

Annual General Meeting on 19th July 2010
Kilkenny Lane, Carterton

Present:	Rob King Ann Callen Allan Allsworth Matt Carter Rob Maddelena Tim Allen Fiona Gove Andy Zolden John McCarthy Pete Brownrigg	Tina Partlett Janey Slader Mark Romanek Neil Davison Paul Montgomery Baden Sparkes Steve Felstead Glen Campbell Mike Herridge Anne Stevens	Glenn Bishop Steve Felstead John Mothersill Paul Hunt Cliff Grove Al Sutton Karl Milgate Ashley Farmer Alison Hocknell Carol King
Apologies:	Gary Oakey Angie Bryant	Ian MacDonald Bill Jenkins	Paul Dodd Craig Dingle Tim Miles
Item (a)	Discussion and Decisions (b)		Action (c)
Chairman's Opening Remarks:	The Chairman welcomed everyone to the AGM.		
Standing Orders	No changes made.		
Matters Arising:	No matters arising.		
Sign off minutes from 20.07.2009 as accurate record:	Proposed Steve Felstead seconded Ann Callen and carried unanimously.		
Chairman's Report:	<p>"Tonight sees the end of three and a half years of promises that have seen the football club which was virtually dead and buried brought back to life, stabilised and updated. I didn't think I would sit here tonight, three and a half years on, explaining how proud I feel over what we have achieved, it is nothing short of remarkable and proves what a lot of hard work, dedication and determination can accomplish. That said, now we have achieved all we set out to do, the million dollar question is, where do we go from here? The next 12 months are more important than the last, can I, we, find the energy to continue with the future improvements plan we have and hard work it takes, or do we stabilise what we have achieved? Either way, I need people to come forward and take ownership of some of the major events that we put on, starting with a 6-a-side Chairman and a Co-ordinator for Party on the Pitch. I can't and won't continue doing it all!</p> <p>I believe, that it is because of our hard work and improvements, that the passed 12 months have been the most tiresome, the better this place becomes, the more people want to use it, and the more people want to use it the more word gets around, whether it is because of a good playing surface, a good venue or reasonable prices, we are gradually getting busier, even in these tough times. Though it is not something we can take for granted. The next step forward now, is whether we employ a part time steward to run the place and take a lot of work off my shoulders or do we continue as we are?</p> <p>Once again the pinnacle of the passed year was not as I had hoped, England winning the World Cup, but Party on the Pitch, though we had problems, it was once again a resounding success, on the football front, the 6-a-sides proved to be very rewarding and once again well organised. Though the down side has again been lack of help and support from various teams, who</p>		

don't bother, haven't bothered and not for one minute do I think will bother to offer it. I suppose that is life!

Our annual events on Boxing Day, Easter Sunday and late May Bank Holiday all went ahead and were once again well attended, with this years Easter Sunday also seeing the opening of our new stand and building. It is planned to hold these events once again over the next 12 months, with hopefully better weather for each event. As we all know these events don't organise themselves, so thanks must go to Nige Jenkin and Kev Rose for organising Boxing Day's Town v Rangers match, the Party on the Pitch committee of Ashley Farmer, John McCarthy, Jenny Maxwell, Kev Rose and Angie Bryant. Along with these events we have also had our usual array of quizzes and games nights, so I would also like to thank Cliff Grove and his team, who have played a massive part in ensuring that all these nights have been organised and well run.

The Club's executive committee of John, Ann, Alison and Ashley, have continued in their roles and have once again been superb with their support for me and the Club. As more importantly has my wife, who I'm sure spends more time up here than me!! And would be great as the next Chairperson!!

On the football side we have had some success, our U13's, U14's and U14's Colts all won their respective leagues and the U14's Colts managed the double in their age group adding the Knock Out cup to their league success. The U11's and U11's Colts both finished second in their respective leagues.

Last month, we held our annual 6-a-side tournaments, both once again proving to be a success, thanks to the tournaments Chairmen, Gary Oakey and Andy Stalker. Sadly it was Andy's last one, hence the reason I am looking for a new 6-a-side Chairman. So I would like to take this opportunity to thank him for all his time and effort during his 4 year stint in charge.

I would also like to take this opportunity to pass on mine and the Club's condolences to Rena and her family, after Mickey lost his battle against cancer last week. If anyone would like to attend his funeral service, please see me afterwards.

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

Don Richens, Glyn Yates and Ted Luska continue their tireless work on and off the pitch at the Club. Al Sutton and Monty for continuing in their role as fixture secretaries, under duress! Tina Partlett, the minute secretary, Janey Slader for running the monthly newsletter and web page, all the part time chefs who have helped Carol throughout the season, Mickey Smith and Lisa Oakey for running the T-bar at Monahan Way. All the bar staff and helpers during Party on the Pitch and 6-a-sides, Gordon Soles for continuing his role as the match day steward at Kilkenny Lane, Kelly and Wiz for their support and extra hours they have worked, often at short notice. All the tradesmen who have helped out in times of need, Dave Brown for running the Mini-soccer centre, 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.

Looking forward, I would like to take this opportunity to wish everyone, every success next season".

Adoption of Reports and Balance Sheet:		
Constitution:	<p>One change to the constitution: Page 6, Item 18</p> <p><u>Annual General Meeting:</u> b/ An AGM will take place prior to the start of the following season. Proposed Ann Callen seconded Steve Felstead and carried unanimously.</p>	
Election of Club Officers (on block):	<p>Annually as per FA standard code of practice. See attached at Annex A. Proposed Paul Montgomery seconded Al Sutton and carried unanimously.</p>	
Election of General Committee (on block):	<p>See attached at Annex B. Proposed Ashley Farmer seconded Steve Felstead and carried unanimously.</p>	
Registration Match/Training Fees	<p>Rob King informed everyone that the registration fee would now be static across the board at £10. 00 per person and drop the old system of £20.00 1st Child £10.00 for 2nd Child and £7.50 for a 3rd child within a family, this was discussed at length at the meeting on 17th May 2010. Also the way money is paid into the club will change with every team paying in a total of £1,200.00 over the season which will cover costs. These payments will be made up of £200 on or before the 1st Monday of each month starting September, this is because all the bills for the ATP and WDYFL arrive around this time and the club need the incoming fees to cover this, this will be followed by £200 in October and November, December fees to go into each teams tour funds, Jan Feb and March again £200 per month with April fees onwards to go into each teams tour funds, Referees fees to be paid out of the excess after the club has received the £200 fee. All teams must be aware that any money collected over and above the £200 each month must be paid into their tour fund account via the club secretary. Glenn Bishop pointed out that he had done some sums and had worked out that his team which consisted of 10 players would end up worse off than teams with the maximum numbers; Rob King will send him by email the breakdown. Ann Callen will email all managers reminding them of the paying in system; they will be reminded that if the registration has not been paid then those individual players will not be covered under the club insurance. They will also be warned of the penalty if fees are not paid on time the team (s) will be withdrawn from their respective league. Any teams with less than 9 players who are concerned please come forward and speak to Rob King. Can you all please continue to use the existing paying in sheets available from the download link on the website or from the office? Overall this system will be a good way to keep an eye on each team and to stop any problems with non payment which has caused this change before it gets out of control. Rob King asked Glenn Bishop if he would like to propose anything, this was declined, Rob to email fees breakdown for his perusal. Proposed Rob King, seconded Baden Sparkes and carried unanimously</p>	
Any other business	<p>1. Rob King would like to send the clubs sympathy to Rena Jones and the family after the sad death of Mickey Jones following a long battle with Cancer. If you would like to attend the funeral please contact Rob King for details.</p>	

	<p>A memorial match in Mickey's memory and in Aid Macmillan Nurses will take place on Sunday 8th August 2010 at 2pm for all of those who wish to come along.</p> <p>2. <u>Managers Meeting</u>: This will take place on Monday 2nd August at 7.30 at Kilkenny Lane where everything regarding the new season will be discussed.</p> <p>3. <u>WDYFL Start of Season</u>: Ann Callen reported that the start of the W&DYFL season is not the 4th and 5th of September 2010 as previously printed, the season will start on 11th & 12th of September 2010.</p> <p>4. Mr Roy Ferryman has moved and has stood down from his post of President which is now vacant, he has been given the post of Hon Life president which he has accepted with thanks, proposed Rob King, seconded Ann Callen and carried unanimously.</p>	
<p>President's closing address:</p>	<p>In the absence of the President the Chairman closed the meeting thanking everyone for their input, discussions and time. The meeting closed at 8.15pm.</p>	

	Age Group	Name
	U13s	Bill Jenkins
	Assistant	
	U13Colts	Tim Allen
	Assistant	Craig Dingle
	U14s	Ian MacDonald
	Assistant	
	U14Colts	Neil Davison
	Assistant	Steve Squire
	U15s	Karl Milgate
	Assistant	Vic Moore
OMBFL	U15Colts	Pete Brownrigg
	Assistant	Danny MacDonogh
	Coach	Danny MacDonogh
OFA Invitation League	U16s	Glen Campbell
	Assistant	
Allied Counties	U18's	Gary Brown
	Assistant	
OMGFL	U11Girls	Bill Jenkins
	Assistant	
	U12Girls	Tom Amer
	Assistant	
	U13Girls	Glenn Bishop
	Assistant	Mike Herridge
	U16Girls	Fiona Gove
	Assistant	Tim Miles
W&DFA	W&DFA	Ian Sparkes
	Assistant	Scott Perkins
	Admin	Paul Montgomery
TVCWFL	Ladies	Gary Oakey
	Assistant	
HELLENIC	Carterton 1st Team	Andy Zoldan
	Assistant	
	Admin	John McCarthy
HELLENIC	Carterton Reserves	
	Assistant	
	Admin	John McCarthy
HELLENIC	Vets	Jamie Wright
	Assistant	
	Admin	John McCarthy