

WEALDSTONE YOUTH F.C



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

Meeting attended by:	Stephen Haynes, Jay Hogg, Daniella Sollis, Gary Howes, Colin Brannagan, Marcus Bates, Steve Booth, Hayley Hough, Nicky Henry, James Ross, Nigel Watson, Mike Williams, Paul Kilminster, Ronnie Walsh, Raj Solanki, Spencer Davies, Spencer Dargue, Colin Little, Graham Lonsbrough, Jon Simmons, Bradley Curling, Darrell West, Ian Yorath, Ashley Chahal, Paul Stevens, Clive Leaper, Ed Hall, Saj Husain, Kate Howes,
Date:	Tuesday 15 th July
Time:	7.45 pm
Agenda Topic 1:Apologies	
Dale Trunkfield, Dan Reen, Jason Hunter, Lee Pottle, Charles Brooks, Mickey Taylor	
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 Accounts	
The accounts for 2013/14 were presented to all present. A general question and answer session was held by Gary Howes to give brief explanations to income and expenditure. The accounts were approved unanimously. The accounts will be signed off by a qualified accountant and be published on the Charity Commission Website. http://www.charitycommission.gov.uk/find-charities/ Our charity number is 1124918.	
Agenda Topic 5: Chairman's Statement	
As the 2013/14 season has just finished, I'm pleased to report that the success story that is Wealdstone Youth has continued.	
Last season we increased the number of teams from 20 teams to 25 teams, thus resulting in an increase of players from 292 in season 2012/13 to 337 players last season. This would not be possible without the additional volunteers, the new managers and coaches. So I would like to say a big thank you to <u>all</u> Managers and Coaches here at Wealdstone for making this club the massive success that it is.	
For the new season 2014/15 we are expecting to increase the number of teams again, from 25 up	

to 28 youth teams, this including a new U18 Youth Academy team, run and managed by Colin Brannagan and Jay Hogg. This team will be entered in to the Allied Counties League. Their games will be played on a Wednesday evening under floodlights at Middlesex Stadium, Breakspear Road, Ruislip.

With this increase come greater challenges, ensuring that we adhere to the FA Charter Standard being one of them. I would like to say that Mr Clive Leaper has done a fantastic, as our Child Welfare Officer, in organising and processing all our DBS checks (formally CRB). There were a few occurrences last season that required the intervention of Clive, with regard to Safeguarding issues. I'm pleased to say that all was sorted out successfully.

Another challenge is that in order to accommodate all the teams, we need to move the 5v5 pitch. For those who are not aware, we are moving the pitch alongside the Intermediate pitch. This will give us 5 different size pitches here at Grosvenor Vale. We will have the following, a 5v5 pitch for U7 & U8's, a 7v7 pitch for U9 & U10's, a 9v9 pitch for U11 & U12's, an Intermediate pitch and full size pitch for U13 upwards. We will also still hire 4 pitches at Sidmouth Drive.

Website - Our new website went live on the 1st May 2013. During the past year we had 34089 people visit our website that generated 169,000 hits. We now have 450 members of our website. Whilst this is fantastic, not all of the parents have confirmed their email address. That means that they are not receiving the weekly email from us. I also note that most of the Managers & Coach contact details are not completed. Could I ask you all to visit your web page and update your profile, allowing your contact details to be readily available. This saves me fielding dozens of calls, trying to work out which age/teams contact to give the prospective player.

Now with the success of our website this allows us, as a club, to use that as a marketing tool for prospective sponsors.

Agenda Topic 6: Vote of thanks to retiring officers

A vote of thanks was made to Gary Howes-Treasurer, Clive Leaper-Child Welfare Officer, Nigel Watson-Club Secretary. Gary has been the WYFC Treasurer for the past 5 years. Nigel has served WYFC as Secretary for over 6 years. Stephen Haynes has served as Chairman for 2 years. Clive Leaper has served for 2 years.

Agenda Topic 7: Election of Officers

Treasurer - there were no nominations received other than from Gary Howes.
 Club Secretary - there were no nominations received other than from Nigel Watson.
 Child Welfare Officer - there were no nominations received other than from Clive Leaper.
 Chairman - there were no nominations received other than from Stephen Haynes.

The following posts were duly filled.

Office	Nomination	Proposer	Seconder
Treasurer	Gary Howes	Hayley Hough	Jay Hogg
Club Secretary	Nigel Watson	Stephen Haynes	Paul Kilminster
Child Welfare Officer	Clive Leaper	Mike Williams	Darrell West
Chairman	Stephen Haynes	Jay Hogg	Colin Little

There was a proposal from Bradley Curling that he wished to be considered for a new post of Assistant Child Welfare Officer. This proposal was duly accepted.

Office	Nomination	Proposer	Seconder
Assistant Child Welfare Officer	Bradley Curling	Clive Leaper	Paul Stevens

Agenda Topic 8: Any Other Business

An email was received prior to the AGM from Alan Mackay, parent of a player. A copy of the email is located in the Documents section of our website. The email referred to an alteration to the Club funding model. There was a general discussion regarding differing funding models. It was agreed that as this is a complex and emotive subject, that this be deferred to another meeting, giving everyone the opportunity to digest the contents and discuss at a Managers meeting in due course.

Ground works was also discussed. The Chairman made it known that more help would be needed to complete the ground works in time for the start of the new season. It was suggested by Mike Williams that perhaps quotes could be obtained and that this work be contracted out to external professional companies, with an increase in subscription be made to pay for any future ground works. As this also has ramifications to the funding model, the Chairman asked all teams present to email, by return, a description of their current individual team funding solution, so that this can be taken in to consideration in future discussions regarding the Club funding model.

Meeting closed at 20.55.

Next meeting: Monday 29th June 2015.