



**ALDERBURY FC**  
**AGM MEETING MINUTES**  
**14<sup>th</sup> July 2021**  
**8pm**  
**ZOOM MEETING**

**DATE OF NEXT COMMITTEE MEETING: DETAILS TO BE CONFIRMED**

**PRESENT:**

Paul Sims – Chairman (PS), Martin & Helen Stacey – Vice Chair (MS), Emma Green - Youth Secretary (EG), Pete Cross (PC), Dom Sell (DS), Tina Osborn (TO), Suzie Iles – Treasurer (SI), Simon & Louise Compton, Emma Reakes, Mrs Thorndike.

**APOLOGIES:**

Dan Molland (DM), Luke Hatchman – Adult Secretary (LH), Dan Fairbanks – Sunday Manager (DF), Simon Sharpe (VETS)

**Previous Minutes:**

Minutes were approved with no changes.

**Matters Arising:**

None from previous meeting

**CHAIRMANS REPORT:**

PS – Chairman – opened the meeting 20.10 and thanked everyone for attending.

PS congratulated all the teams and thanked the coaches, committee members and supporters for what had been a challenging season.

PS welcomed John Hurn- Ryan who joined us taking on the under 8's.

PS was pleased to report that no teams would be leaving us next season.

**New Ground Update**

There is no further funding available from the Football Foundation.

Currently Paul, Martin & Emma are working alongside Martin Woodroffe, Nigel Sell and the Architects to downscale the works required and provide a target to be able to work towards to get the changing rooms, toilets, kitchen and official's room. There is already some funding in individual pots available and hopefully by the start of the new season it will see water and electric connections, which will allow us to provide some facilities outside the new pavilion.

Emma Reakes suggested a visual Aid to show all attendees to the pitches how much is required

**ACTION EMMA GREEN**

On a positive note, PS reported that the feedback on the new pitches was that we had some of the best pitches in the district if not county.

**Development of Club**

**TREASURERS REPORT:**

<b><u>Income</u></b>	<b><u>£</u></b>	<b><u>Expenditure</u></b>	<b><u>£</u></b>	<b><u>Balance</u></b>	<b><u>£</u></b>
Mens (Saturday)	785.00	Ground Rent	10.00	19/20 Carried Forwards	40,151.90
Mens (Sunday)	50.00	Pitches	8,515.00	20/21 Income	19,325.15
U18's	1,088.30	Utilities	703.49	20/21 Expenditure	<u>19,456.33</u>
U15's	1,510.00	Insurance	338.48		<b><u>-131.18</u></b>
U14's	1,870.80	League Fees	236.00		
U13's	1,477.99	Referees Fees	61.00		
U12's	1,390.00	Fines	141.00		
U10's	1,315.00	New Equipment	2,271.36	<b><u>Bank Balances at 31.05.21</u></b>	
U8's	135.00	New Kit	1,000.00	Current Account	28,419.81
Other (2020)	635.90	Trophies	1,060.00	Savings Account	11,600.91
		DBS/Training	80.00	Limited Account	598.98
Grants	8,940.00	Accountants Pro Bono Work	40.00		
		Transfer to Limited			
Misc	126.00	Company	5,000.00		
Interest	1.16				
	<u>19,325.15</u>		<u>19,456.33</u>	20/21 Carried Forwards	40,020.72

**MENS SECRETARY REPORT:**

Mens Saturday Team – Manager Luke Hatchman – Southampton Saturday Premier League

Mens Sunday Team – Manager Dan Fairbanks/Ross Houghton – Salisbury & District Sunday League

Mens Vets Team – Manager Simon Sharpe – Southampton Saturdays Veterans League

**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 – Jon Hurn-Ryan      League – South Wilts Mini Soccer

Under 11's      Manager – Tina Osbourn      League – Testway Youth

Under 13's      Manger – Dom Sell      League – Testway Youth

Under 14's      Manager – Martin Stacey      League – Testway Youth

Under 15's      Manager – Pete Cross      League – Testway Youth

Under 16'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 EXSISITNG CONSTITIUTION & 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.

## **Vets**

Paul outlined that when Simon took over the Vets, after being a long serving member of the club all his wanted to do was play football. Last season the Vets paid the Football Clubs' membership for the social club as they were predominantly playing at the Rec. Now with the pitches being used at Firs Rd, this would need to be discussed further with the Vets and it was suggested an annual fee of around £750/£785 should be asked for, to fall in line with the other adult teams, or the option to pay the same as the adult teams. **ACTION: Paul Sims to contact Simon**

## **Sharpe**

### **AOB:**

None