

WEALDSTONE YOUTH F.C



Minutes of Annual General Meeting 15th July 2013 Wealdstone FC, Grosvenor Vale, Ruislip, HA4 6JQ

Meeting attended by:	Stephen Haynes-Chairman, Jay Hogg U10a-U10c, Keith Hammond U16b, Mark Hyde-Liaison Officer, Gary Howes U15b, Steve Booth U14a, Mickey Taylor U12b, Paul Kilminster U11a, Hayley Hough U14b, Alan Mackay U11b-U11c-U15c, Dan Reen U12c-U18, Marcus Bates U13a, Saj Husain U8a, Barry Knight U10a-U10c, Kate Howes, Nigel Watson-Club Secretary, Neill Fowler-Middlesex FA, Colin Brannagan	
Date:	Monday 15 th July	
Time:	7.30 pm	
Agenda Topic 1:Apologies		Deadlines:
Mike Williams U13b		
Agenda Topic 2:Minutes from last meeting		
The minutes from the previous AGM were unanimously approved		
Agenda Topic 3: Matters Arising		
No other matters were raised.		
Agenda Topic 4:Adoption of the WYFC constitution		
<ul style="list-style-type: none"> • In line with Rule 57 the following amendments were unanimously passed, exceeding the two thirds majority required - • Rule 62.3 was added to the constitution "<i>All members must raise any grievances and or disputes, whether it relates to another member or a third party, with the General Management Committee (GMC) in the first instance. The GMC will attempt to settle the grievance or dispute by engaging, in good faith, in a process of mediation. The decision of the GMC will be binding between members. Should a third party grievance or dispute arise, the GMC will attempt to resolve the dispute by engaging with both parties. The GMC will act in the best interests of WYFC.</i>" • Rule 38 amended CRB replaced with "DBS" check. • Rule 38 inclusion of "<i>Protection of Freedom Act</i>" • Rule 38 inclusion of "<i>All Managers and Coaches are required to have a current Safeguarding Children qualification</i>" • Rule 22 change to new website address. • Rule 22- Fixtures Secretary Soccer 7's to include the new 5v5 format. • Rule 22- Fixtures Secretary 11v11 to include the new 9v9 format. • Registration fee to remain at £60 and £30 for a younger sibling. 		

Agenda Topic 5: Adoption of accounts																																																	
<ul style="list-style-type: none"> Gary Howes advised that the latest accounts are available on the Charity Commission website for inspection. 																																																	
Agenda Topic 6: Fixtures Secretary Soccer 7																																																	
<ul style="list-style-type: none"> The amendment to the role was dealt with in section 4 above. 																																																	
Agenda Topic 7: Fixtures Secretary 11v11																																																	
<ul style="list-style-type: none"> The amendment to the role was dealt with in section 4 above. 																																																	
Agenda Topic 8: Vote of thanks to retiring officers																																																	
<ul style="list-style-type: none"> A vote of thanks was made to Gary Howes-Treasurer and to Nigel Watson. Gary has been the WYFC Treasurer for the past 4 years. Nigel has served WYFC as Secretary for over 5 years. Stephen Haynes is also retiring as Chairman. 																																																	
Agenda Topic 9: Chairman's statement																																																	
<ul style="list-style-type: none"> Last season we had 292 players registered to play for WYFC across 20 teams. We refurbished the Tea Hut with the help of Jay Hogg, Barry Knight, Peter Dean, Luke & Suzy Jakeman, Nick Shellis, Marcus Bates, Gary Howes, Nathan Ward & Stephen Haynes. We provided match day mascots for all Wealdstone 1st team home games from November 2012. We introduced a new constitution. We have a new website www.wealdstoneyouthfc.co.uk Our profile has increased in the local community We need more help in order to maintain the running of the club. Managers and Coaches need to ensure that all their parents are aware of the new website, as this will be a main tool for communication. 																																																	
Agenda Topic 10: Election of Officers																																																	
<ul style="list-style-type: none"> The following posts duly filled with 1 remaining vacant Names in bold were elected <table border="1"> <thead> <tr> <th><u>Office</u></th> <th><u>Name</u></th> <th><u>Proposer</u></th> <th><u>Seconded</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Stephen Haynes</td> <td>Hayley Hough</td> <td>Jay Hogg</td> </tr> <tr> <td>Vice Chairman</td> <td>Jay Hogg</td> <td>Marcus Bates</td> <td>Barry Knight</td> </tr> <tr> <td>Vice Chairman</td> <td>Sajid Hussain</td> <td>Gary Howes</td> <td>Nigel Watson</td> </tr> <tr> <td>Secretary</td> <td>Nigel Watson</td> <td>Jay Hogg</td> <td>Hayley Hough</td> </tr> <tr> <td>Treasurer</td> <td>Gary Howes</td> <td>Paul Kilminster</td> <td>Nigel Watson</td> </tr> <tr> <td>Welfare Officer</td> <td>Clive Leaper</td> <td></td> <td></td> </tr> <tr> <td>Minutes Secretary</td> <td>Celia Prescod-Matthews</td> <td></td> <td></td> </tr> <tr> <td>Website Administrator</td> <td>Colin Evans</td> <td></td> <td></td> </tr> <tr> <td>Club Photographer</td> <td>Colin Evans</td> <td></td> <td></td> </tr> <tr> <td>Club Liaison</td> <td>Mark Hyde</td> <td></td> <td></td> </tr> <tr> <td>Social Secretary</td> <td>VACANT</td> <td></td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> 	<u>Office</u>	<u>Name</u>	<u>Proposer</u>	<u>Seconded</u>	Chairman	Stephen Haynes	Hayley Hough	Jay Hogg	Vice Chairman	Jay Hogg	Marcus Bates	Barry Knight	Vice Chairman	Sajid Hussain	Gary Howes	Nigel Watson	Secretary	Nigel Watson	Jay Hogg	Hayley Hough	Treasurer	Gary Howes	Paul Kilminster	Nigel Watson	Welfare Officer	Clive Leaper			Minutes Secretary	Celia Prescod-Matthews			Website Administrator	Colin Evans			Club Photographer	Colin Evans			Club Liaison	Mark Hyde			Social Secretary	VACANT			
<u>Office</u>	<u>Name</u>	<u>Proposer</u>	<u>Seconded</u>																																														
Chairman	Stephen Haynes	Hayley Hough	Jay Hogg																																														
Vice Chairman	Jay Hogg	Marcus Bates	Barry Knight																																														
Vice Chairman	Sajid Hussain	Gary Howes	Nigel Watson																																														
Secretary	Nigel Watson	Jay Hogg	Hayley Hough																																														
Treasurer	Gary Howes	Paul Kilminster	Nigel Watson																																														
Welfare Officer	Clive Leaper																																																
Minutes Secretary	Celia Prescod-Matthews																																																
Website Administrator	Colin Evans																																																
Club Photographer	Colin Evans																																																
Club Liaison	Mark Hyde																																																
Social Secretary	VACANT																																																
Agenda Topic 11: Any Other Business																																																	
<ul style="list-style-type: none"> Courses - A proposal was made to the AGM that if a Manager does not have the basic requirements, First Aid-Safeguarding and DBS check before the registration deadline, then the team would have to be withdrawn from 	29/08/13																																																

Wealdstone Youth FC. The proposal was unanimously agreed with the vote receiving in excess of the two thirds majority required. <ul style="list-style-type: none">• The deadline is 29th August 2013.	
--	--

Meeting closed at 20.50.

Next meeting: Monday 14th July 2014.