



**ALDERBURY FC**  
**AGM MEETING MINUTES**  
**22<sup>ND</sup> July 2020**  
**8pm**  
**ZOOM MEETING**

**DATE OF NEXT MEETING: Wednesday 14<sup>th</sup> July 2021**

**PRESENT:**

Paul Sims – Chairman (PS), Dan Molland (DM), Martin Stacey – Vice Chair (MS), Emma Green - Youth Secretary (EG), Pete Cross (PC), Dom Sell (DS), Tina Osborn (TO), Suzie Iles – Treasurer (SI), Luke Hatchman – Adult Secretary (LH), Dan Fairbanks – Sunday Manager (DF), Simon Sharpe (VETS), Andy Pearson (AP), Sean Memory (SM)

**APOLOGIES:**

None

**Previous Minutes:**

Minutes were approved with no changes.

**Matters Arising:**

None from previous meeting

**CHAIRMANS REPORT:**

Paul Sims thanked everyone for attending and for the support they had given the club over what could only be described as a tough year.

Thanks, were also paid to the Committee, Pete & Suzie for their fundraising prior to lockdown, all sponsors to the club no matter how small of a donation they may make to Martin Woodroffe and the team working on the new ground, Mike Rooney for organising the trophies for presentation eve and anyone he may have forgotten.

This year we would be saying goodbye to Andy Pearson, Manager U7's and Sean Memory U18's, thanks were given to them for their hard work and commitment to the club and good luck wishes sent for their futures.

Presentations this season will be held as individual events due to the restrictions imposed by Covid-19.

A Covid 19 policy will be produced and distributed to all Managers for when football is able to return.

Development for the club looking forward is to hold mini taster events for both girls and mini soccer but at present we need to find a replacement coach for the current U8's.

Aspirations for next season and coming out of the Covid lockdown are to move to the new ground and rebrand the youth section with a fresh new look.

The New Ground is still progressing and we hope that we will be playing on the new pitches by the end of the season. The car park is nearly complete and funding for completing the project due to a shortfall in funds is still being discussed with the Football Federation.

#### **TREASURERS REPORT:**

Accounts show a profit of £19,141.07 this is mainly down to £16,500.00 of grants being obtained and £2,267.00 of fundraising income.

Pitches cost have increased due to know contributing towards the upkeep of the new pitches at Firs Rd.

To comply with Covid-19 information currently provided by the FA, clubs have been asked to stop taking cash and look at other payment methods. Options were discussed and it was left for individual Managers to decide which avenue they wished to take and that monies would be paid into the club account bi-monthly.

#### **MENS SECRETARY REPORT:**

Luke reported that next season there would three teams in the Adult Section, a Saturday Team (Luke as Manager), a Sunday Team (Daniel Fairbanks as Manager) and a VET's team (Simon Sharpe as Manager)

#### **YOUTH SECRETARY & CWO REPORT:**

In our youth section we have seven teams continuing to next season, listed below are details and entries into leagues submitted:

Under 8's	Manager – TBC	League – South Wilts Mini Soccer
Under 10's	Manager – Tina Osbourn	League – Testway Youth
Under 12's	Manger – Dom Sell	League – Testway Youth
Under 13's	Manager – Martin Stacey	League – Testway Youth
Under 14's	Manager – Pete Cross	League – Testway Youth
Under 15's	Manager – Dan Molland	League – Mis Wilts Youth

Under 18's    Manager – Paul Sims                      League – Testway Youth

We retained our Charter Standard again this year, but for next year we need to work on the development of a female side.

Our Affiliation with Wilts FA is complete for the year.

Personal Accident Insurance purchased through Blue Fin for next season.

Liability Insurance purchased through the FA alongside the affiliation process.

At present all Managers/Team helpers are all in date of DBS/Safeguarding/First Aid.

No CWO issue have been addressed this season.

#### **ELECTIONS OF COMMITTEE**

Chairman      Paul Sims      Proposed by Suzie Isles      Seconded by Emma Green

Vice Chair     Martin Stacey    Proposed by Emma Green    Seconded by Paul Sims

Secretary      Emma Green    Proposed by Paul Sims      Seconded by Susie Isles

Treasurer     Suzie Isles      Proposed by Paul Sims      Seconded by Emma Green

#### **AMENDMENTS TO EXISTING CONSTITUTION & RULES**

None to be made.

#### **MATCH FEES & SIGN ON FEES FOR 21/22**

It was agreed the upcoming season fees would be as listed below:

**Youth/Mini**

Sign on £60.00 (with usual Sibling discount) – Same as last season.

Match fee is £5.00 per game – same as last season.

Fundraising target per team - £250.00

**Adult**

Sign on - £30, increase of £10 from last season.

Match Fee - £5.00 same as last season

Fundraising target - £400.00, higher than youth teams to reflect lower signing on fee.

**AOB:**

None