</p> <p>1.4 Andy Stalker requested that everyone make it known to all parents that being a registered player for the youth teams does not automatically make you a social club member as this is a separate membership, dates to join the social club are between 01st August and 30 September each year.</p> <p>1.5 Rob King will be contacting managers for individual meetings in the near future</p> <p>1.6 Rob King also mentioned any friendly matches you wish to organise must go through him and can only be played on the Recreation Ground or Kilkenny Lane</p> <p>1.7 New Kit Procedure, due to struggling to get managers to collect the required shorts and socks money in the past, we are now putting in place a system that when a new kit is ordered and arrives the shorts and socks will stay at the club and be released once the money is collected from parents and handed in by Managers or Admin. Please see Baden Sparkes for shorts and socks from older kits.</p>	
Closing address	The Chairman closed the meeting thanking everyone for their input, discussions and time. The meeting closed at 8pm.	

Annex B.

	Age Group	Name
	U7's	
	Assistant	
	Admin	
	U8s	Matt Carter
	Assistant	Paul Hunt
	Assistant	Steve Monk
	Admin	
	U9s	Steve Felstead
	Assistant	Murray Hawken
		Sean Collins
		Mark Romanek
	Admin	Steve Felstead
	U10s	Steve Bryce
	Assistant	Jamie Wright
	U10Colts	Paul Delaney
	Assistant	Allan Allsworth
	Assistant	Matt Forder
	Admin	Jill Meyer
	U11s	Iain Buchanan
	Assistant	
	Admin	
	U11Colts	Simon Clack
	Assistant	Richard Lock
	Admin	Lisa Long
	U12s	Bill Jenkins
	Assistant	
	Admin	Rachel Jenkins
	U12Colts	John Herbert
	Assistant	Matt Herbert
	Admin	
	U13s	Ian MacDonald
	Assistant	
	Admin	Tina Partlett
	U13Colts	Alan Frost
	Assistant	
	U14s	Karl Milgate
	Assistant	Vic Moore
	Admin	Jane Vaughan
	U14Colts	Pete Brownrigg
	Assistant	Phil Thorp
		Danny MacDonogh
	Admin	Pete Brownrigg
	U15s	Glenn Campbell
	Assistant	Rob Green
	Admin	Tracy Campbell
	U15Colts	Dave Cameron
	Admin	Dave Cameron
	U16s	John Healey
	Assistant	
	Admin	Cliff Grove

	Age Group	Name
	U18's	Gary Brown
	Assistant	James Dover
	Admin	Darren Lee
	U10Girls	Bill Jenkins
	Assistant	
	Admin	
	U11Girls	Jamie Amer
	Assistant	Tom Amer
	Admin	Tom Amer
	U12Girls	Glenn Bishop
	Assistant	Mike Herridge
	Admin	Jackie Herridge
	U13Girls	Mark Steptoe
	Assistant	Andrew Da Silva Martins
	Admin	Mary Da Silva Martins
	U15Girls	Fiona Gove
	Assistant	Tim Miles
	Admin	Fiona Gove
	W&DFA	Baden Sparkes
	Assistant	Ian Sparkes
	Admin	Paul Montgomery
	Ladies	Gary Oakey
	Assistant	Michael Duerden
	Admin	
	Hellenic 1st	Tim North
	Assistant	
	Admin	John McCarthy
	Hellenic Res	
	Assistant	
	Admin	
	Vets	Simon Gibbs
	Assistant	
	Admin	

NEW FEES SEASON 2009 – 10

Youth Teams:

MATCH FEES	£2.50 per game		
TRAINING FEES	£2.50 per session		
SHORTS - Youth	£6.00	SOCKS	£4.00
SHORTS – Adults	£7.00	SOCKS	£5.00
ENROLMENT	£8.00 (This is for players who train only)		

Adult Teams - W&DFA and Ladies

MATCH FEES	£6.00 per game (this includes training)
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PLAYER REGISTRATION:

1 st Child in family	£20.00
2 nd Child in family	£10.00
3 rd Child in family	£7.50
4 th Child in family	£5.00

(Does not include family membership to the club)