



Bingley Juniors association football Club

Minutes of the AGM

Held on Thursday 23rd July 2020 at 7.30 pm

Venue: online – MS Teams.

Chair: Justin Macgregor

Manager's Present: Alastair Marsh, Paul Holleran, Steve Hollis, Sam Lunn, Nick Hey, Sean Emmott.

1. **Apologies for Absence**

1.1 Paul Woolford and Andrew Thirkill sent their apologies on the night.

2. **Minutes of the 2019 Annual General Meeting and any matters arising**

2.1 Justin reviewed the 2019 AGM minutes and confirmed there were no outstanding action points to be carried over.

2.2 Justin therefore proposed the 2019 AGM minutes be accepted as a true record.

Proposed: Steve Hollis

Seconded: Nick Hey

3. **Chairman's Annual Report:**

3.1 Justin reviewed his year as Chairman and read his Chairman's Report for the 2019 / 2020 season to all Managers highlighting the following salient points:

3.1.1 The continuing growth of the Club both on and off the field;

3.1.2 The challenges faced during lockdown

3.1.3 The postponement of Hamm but hopefully to be resurrected next season;

3.1.4 The increased development and usage of the facilities at Beckfoot School, Riverside, Bradford & Bingley, Gilstead and Zara, however looking to the future the number of 11 v 11 pitches could become an issue with the sheer number of Teams at the Club – 46 Teams from mini soccer right up to U18's.

3.1.5 The continued link with Open Age football providing a pathway from High 5's up to adult football.

3.1.6 Justin also thanked all Manager's and Officers for their commitment to the club; giving up their time and contributing to the success of the club during the season.

3.1.7 As a final note Justin confirmed he would be continuing as Club Chairman for the 2020 / 2021 season.

4. **Secretary's Annual Report:**

4.1 Alastair reviewed his year as Club Secretary for the 2019 / 2020 Season, highlighting the following points:

4.1.1 Thanking all Officers and Managers at the Club for their continued support throughout the season - a thankless task at the best of times! The other salient points as follows:

4.1.2 The ongoing success of the mini, Junior and Open Age Groups;



- 4.1.3 The growth of the Club and the Team with 46 Teams registered for the 2020 / 2021 Season;
- 4.1.4 The increased involvement of all Managers and Coaches on all day to day matters and the use of WhatsApp for communication – making the Secretary's life far easier and encouraging all Manager to collaborate and share information;
- 4.1.5 And finally, endeavouring to break down the role of the Secretary – delegating key tasks to reduce the Secretary's workload.

5. **Treasurer's Report:**

- 5.1 Steve Hollis has taken on the role of Treasurer following Paul Holleran's retirement from the Club and new role at Craven. Steve discussed the Annual Reports with all members present and discussed the Report in detail.
- 5.2 Steve confirmed that the 2019 / 2020 season had been a successful one financially; however we also had to be mindful of the fact that whilst the Club were carrying over a surplus of £14k into the next season the Club's expenditure was also rising with additional pitch costs and equipment / kit costs – with the record number of teams now at the Club.
- 5.3 **[Secretary note]** The annual Subscription were not discussed on the evening. The monthly Standing Order arrangements and the slight increase in the monthly amount to £15 was working well. The Subscription arrangements would therefore continue into the 2020 / 2021 Season with parents paying £15 per month and Managers £7.50 per month. There are also a number of additional permutations for Officers / Age Group co-ordinators / etc to be discussed with Steve Hollis direct.
- 5.4 The Subs policy and the criteria for payment / for a reduced payment or exempt would therefore remain in force as follows:
 - 5.4.1 All Officers (Chairman / Vice Chairman / Treasurer / Secretary / CWO and Development Officer) – First child free Subs, all additional children £15 per month by Standing Order.
 - 5.4.2 All Age Group co-ordinators - First child free Subs, all additional children £15 per month by Standing Order.
 - 5.4.3 All other Managers - £7.50 per month by Standing Order for first child, all additional children £15 per month by Standing Order.
- 5.5 As with previous Seasons any Officer / Age Group Co-ordinator or Manager wishing to pay the full £15 per month by Standing Order would of course be welcome to do so.

6. **Adoption of the Annual Accounts:**

Proposed: Paul Holleran

Seconded: Sean Emmott

- 6.1 The Annual Accounts were therefore accepted.

7. **Election of Officers:**

7.1 **Chairman:**

- 7.1.1 Justin was continuing with the Chairman's role for the 2020 / 2021 Season. (No other nominations had been received)

Proposed: Paul Holleran

Seconded: Sean Emmott

7.2 **Vice Chairman:**

- 7.2.1 Andy Thirkill. Andy was not present on the evening due to work commitments but had previously confirmed he was happy to remain Vice Chairman for the 2020 / 2021 season.



Proposed: Sean Emmott

Seconded: Paul Holleran

7.3 **Secretary:**

7.3.1 Alastair confirmed he would be happy to remain as Secretary for 2020 / 2021 season

Proposed: Steve Hollis

Seconded: Justin Macgregor

7.4 **Treasurer:**

7.4.1 Steve had taken over the role and was happy to remain Treasurer for the 2020 / 2021 season.

Proposed: Sean Emmott

Seconded: Paul Holleran

7.5 **Club Welfare Officer:**

7.5.1 Sean Emmott had taken over the role of CWO for the Season and confirmed he would be happy to continue with this role for the 2020 / 2021 Season.

Proposed: Paul Holleran

Seconded: Justin Macgregor

7.6 **Development Officer:**

7.6.1 Nick Hey had been undertaking the role and was happy to continue for the 2020 / 2021 season.

Proposed: Paul Holleran

Seconded: Steve Hollis

8. **Election of Life Members:**

8.1 The Following Members were already elected as Life Members:

8.1.1 Martin Proctor;

8.1.2 Peter White

8.1.3 Trevor Crossley

8.1.4 Paul Ahern

8.1.5 Paul Raistrick

8.1.6 Dave Booth

8.1.7 Gary Wilson

8.1.8 Paul Holleran

8.2 There were no other proposals for Life Members on the night.

8.3 The AGM closed at 8:00 pm.